

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

February 28, 2023

Invocation was given by Reverend Scott Elliott with Big Valley Grace.

Diane Garcia and Charles Yarnell from BHRS, Gaila Brown from Child Support Services, Rhonda Jackson from CSA, Fidelis Gines from DER, Art Macias from GSA, Michael Parker from the Sheriff's Department, and Doris Foster from Workforce Development received their 25-year Employee Service Award. Donna Riley, Treasurer-Tax Collector received her 30-year Employee Service Award.

The Chairman acknowledged receipt of written public comments, which were submitted via email and distributed to the members of the Board of Supervisors.

Cassandra Gamez with Take a Stand Stanislaus spoke in opposition to AB 659 and asked the Board to write an opposition letter.

Former County Supervisor Jim DeMartini greeted the Board and shared that he was visiting from out of State.

Maria spoke in support of the farmworker grant on today's agenda. She shared the need for legal services and increased cash payments for farmworkers. She also inquired on the plans for the ARPA surplus money.

Miguel Donoso thanked Chairman C. Condit and County Counsel's Office for meeting with him to discuss Executive Order 13985.

Jason David, owner of Jayden's Journey, shared concerns regarding late fees applied to the Community Benefit Rate Fee payment for his business. He asked the Board for help in avoiding another late fee being imposed.

Withdraw/Grewal unan. Adopted the consent calendar after removing from consent agenda items **5.B.5** Approval to Adopt a Resolution and Accept the California Department of Community Services and Development Farmworker Resource Center Grant Agreement Retroactively for the Term of 02/15/2023 – 05/15/2024 – CSA; and, **5.C.1** Approval of Amendment No. 3 to the HDR Engineering Inc. Professional Design Services Agreement for the Tim Bell Road Over Dry Creek Bridge Replacement Project – PW

**5.A.1** Approved the minutes of 02/14/2023

**5.A.2** Appointed Urbana Silveira to the Monterey Park Tract Community Services District Board of Directors 2023-0071

**5.A.3** Appointed Carmen Morad to the Stanislaus County Planning Commission 2023-0072

**5.A.4** Appointed Brendt Noon Jr. to the Knights Ferry Community Services District Board of Directors 2023-0073

- 5.A.5** Appointed Christopher Watts to the Stanislaus County Veterans Advisory Commission  
2023-0074
- 5.A.6** Appointed Dr. Abu Mboka, Isaiah Herrera, and Marian Martino to the Juvenile Justice  
Coordinating Council  
2023-0075
- 5.A.7** Appointed Kelly Murphy to the Riverdale Park Tract Community Services District Board of  
Directors  
2023-0076
- 5.B.1** Approved the Second Amendment to the Stanislaus County Loan Agreement – Graffiti Classic  
Car Museum; and, authorized the CEO to sign the Second Amendment to the Stanislaus  
County Loan Agreement – Graffiti Classic Car Museum – CEO  
2023-0077
- 5.B.2** Approved the award of an agreement to Stanislaus County Affordable Housing Corporation  
(STANCO) by CSA, acting as the administrative entity for the Stanislaus Community  
System of Care (CSOC), for the provision of Homeless Housing, Assistance and  
Prevention Program (HHAP) Innovative Housing Solutions for the construction of  
permanent supportive housing located at 835 California Avenue, Modesto, CA in an  
amount not to exceed \$1,400,000 with a term of 03/01/2023 through 04/30/2025; and,  
authorized the CSA Director, to sign the agreement and any amendments necessary within  
the contract budget authority, to provide the delivery of HHAP Innovative Housing  
Solutions for permanent supportive housing – CSA  
2023-0078
- 5.B.3** Authorized the HSA Managing Director, or designee, to accept the California Department of  
Public Health, Maternal, Child, and Adolescent Health Division California Home Visiting  
Program Allocation in the amount of \$595,838 retroactively for the period of 07/01/2022,  
through 06/30/2023; authorized the HSA Managing Director, or designee, to sign and  
execute the California Department of Public Health Maternal, Child, and Adolescent  
Health Division Funding Agreement for FY 2022-2023; and, authorized the HSA  
Managing Director, or designee, to sign and execute all related agreements, contracts,  
amendments, or other documentation required for implementation of the California Home  
Visiting Program from 07/01/2022, through 06/30/2028 – HSA  
2023-0079
- 5.B.4** Authorized the DA’s Office to offer employment to two candidates, Jared Carrillo and Tracy  
Roland, to Deputy District Attorney V positions, each at step five of the salary range,  
\$82.27 per hour – DA  
2023-0080
- 5.B.6** Approved proceeding with the Juvenile Justice Courtroom Improvement Project; approved the  
initial Juvenile Justice Courtroom Improvement Capital Project budget of \$250,000;  
directed the Auditor-Controller to increase appropriations and estimated revenue in the  
Juvenile Justice Courtroom Improvement Capital Project budget in the amount of  
\$250,000, as detailed in the budget journal, attached to the agenda item; and, authorized  
the GSA Director/Purchasing Agent, or designee, to act as Project Manager to execute  
contracts and work authorizations for professional services needed in this phase of the  
project, so long as appropriations are available within the existing project budget – GSA  
2023-0082
- 5.B.7** Accepted the November 2022 Monthly Investment Report for the Stanislaus County Treasury  
Pool; and, authorized the Chairman of the Board of Supervisors to sign on behalf of the  
Board that the report has been reviewed and accepted – Treasurer/Tax Collector  
2023-0083
- 5.B.8** Accepted the December 2022 Monthly Investment Report for the Stanislaus County Treasury  
Pool; and, authorized the Chairman of the Board of Supervisors to sign on behalf of the  
Board that the report has been reviewed and accepted – Treasurer/Tax Collector  
2023-0084

