

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

January 24, 2023

Invocation was given by Marvin Jacobo, with City Ministry Network.

Sheriff Dirkse provided an update on the local emergency due to winter storms and flooding impacting Stanislaus County.

Clarissa Hernlund, Senior Transit Planner with StanCOG, gave a presentation on the Unmet Transit Needs process.

Denise Dean with Home Is Where the Heart Is Ministry, shared she helps clothe and feed the homeless. She asked the Board to partner with her to purchase personal protective equipment (PPE), specifically jackets and rain ponchos for the homeless.

Steven Morrow shared concerns regarding the current scene in Washington, D.C. and shared the government needs to get the financial house in order but still needs to pay our debts. He also voiced concerns regarding racism.

Maria Arevalo, Chair of the Latino Giving Circle, shared she wants to be part of the Stan 2030 conversation and voiced concerns regarding farmworkers and undocumented citizens. She would like to see some of the surplus American Rescue Plan Act (ARPA) funds used for farmworker services and to aid the undocumented citizens in the County.

Dr. Ana Andrade, with the Latino Giving Circle spoke in support of using surplus American Rescue Plan Act (ARPA) funds for farmworker and legal services for the undocumented citizens in the County.

Miguel Donoso shared concerns regarding outreach not in Spanish or other languages and asked the Board to abide by Executive Orders 13985 and 13166.

Deborah Harper spoke regarding the importance of focusing on functioning and peacefully coexisting with each other.

Martha Villasenor with the Crows Landing Municipal Advisory Council, spoke regarding the status of the sidewalks and speedhumps with regards to the American Rescue Plan Act (ARPA) funds.

Chiesa/B. Condit unan. Adopted the consent calendar after removing from the agenda item **5.B.4** Approval to Enter Into a Five-Year Agreement with Application Software Technology LLC for Testing as a Service Subscription Services – Information Technology Central 2023-0034 ; and, removed from consent agenda items **5.B.1** Approval of an Agreement with Stanislaus Business Alliance, doing business as Opportunity Stanislaus, a 501(c)(3) Organization, Regarding Countywide Economic Development and Marketing Strategies for FY 2023 – CEO; and, **5.C.1** Approval of Cooperative Agreement with the State of California, Department of Transportation for the State Route 132/McClure Road Pedestrian Facility Improvement Project in Empire – PW

- 5.A.1 Approved the minutes of 01/10/2023
- 5.A.2 Appointed Surajdeep Somel to the Earl Pride Scholarship Committee 2023-0025
- 5.A.3 Appointed Daljit Grewal to the Stanislaus County Behavioral Health Board 2023-0026
- 5.A.4 Approved a commendation for the Honorable Judge Ricardo Córdova upon his retirement from the Stanislaus County Superior Court 2023-0027
- 5.A.5 Approved a commendation for the Honorable Judge Jack M. Jacobson upon his retirement from the Stanislaus County Superior Court 2023-0028
- 5.A.6 Proclaimed February 2023 as Grand Jury Awareness Month in Stanislaus County 2023-0029
- 5.A.7 Adopted and waived the second reading of Ordinance C.S. 1340 to amend Title 11, Chapter 11.04, Section 11.04.030 (Thirty Miles Per Hour) of the Stanislaus County Code, speed limits on Warner Road, West of Faith Home Road ORD-57-Z-2 2023-0030
- 5.B.2 Approved Contract Number MRC RISE 22-1413 with the National Association of County and City Health Officials for the Medical Reserve Corps (MRC) Respond, Innovate, Sustain, Equip (RISE) Program in the total amount of \$50,000 from 01/2023, through 09/15/2023; authorized the HSA Managing Director, or designee, to sign and execute the agreement and any subsequent amendments; and, authorized the Auditor-Controller to make the necessary budget adjustments, as detailed in the budget journal, attached to the agenda item – HSA 2023-0032
- 5.B.3 Authorized the Sheriff’s Office to offer employment to Kevin Machado to a Deputy Sheriff I position at step five of the salary range, currently \$42.54 per hour – Sheriff 2023-0033
- 5.B.5 Accepted the Report of Donations received by the County for the First Quarter of FY 2023 – Auditor-Controller 2023-0035
- 5.B.6 Ratified ordinances passed by Hughson Fire Protection District and Stanislaus Consolidated Fire Protection District adopting and amending the 2022 California Fire Code; and, authorized the Stanislaus County Fire Warden’s Office to file a copy of the finding with the California Department of Housing and Community Development as prescribed by Health and Safety Code (§13869.7 (c)) – Sheriff/OES/Fire Warden DF-04-A-10 2023-0036
- 5.B.7 Amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impacts section of the agenda item, effective the first full pay period after Board of Supervisors’ approval – BHRS 2023-0037
- 5.B.8 Approved an emergency update in accordance with California Public Contract Code Section 22050 for emergency repair and replacement of the electronic security controls in the Juvenile Institutions, located at 2215 Blue Gum Avenue in Modesto; and, affirmed the emergency declaration remains necessary and authorized staff to proceed with needed repairs to the intercom system at the facility – GSA 2023-0038

