

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

Regular Session

Tuesday

April 18, 2023

All Supervisors Present*

Pledge of Allegiance to the Flag

*Pursuant to Government Code §54953(b), this meeting included a teleconference location at Simon and Company, 1155 15th Street NW, Suite 500, Washington, DC. Chairman C. Condit and Supervisor Chiesa attended the Regular meeting via teleconference. The public was allowed the opportunity to address the Board at this teleconference location pursuant to Government Code Section §54954.3. All votes during the teleconferencing session were conducted by roll call vote. The teleconference location was accessible to the public and the agenda was posted at the teleconference location 72 hours before the meeting.

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

Richard Murdock, Fire Warden/Assistant Director of OES, provided an update regarding the local emergency due to winter storms and flooding impacting Stanislaus County.

Adrian Harrell, President of Modesto Sister Cities International, spoke regarding the Sister County relationship with La Mayenne, France and Open World Program. She provided a written report to the Board members. She invited everyone to join a presentation that includes four Mayors visiting from Ukraine next Thursday, 04/27/2023 at 5:00 p.m. at the McHenry Museum. She also shared they will be joining in the celebration of Modesto's 150th Anniversary on Friday, 09/22/2023 at 7:00 p.m. at 833 10th Street.

Susan Mendieta-Beasley, Executive Director of the Parent Resource Center, shared it's Child Abuse Prevention Month and the Parent Resource Center will be celebrating their 30th Anniversary on Thursday, 04/27/2023 from 5:00 p.m. - 7:00 p.m. at 811 5th Street, Modesto. She shared Friday, 04/28/2023 at 10:00 a.m., there will be a moment of silence at both locations, 811 5th Street and 202-A S. Santa Cruz Avenue for Child Remembrance Day. She also shared Saturday, 04/29/2023 at 9:00 a.m. they will participate in Love Modesto to beautify their center and on Tuesday, 05/02/2023 there will be a Parent Resource graduation celebration.

Dan Nickles, CEO of Willow Land and Cattle, shared concerns regarding the condition of Fara Road.

John X. Mataka, President of Grayson Neighborhood Council, voiced concerns regarding the closure of the Genesis Methadone Clinic and clients being transferred to Aegis Treatment Center.

Scott Elliott, President of the Local Chapter of Sons of the American Revolution, shared events the local chapter is holding leading up to the 250th Anniversary of the American Revolution.

B. Condit/Withrow unan. Adopted the consent calendar

5.A.1 Approved the minutes of 04/04/2023

5.A.2 Appointed Steven J. Morrow to the Keyes Municipal Advisory Council 2023-0155

5.A.3 Appointed Tamra Spade to the Stanislaus County Economic Development Action Committee 2023-0156

- 5.B.1** Adopted a resolution authorizing the Treasurer-Tax Collector to promote the EasySmartPay service to allow taxpayers the option of paying property tax bills monthly, with a fee
– Treasurer / Tax Collector 2023-0157
- 5.B.2** Proclaimed the week of 04/23/2023-04/29/2023 as Stanislaus County Library Week – Library
2023-0158
- 5.B.3** Approved the final emergency update in accordance with 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, authorized the GSA Director/Purchasing Agent, or designee, to issue any change orders necessary to complete and close out the emergency repairs in accordance with the California Public Contract Code – GSA 2023-0159
- 5.B.4** Approved a supplemental change order with Marvulli Inc., in the amount of \$95,807 for Americans with Disabilities Act improvements at Oregon Park; authorized the GSA Director/Purchasing Agent, or designee, acting as the Project Manager to execute the supplemental change order; approved the use of Public Facilities Fees in the amount of \$80,906 for Oregon Park project and \$138,785 for Burbank-Paradise Park project as approved by the Public Facilities Fee Committee on 03/16/2023; and, directed the Auditor-Controller to increase estimated revenue and appropriations by \$95,807 in the Parks and Recreation Capital Projects budget unit as reflected in the budget journal, attached to the agenda item – Parks and Recreation 2023-0160
- 5.B.5** Approved a five-year agreement with Quality Cleaning Professionals, LLC to provide countywide on-call exterior window washing services for an amount not-to-exceed \$1 million; and, authorized the GSA Director/Purchasing Agent, or designee, to sign the agreement and any subsequent amendments on behalf of the County – GSA 2023-0161
- 5.B.6** Accepted the January 2023 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 – Treasurer / Tax Collector 2023-0162
- 5.B.7** Accepted the Stanislaus County Treasury Pool Investment audit for the FY ended 06/30/2022, prepared by CliftonLarsonAllen LLP (CLA), Certified Public Accountants; and, accepted the Stanislaus County Tobacco Endowment Investment Fund audit for the FY ended 06/30/2022, prepared by CliftonLarsonAllen LLP (CLA), Certified Public Accountants – Treasurer / Tax Collector 2023-0163
- 5.C.1** Approved the use of \$5,000,000 in Regional Transportation Impact Fees (RTIF) of the County’s Public Facilities Fees for Phase 3 of the State Route (SR) 132 Dakota Avenue to Gates Road Project for preparation of Plans, Specifications, and Estimate; directed the Auditor-Controller to increase appropriations and estimated revenue by \$5,000,000 in the Public Works Road and Bridge Budget unit; authorized the Director of Public Works to execute the Cooperative Agreement with the Stanislaus Council of Governments (StanCOG) for the SR 132 Dakota Avenue to Gates Road Phase 3 Project; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – Public Works M-64-N-6 2023-0164
- 5.C.2** Approved the specifications for the North County Corridor Structure Security, Hazardous Material Assessment, Mitigation and Demolition – Phase II Re-Bid Project; awarded a construction contract to CVE Contracting Group, Inc. of Fresno, California for the North County Corridor Structure Security, Hazardous Material Assessment, Mitigation and Demolition – Phase II Re-Bid Project; authorized the Director of Public Works to execute a contract with CVE Contracting Group, Inc. in the amount of \$469,969 and to sign necessary documents; authorized the Public Works Director to execute change orders, not to exceed 10%, in accordance with the Public Contract Code Sections 20137 and 20142;

