

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 31, 2023

Invocation was given by Kayla DiMaggio, with Redeemer Church.

Jan Schmidt, Law Library Director, presented the Stanislaus County Law Library 2021-2022 Annual Report.

Grewal/B. Condit unan. Adopted the consent calendar after removing from consent agenda item **5.B.1** Acceptance of an Update on the Stanislaus County Cannabis Program Community Benefit Contribution Grant Program and Authorize Distribution of Grant Funds to Recommended Awardees – CEO

5.A.1 Approved the minutes of 01/24/2023

5.A.2 Accepted the resignation of Michael Rau from the Stanislaus County Veterans Advisory Commission 2023-0041

5.A.3 Proclaimed February 2023 as Black History Month in Stanislaus County 2023-0042

5.B.2 Approved the Purchase and Sale Agreement among Stanislaus County, City of Modesto, and City of Ceres for the sale of a 5.01 acre portion of property located within the Tuolumne River Regional Park to the City of Modesto for the expansion of the City of Modesto Sutter Wastewater Treatment Plant; and, authorized the CEO to sign the Purchase and Sale Agreement and other related documents in furtherance of the sale – Parks and Recreation C-6-Q-7, C-2-D-9 2023-0044

5.B.3 Authorized the Chairman and the CEO to sign the attached 2023 Annual Equal Employment Opportunity/Non-Discrimination Statement – CEO 2023-0045

5.B.4 Authorized the Auditor-Controller, on behalf of GSA, to pay one invoice totaling \$5,653.17 for auto body services provided in a prior year by Prestige Auto Body and Frame, Inc. – GSA 2023-0046

Chiesa/B. Condit unan. **5.B.1** Accepted an update on the Stanislaus County Cannabis Program Community Benefit Contribution Grant Program; and, authorized the CEO, or his designee, to distribute \$750,000 of Community Benefit Contribution fees as grant funds to 25 organizations as recommended by the Grant Evaluation Committee – CEO 2023-0043

Withrow/Grewal unan. **7.2** Accepted the final update on the winter storms and flooding in various locations in Stanislaus County; approved the termination of the Countywide local emergency due to flooding in various locations in Stanislaus County; and, directed the Sheriff Department’s OES staff to continue to monitor local reservoirs, rivers, streams, and creeks – Sheriff 2023-0048

Chiesa/Grewal unan. **7.1** Accepted an update on the Stanislaus 2030 Investment Blueprint Bioindustrial Manufacturing Strategy; approved a spending plan of up to \$10 million in ARPA funds for the Stanislaus 2030 Investment Blueprint Bioindustrial Manufacturing Strategy; authorized the CEO to negotiate and execute an agreement with Stanislaus Business Alliance, dba Opportunity Stanislaus, including any amendments, in an amount not to exceed \$650,000 with a term of one year, to support the formation and

operations of BioEconomy, Agriculture, & Manufacturing (BEAM) Circular; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$650,000 in County Operations – ARPA State and Local Fiscal Recovery Fund, as detailed in the budget journal, attached to the agenda item – CEO 2023-0047

Corr 1 Referred to the Clerk-Recorder and Registrar of Voters, a notice from the Knights Ferry Community Services District regarding the appointment of Gary Briery to their Board of Directors.

Corr 2 Acknowledged receipt of claims and referred to the County Counsel’s Office the following claims: Robinson Sweeping, Inc. (amended); Virginia Hinojosa; Trina Avalos (amended); Chris Avalos (amended); Allstate Insurance Co. a/s/o Maria Segoviano; Estate of Sean Lourenco; and, Mercury Insurance a/s/o Moises Gutierrez.

Supervisor Chiesa reported he visited CSA and DCSS yesterday. He shared the importance of getting out and visiting County departments.

Chairman Condit reported he toured the Animal Services facility this past weekend and also met with Sheriff Dirkse. He shared he is participating in a ride along this evening with the Ceres Police Department.

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 11:21 a.m.

12. Conferenced with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Estate of Xander Mann, et al. v. County of Stanislaus, et al., US District Court Eastern District Case No. 1:21-CV-01098-AWI-SKO. No reportable action taken.

Adjourned at 12:15 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.)