Withdraw/B. Condit unan. 5.B.1 Approved an agreement with Stanislaus Business Alliance, doing business as Opportunity Stanislaus, a 501(c)(3) organization, regarding countywide economic development and marketing strategies for FY 2023; and, authorized the CEO to sign the agreement with Opportunity Stanislaus in the amount of \$150,000 – CEO 2023-0031

Withdraw/B. Condit unan. 5.C.1 Approved Cooperative Agreement No. 10-0558 Local Contribution Only with the State of California, Department of Transportation for the State Route 132/McClure Road Pedestrian Facility Improvement Project in Empire; authorized the Director of Public Works to execute Cooperative Agreement No. 10-0558 with the State of California, Department of Transportation for the State Route 132/McClure Road Pedestrian Facility Improvement Project in Empire; directed the Auditor-Controller to increase appropriations and estimated revenue by \$1,270,000 in Public Works Road and

Bridge budget unit as detailed in the budget journal, attached to the agenda item; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2023-0039

Withdraw/B. Condit unan. **7.1** Approved initiating the BHRS One Stop Shop for Supportive Services Facility Project, including staff relocations, and reassignments related to discontinuance of the Genesis Program, at County Center II, located at 800 Scenic Drive in Modesto; authorized the BHRS Director to collaborate with the GSA to develop conceptual plans and cost estimates for the BHRS One Stop Shop for Supportive Services Facility Project and return to the Board at a later date with a comprehensive plan to proceed with the project; authorized the GSA Director/Purchasing Agent, or designee, to issue work authorizations and execute contracts for professional services needed for this effort, so long as funding is available within the BHRS budget; authorized the BHRS Director, or designee, to negotiate and execute a lease with Helder Garcia, Trustee and Lori A. Garcia, Trustee of the H&L Garcia Trust for office space located at 1231 8th Street, Modesto; authorized the BHRS Director or designee, to negotiate and execute a lease with Casa Del Sol Ventures, LLC for office space located at 1116-1130 12th Street, Modesto; authorized the BHRS Director, or designee, to negotiate and execute a lease with California Equity Management Group for office space located at 1120 13th Street, Modesto; authorized the BHRS Director or designee, to negotiate and execute a lease with The Shannon Company for office space located at 1601 I Street, Modesto; authorized the BHRS Director, or designee, to negotiate and execute a lease with Stephen Kellogg, Kimberly Hendrick, Renee Llamas, and K2L Property Management, LLC for office space located at 1581 Cummins Drive, Modesto; authorized the BHRS Director, or designee, to negotiate and execute a lease with Sierra Pacific – Sacramento, LLC for office space located at 2260 Floyd Avenue, Modesto; and, authorized the BHRS Director, or designee, to negotiate and sign amendments to the lease agreements listed above throughout the term of the agreements, inclusive of any optional extensions, should BHRS choose to extend the leases accordingly - BHRS 2023-0040

Corr 1 Referred to County Counsel and the Auditor-Controller Claims for Refund of Property Taxes filed on behalf of T-Mobile West LLC, regarding assessments for FY 2022-2023.

