

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

March 7, 2023

Invocation was given by Pastor Jeffrey Woods with First Christian Church Turlock.

Chairman C. Condit recognized Jay's Lemonade business.

Miguel Donoso voiced concerns regarding the working conditions and overtime wages of farmworkers and dairy workers. He spoke about the request he made last week regarding conducting an investigation into these conditions. He shared he is going to make an appointment with an inspector at DER to request an inspection of various dairies in Stanislaus County.

B. Condit/Chiesa unan. Adopted the consent calendar after removing from consent agenda item **5.B.3** Approval for the Sheriff to accept a grant award of \$50,000 from the U.S. Department of Justice, Drug Enforcement Administration for the FY 2023 Domestic Cannabis Eradication/Suppression Program retroactively for the period of 10/01/2022 through 09/30/2023 – Sheriff

5.A.1 Approved the minutes of 02/28/2023

5.A.2 Appointed Melissa Holdaway to the Stanislaus County Economic Development Action Committee 2023-0090

5.A.3 Accepted the resignation of Michelle Bernal from the Keyes Municipal Advisory Council 2023-0091

5.A.4 Proclaimed 03/18/2023, as Public Defense Day in Stanislaus County to commemorate the 60th anniversary of Gideon vs. Wainwright – Public Defender 2023-0092

5.A.5 Proclaimed the month of March 2023 as Social Worker Recognition Month in Stanislaus County – CSA 2023-0093

5.B.1 Approved and amended the Library Advisory Board by-laws as proposed – Library BD-67-10 2023-0094

5.B.2 Amended the Stanislaus County Library regulations governing special purpose rooms – Library 2023-0095

5.C.1 Approved the Agreement for Acquisition of Property located at 3941 Davis Avenue, Modesto, California, for the North County Corridor Project, Grantor: Charlonia M. Baker Revocable Living Trust, APN: 075-023- 022; authorized the Chairman to execute the Purchase and Sale Agreement for Acquisition of Fee Interest in Real Property; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2023-0097

5.C.2 Approved the Agreement for Acquisition of Property located at 4140 Claribel Road, Modesto, California, for the North County Corridor Project, Grantor: Baijan Family 2018 Trust, APN: 014-001-031; authorized the Chairman to execute the Purchase and Sale Agreement for Acquisition of Fee Interest in Real Property; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2023-0098

Withdraw/B. Condit unan. **5.B.3** Authorized the Sheriff to accept a grant award in the amount of \$50,000 from the U.S. Department of Justice Drug Enforcement Administration for the FY 2023 Domestic Cannabis Eradication/Suppression Program, retroactively for the period of 10/01/2022 through 09/30/2023; authorized the Sheriff to sign the agreement, all reimbursement claims, and other required documents; and, authorized the Auditor-Controller to increase appropriations and estimated revenue by \$50,000 in the Sheriff's Operations budget unit as detailed in the budget journal – Sheriff 2023-0096

Corr 1 Referred to OES, the Department of Planning and Community Development, and the Department of Public Works, a letter from the Federal Emergency Management Agency regarding a Permit Requirement Reminder for the National Flood Insurance Program.

Corr 2 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Antonio Guevara; Mahtab Clair; Raquel Flores; Aaron Lopez; Michelle Parker; Angelo and Carolyn Dimas; Scott A. Williams; and, Matthew Garcia.

Supervisor B. Condit shared with great sadness the passing of the President of Commission on Aging, Lillian Castigliano, this past Saturday.

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

CEO Hayes shared that California has issued an optional extension for filing income taxes for eligible taxpayers impacted by the 2022-2023 winter storms. He reported that the Governor terminated the COVID-19 State of Emergency last week on 02/28/2023. The CEO noted that the County is working on multiple appropriation requests at the state and federal levels and the deadline is approaching soon.

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 9:20 a.m.

12. Conferenced with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Lisa Marie Gil, et al v. County of Stanislaus, et al., Superior Court of the State of California Case No. CV-20- 002901. No reportable action taken.

Adjourned at 10:45 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.)