

THE BOARD OF SUPERVISORS
OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

November 1, 2022

Invocation was given by Pastor Lonnie Skiles, with Big Valley Grace Community.

A commendation was presented to Public Health Officer Julie Vaishampayan, M.D. upon her retirement from Stanislaus County.

Chairman Withrow acknowledged receipt of written public comments. He noted that all public comments submitted via email were distributed to the members of the Board of Supervisors.

Joseph Monterosso voiced concerns regarding the County's response and the spending of public funds regarding his lawsuit against the County concerning a dirt strip adjacent to his property and provided handouts to the Board.

Steven Morrow reminded everyone that election season is upon us. He shared how important it is to prepare for the election and send in your ballot.

Miguel Donoso shared concerns regarding the lack of policies in place for the Diversity, Equity, and Inclusion (DEI) Manager position. He voiced concerns regarding County infrastructure and jobs and spoke regarding Executive Order 1395 not being implemented yet.

Ramon Rodriguez thanked Public Health Officer Dr. Vaishampayan for her contribution to the County. He shared concerns regarding the homeless population and the New State of California.

Deahna Washington shared that she appreciates the presence of Park Rangers in the Dr. Martin Luther King Jr. Park. She voiced concerns regarding the homeless in the park and their movement toward the front of her home due to the presence of the Park Rangers. She shared appreciation for the help she receives when coming downtown with issues that need resolution. She shared concern regarding the sale of the Municipal Golf Course and would like to see accountability for future investors.

Astrid Zuniga, IHSS provider for adult son, spoke in support of a wage increase and shared she would like to see a reasonable negotiated wage increase by the end of this week. She spoke regarding the Stanislaus 2030 plan and requested the County to set the bar for livable wages and benefits.

Kristi Ramos, IHSS provider for 15 years, spoke in support of a wage increase. She shared concerns regarding fast food workers earning higher wages than IHSS providers.

John Adam shared concerns regarding IHSS provider wages and supports a wage increase. He shared that these jobs are really needed.

Evelyn Landrough shared concerns about wages and work conditions of field workers. She voiced concerns regarding the need of affordable housing and higher wages.

Blanca Rivera, IHSS provider, shared concerns regarding IHSS wages and supports a wage increase. She shared these providers take care of people and keep them safe and without these providers the County would have to provide care.

Carolyn Vargas and Alfredo Vargas, IHSS providers for their adult son, support a wage increase for IHSS providers. She shared concerns regarding the need to provide 24/7 care and not being compensated appropriately. She asked the Board to do the right thing.

Elvia Solorio shared concerns regarding the lack of wages for IHSS providers supports a wage increase.

Ricardo Cervantes, spoke for his wife Christina Cervantes, who cares for their adult daughter. He requested a wage increase for IHSS workers.

Sofia Rodriguez, IHSS provider, shared she left her previous job to care for her mom. She shared concerns regarding IHSS wages and the pay cut she took in order to care for her mother. She also voiced the need for a wage increase in order to maintain IHSS providers.

Alejandra Pineda, IHSS provider for her adult nephew, requested a wage increase. She shared concerns regarding the current wages and the inability to afford things on her own and the stress this has caused.

Dela Perales, IHSS provider for parent, requested a wage increase for IHSS providers. She voiced concerns regarding the lack of concern for these providers. She shared they are just asking for a little bit more wages with the rising costs.

Wayne Junso, IHSS provider, spoke for his adult son who was unable to attend the meeting. He shared his son is asking for respect for IHSS providers. He requested a wage increase.

Bertha Amaya, IHSS provider for mother, spoke in support of a wage increase.

Azucena Anguiano, IHSS provider for son, shared concerns regarding IHSS provider wages and the increase in her debts. She requested a wage increase for IHSS providers.