Corr 2 Referred to County Counsel and the Auditor-Controller Claims for Refund of Property Taxes filed on behalf of Sprint Telephony PCS, L.P., regarding assessments for FY 2022-2023.

Corr 3 Referred to County Counsel and the Auditor-Controller Claims for Refund of Property Taxes filed on behalf of Sprint Spectrum, L.P., regarding assessments for FY 2020-2021.

Corr 4 Referred to County Counsel and the Auditor-Controller Claim for Refund of Property Taxes filed on behalf of CenturyLink Communications LLC., regarding assessments for Fiscal Years 2019-2020 through 2022-2023

Corr 5 Acknowledged receipt of claims and referred to the County Counsel’s Office the following claims: Alfred Chavez; Michelle Parker; Lea Mena-Alcala; Cheri Starkey; Felton Prescott; Joseph Malek; Latania Gastelo; Kellee Razwick; Mohammed Sattar; Farmers Insurance Exchange a/s/o Hilario Marizcal Camacho; Michelle M. Edwards; and, Eric Johnson

Supervisor Chiesa shared the Community Emergency Response Team (CERT) had a soft rollout last week in an effort to reduce police resources. He shared he did a ride along with the Sheriff’s Department in downtown Turlock last Friday night as allied agencies work to reduce crime. He also shared he along with Chairman C. Condit and Supervisors Grewal and B. Condit attended Frito Lay’s Zero and near Zero Emissions event.

Supervisor Grewal shared last Saturday he judged the American Legion Oratorical Contest with contestants from Modesto High School and Enochs High School.

Chairman C. Condit acknowledged and thanked representatives from Congressman John Duarte's Office and Assemblymember Juan Alanis' Office for being here today.

Representative Gavin Klein from Congressman John Duarte's Office introduced himself and shared he looks forward to working with the Board and residents of Stanislaus County.

Representative Christian Santos from Congressman John Duarte's Office acknowledged OES staff; Emergency Coordinator Aaron Wilson; Deputy Director Erik Klevmyr; and, Deputy Fire Warden Chris Parnell for their assistance when they were notified of the damage at Shiloh Bridge. He shared he joined the Chairman at the MLK Unity March from the Helen White Trail to King-Kennedy Memorial Center last Monday. He also shared he joined the Board at the Frito Lay event for their Zero and near Zero Emissions event. He noted Congressman John Duarte has been given three committee assignments; Transportation and Infrastructure Committee; Agriculture Committee; and, the Natural Resources Committee.

Representative Justin Farkas from Assemblymember Juan Alanis' Office shared last week Assemblymember Alanis received his committee appointments and was appointed as the Vice-Chair of the Public Safety Committee. He was also appointed to the Agriculture, Budget, Business and Professions, Human Services, Water, Parks and Wildlife Committees. He shared he has had the opportunity to introduce four bills so far and fact sheets can be found in their office at 1010 10th Street, Ste. 5800, Modesto. He wanted to remind everyone that California is providing tax relief for those impacted by the storm and with an extension in filing your taxes until 05/15/2023 and there is also an opportunity to claim deductions for disaster loss.

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 10:47 a.m.

12.1 Conferenced with Legal Counsel – Existing Litigation: Pursuant to Government Codes Section 54956.9 (d)(1). Five cases: Lea Snow v. County of Stanislaus, Superior Court of California, County of Stanislaus, Case No. 22-004619; Joseph Raygoza v. County of Stanislaus, et al., Superior Court of California, County of San Joaquin, Case No. STK-CV-UPI-2022-0010392; V.G. v. County of Stanislaus, et al., Superior Court of California, County of San Joaquin, Case No. STK-CV-UPI-2022-0010389; Issac Raygoza v. County of Stanislaus, et al., Superior Court of California, County of San Joaquin, Case No. STK-CV-UPI-2022-0010663; and, Phillip Majeski v. County of Stanislaus, Superior Court of California, County of Stanislaus, Case No. CV-22-005162. No reportable action taken.

Adjourned at 11:30 a.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.)