- 5.B.9** Approved a Change Order to an agreement with Dewberry Architects Inc. for design of HSA Administration/Public Health Facility Project in the amount of \$38,600, for hazardous material testing for Building Number Four on the HSA Campus, located at 830 Scenic Drive in Modesto; and, authorized the Project Manager to execute the recommended Change Order – GSA 2023-0085
- 5.B.10** 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 authorize staff to proceed with needed repairs to the intercom system at the facility – GSA 2023-0086
- 5.B.11** Adopted a resolution in support of renaming the United States Postal Services Office located at 2300 Sylvan Avenue in Modesto, California as the “Corporal Michael D. Anderson Jr. Post Office Building” – CEO 2023-0087

B. Condit/Chiesa unan. **5.B.5** Adopted a resolution authorizing CSA Director and/or Assistant Directors, to sign and accept the California Department of Community Services and Development Farmworker Resources Center Grant; authorized the CSA Director and/or Assistant Directors to accept, sign, enter into, and execute the grant award agreement and deliver any and all documents required or deemed necessary for the California Department of Community Services and Development Farmworker Resource Center Grant for \$833,000 for the retroactive term of 02/15/2023, through 05/15/2024, and any subsequent amendments, modifications and/or extensions to the grant agreement; and, authorized the Auditor-Controller to increase estimated revenue and appropriations in the FY 2023 CSA Program Services and Support budget to cover anticipated expenditures through 06/30/2023, as detailed in the budget journal, attached to the agenda item, and funded by the Farmworker Resource Center Grant with local match in the amount of \$208,250 provided by the allocation of County American Rescue Plan Act (ARPA) funds – CSA 2023-0081

B. Condit/Chiesa unan. **5.C.1** Approved Amendment No. 3 to the HDR Engineering, Inc. Professional Design Services Agreement for the Tim Bell Road over Dry Creek Bridge Replacement Project, in the amount of \$766,117, resulting in a new, not-to-exceed, total contract amount of \$2,283,170; directed the Auditor Controller to increase appropriations and estimated revenues by \$540,000 in the Public Works Road and Bridge budget unit as detailed in the budget journal, attached to the agenda item; authorized the Director of Public Works to execute Amendment No. 3 with HDR Engineering, Inc. in the amount of \$766,117 and to sign necessary documents; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2023-0088

Grewal/B. Condit unan. **7.1** Approved the Initial Project list to be funded by the Building Community Infrastructure Funds; directed the Auditor-Controller to increase estimated revenue by \$15 million and appropriations by \$14 million in the Public Works Community Infrastructure Projects budget unit per the budget journal, attached to the agenda item; directed the Department of Public Works to begin the environmental and project delivery phases of these projects; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2023-0089

**Corr 1** Referred to the Sheriff - Office of Emergency Services and the Agricultural Commissioner and Sealer of Weights and Measures, a letter from the Governor’s Office of Emergency Services regarding the President’s major disaster declaration for primary and contiguous counties, including Stanislaus County, due to severe winter storms and the availability of U.S. Department of Agriculture Emergency Loans.

**Corr 2** Referred to the Clerk-Recorder and Registrar of Voters, a letter from the Western Hills Water District regarding a vacancy on their Board of Directors due to the passing of Julie Davis.

**Corr 3** Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Debra Harper; Jasmine Bronson; Hayley Gordon; Gabriel De la Cruz; Carlos Guerrero; and, Jacob Pacheco.

Supervisor Grewal acknowledged and congratulated Carmen Morad on her appointment to the Planning Commission. He also noted he attended the 100<sup>th</sup> Birthday celebration for Westley Hall and shared his involvement and contributions to Stanislaus County.

Supervisor Withrow congratulated Carmen Morad upon her appointment and thanked Perfecto Munoz for his service on the Planning Commission.

Representative Justin Farkas from Assemblymember Juan Alanis' Office provided an update on the activities happening in the 22nd Assembly District.

Representative Christan Santos from Congressman Duarte's Office provided an update on the activities happening in the 13th Congressional District.

CEO Hayes reported the deadline has passed to submit new bills for the state legislature. He shared our state lobbyist will help to provide clarity on the new bills being introduced in the upcoming weeks. He also shared the County is working closely with our state and federal lobbyists to respond to the deadlines of the appropriations request for upcoming state budgets.

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 10:54 a.m.

**12.** Conferenced with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Y.B. minor through GAL, Maria Prado and Maria Prado v. County of Stanislaus, et al., Superior Court of the State of California, Stanislaus County Case No. CV-22-004044. . No reportable action taken.

Adjourned at 12:44 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.)