Grewal/C. Condit unan. Adopted the consent calendar and removed from the agenda item **5.B.8** Approval to Introduce and Waive the First Reading of an Ordinance to Repeal Chapter 9.34 of the Stanislaus County Code Related to Land Application of Biosolids and Sewage Sludge – DER

5.A.1 Approved the minutes of 10/18/2022

5.A.2 Adopted and waived the second reading of Ordinance C.S. 1335 amending section 2.92.095 of the Stanislaus County Code relating to recovery of costs incurred in abatement of unsafe conditions

5.A.3 Approved the amended Conflict of Interest Code for the Oak Valley Hospital District

5.A.4 Approved the amended Conflict of Interest Code for the Stanislaus County Assessment Appeals Board

5.A.5 Authorized the Registrar of Voters to provide specified services to conduct a special mail ballot election on 03/07/2023 to fill a vacant seat on the Governing Board of the Oakdale Joint Unified School District

5.A.6 Proclaimed November 2022 as Entrepreneurship Month in Stanislaus County

5.A.7 Approved the commendations for Stanislaus County Veterans in Celebration of Veterans Day

- 5.B.1** Adopted the FY 2023 Stanislaus County Fire Authority Business Plan; authorized the Stanislaus County Fire Warden to take actions necessary including signing and executing contracts, to implement the FY 2023 Fire Authority Business Plan; authorized the General Services Agency Director/Purchasing Agent, to sign the agreement with Zoll Data Systems for hosted Fire Record Management System (FireRMS) services; and, directed the Auditor-Controller to increase appropriations in services and supplies by \$415,996 and fixed assets – equipment by \$200,000, for a total appropriations increase of \$615,996 in the Sheriff-OES County Fire Service Fund Legal Budget unit, as detailed in the budget journal attached to the agenda item – Sheriff
- 5.B.2** Authorized the Sheriff’s Office to offer employment to Alexander Helms, Tyler McCannon, Tyrell Minnis-Swass, and John Moss to Deputy Sheriff I positions at step five of the salary range, currently \$42.54 per hour – Sheriff
- 5.B.3** Set a public hearing on 12/06/2022, at the 9:00 a.m. meeting to introduce and waive the first reading of an Ordinance C.S. 1336 to approve military equipment use policies for the Stanislaus County Sheriff’s Office, District Attorney, and Probation Department pursuant to AB 481 – Sheriff
- 5.B.4** Accepted the August 2022 Monthly Investment Report for the Stanislaus County Treasury Pool; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – T/TC
- 5.B.5** Adopted a resolution authorizing the Director of DER to apply for, accept if awarded, and enter into the annual HD38 Household Hazardous Waste Small Construction Project Grant from the State Department of Resources Recycling and Recovery (CalRecycle) for FY 2023 and FY 2024 to improve the security of the Stanislaus County Household Hazardous Waste Facility; and, authorized the Director of DER to sign all necessary paperwork and any amendments to the Annual HD38 Household Hazardous Waste Small Construction Project Grant – DER
- 5.B.6** Approved the contract amendment with Leaders in Community Alternatives (LCA), Inc., increasing the existing contract by \$180,371 for the period of 07/01/2021 through 06/30/2023, to provide additional programming to justice-involved youth; authorized the Chief Probation Officer to sign the contract amendment with LCA; and, directed the Auditor-Controller to increase appropriations by \$180,371 in Juvenile Justice Realignment Block Grant, as detailed in the budget journal attached to the agenda item – Probation
- 5.B.7** Approved the award of three independent contractor services agreements for emergency vehicle equipment upfitting; and, authorized the General Services Agency Director/Purchasing Agent, or designee, to sign and execute the agreements and any subsequent amendments on behalf of the County with: (a) Derotic Emergency Equipment, El Dorado Hills, CA; (b) Lehr Auto Electric, Sacramento, CA; and, (c) NextGen Alpha Upfitting, Sacramento, CA – GSA
- 5.B.9** Adopted the resolution approving the Medicare Improvements for Patients and Providers Act and CalFresh Healthy Living Program agreements for federal FY 2023; and, approved the agreements and authorized the Director of the Department of Aging and Veterans Services, Area Agency on Aging, to sign the contracts and any subsequent amendments with the California Department of Aging for federal FY 2023 as follows: (a) MI-2223-30 for the Medicare Improvements for Patients and Providers Act (MIPPA) program funded in the amount of \$45,365 for the term of 09/01/2022, through 08/31/2023; and, (b) CF-2223-30 for the CalFresh Healthy Living Program (CFHL) program funded in the amount of \$540,651 for the term of 10/01/2022, through 09/30/2025 – AAA

- 5.B.10** Approved a total of eight (8) hours of Holiday Time on Saturday, 12/24/2022, as outlined in the Staffing Impact section of the agenda item, for all full-time employees when not already provided by an existing MOU; and, authorized the closure of County Offices on Saturday, 12/24/2022 – CEO
- 5.B.11** Authorized the Human Relations Director to temporarily double-fill the CEO - Human Relations Division Operations Manager position, allocate as a Manager III, for up to, but not to exceed, five months – CEO
- 5.B.12** Approved and executed the provisions contained in the Health Insurance Agreement for the period of 01/01/2023 through 12/31/2025 between Stanislaus County and the following employee labor organizations: California Nurses Association, County Attorneys' Association, Stanislaus County Deputy Probation Officers' Association, Stanislaus County Deputy Sheriffs' Association, Stanislaus County District Attorneys Investigators' Association, Stanislaus County Employees' Association/AFSCME Local 10, Stanislaus County Probation Corrections Officers' Association, Stanislaus County Sheriff's Management Association, Stanislaus County Sheriff's Supervisors Association, Stanislaus Regional Emergency Dispatchers' Association, Stanislaus Sworn Deputies' Association; approved the extension of the Health Insurance Agreement provisions to all unrepresented management and confidential employees for the period of 01/01/2023 through 12/31/2025; and, authorized the CEO or designee to sign the agreement, and execute all agreements related to implementation and maintenance of employee health insurance programs effective 01/01/2023 through 12/31/2025 – CEO

Recessed at 10:39 a.m.

Reconvened at 10:45 a.m.

B. Condit/C. Condit unan. **7.1** Accepted the Stanislaus 2030 Investment Blueprint; and, authorized the Auditor-Controller to make the necessary adjustments to increase estimated revenue and appropriations in the American Rescue Plan Act budget, by \$130,000 as detailed in the budget journal attached to the agenda item – CEO

Corr 1 Referred to the Office of Emergency Services and the Agricultural Commissioner and Sealer of Weights and Measures, letters from the Governor's Office of Emergency Services regarding the U.S. Department of Agriculture and the U.S. Small Business Administration disaster declarations for multiple California counties, including Stanislaus County, due to agricultural losses caused by freezes that occurred in February and April 2022.

Corr 2 Acknowledged receipt of claims and referred to the CEO's Office the following claims: Cheryl Knox; Allstate aso Celso and Estefania Vigil Ruiz; Mercury Insurance aso Dan Domeier; and, Matthew Cook.

Supervisor Channce Condit reminded everyone that the 2nd Community Movie Night will be this Saturday, 11/05/2022 at the Empire Park, 10 I St., Empire, from 7:00 p.m.-10:30 p.m.

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

Adjourned to closed session at 12:02 p.m.

Recessed as the Stanislaus County Board of Supervisors at 12:05 p.m.

Reconvened at 12:15 p.m. to sit as the Stanislaus County IHSS Public Authority for closed session

12.1 Conferenced with Labor Negotiator: Pursuant to Government Code Section 54957.6 Agency Negotiators: Jody Hayes, Burke Dunphy, Jennifer Jacquez, Tamara Thomas, Ryan Leupp, Labor Organization: In Home Supportive Services (UDWA). No reportable action taken.

Adjourned at 12:40 p.m. as the Stanislaus County IHSS Public Authority

Reconvened at 12:41 p.m. as the Stanislaus County Board of Supervisors for closed session

13.1 Conferenced with Labor Negotiator: - Pursuant to Government Code Section 54957.6 Agency Negotiators: Jody Hayes, Tamara Thomas, Ryan Leupp, Cari Griffin. Labor Organization: Service Employees International Union (SEIU Local 521). No reportable action taken.

13.2 Conferenced with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Alvan Estrada v. County of Stanislaus, et al., Superior Court of California County of Stanislaus, Case No. CV-19-003153. No reportable action taken.

13.3 Public Employee Appointment: Title: Public Health Officer. Government Code Section 54957(b). **Closed Session Announcement:** Grewal/C. Condit unan. The Board identified a final candidate for the position of the Stanislaus County Public Health Officer and directed the Chief Executive Officer to bring an item to the Board at the next meeting with a recommendation for the appointment of the final candidate and starting salary.

Adjourned at 3:21 p.m.

ATTESTED: ELIZABETH A. KING, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: KELLY RODRIGUEZ, Assistant Clerk of the Board of Supervisors
(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Clerk of the Board's Office.)