and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – Public Works 2023-0165

Withdraw/B. Condit unan. **7.1** Approved the rehiring of Ursula Spani in a part-time capacity as a Senior Appraiser is necessary to fill a critically needed position prior to the passage of the 180-day period; and, authorized the Stanislaus County Assessor to rehire retiree Ursula Spani as a part-time Senior Appraiser, prior to the 180-day sit out period, as required by the Public Employees’ Pension Reform Act of 2013 – Assessor 2023-0166

Chiesa/Withdraw unan. **7.2** Authorized the BHRS Director to implement behavioral health initiatives under the Community Assistance, Recovery, and Empowerment (CARE) Act, otherwise referred to as CARE Court, to launch services by 10/01/2023; and, amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impacts section of the report, effective the first full pay period after Board of Supervisors’ approval – BHRS 2023-0167

B. Condit/Withdraw unan. **7.3** Adopted the updated Stanislaus County Values to align with the Stanislaus County Vision and Mission approved by the Board of Supervisors on 09/21/2021– CEO 2023-0168

Corr 1 Referred to HSA, Agricultural Commissioner, and DER a letter from Turlock Mosquito Abatement District regarding the application of pesticides to waters within Stanislaus County for mosquito control purposes under the General National Pollutant Discharge Elimination System Permit for Vector Control Applications.

Corr 2 Referred to DER, the 2022 Annual Air Toxics Report from the San Joaquin Valley Air Pollution Control District.

Corr 3 Referred to DER a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels.

Corr 4 Referred to the County Counsel and the Auditor-Controller claims for Refund of Property Taxes filed on behalf of Zayo Group LLC, regarding assessments for FY 2018-2019.

Corr 5 Referred to OES, CEO, and the Department of Public Works, a supplemental letter from the Pacific Gas and Electric Company regarding the restoration, rebuilding, and reconstruction activities related to the Winter Storm Event.

Corr 6 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Lorena Gomez; Antonina Lesu; Cote Di Or HOA; Karina Fernandez; Shaelyn Adams; Diego Garcia; Cynthia L. Fosi; Jose Sanchez; and, F.T. a minor, Z.B. a minor, and G.T. a minor by and through their GAL, Billie Teall.

Supervisor B. Condit reported he attended the Stanislaus County Drug Court Graduation. He and Supervisor Chiesa participated on the Leadership Modesto Panel. He, along with his Field Representative Megan Wells, attended the Commission on Aging Committee meeting. He represented the Board at the Celebration of Life for Modesto Fire Department Captain Doug McCollough. He also attended the: Valley Home MAC meeting where they had a presentation on the dangers of fentanyl, the California Vanpool Authority (CalVans) for StanCOG, the Agriculture and Livestock Pass meeting, and the Oakdale Rodeo.

Supervisor Chiesa shared he and Chairman C. Condit participated via teleconference from Washington D.C. and Ceres Mayor Javier Lopez, Turlock Vice Mayor Pam Franco, Riverbank Vice Mayor Rachel Hernandez and the Director of StanCOG Rosa Park attended the board meeting at the remote location.

Supervisor Grewal reported last week that he, along with Chairman C. Condit and Supervisor Chiesa, attended the CSAC 2023 Legislative Conference in Sacramento.

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

Representative Bob Phelan from Congressman Tom McClintock's Office provided an update on the activities happening in the 5th Congressional District.

Representative Jacob Faulder from Senator Marie Alvarado-Gil's office provided an update on the activities happening in the 4th Senate District.

CEO Hayes reported that staff are preparing the district budget requests for the State Assembly that are due by the end of this month. He acknowledged that the most requests are related to the Stan2030 Investment Blueprint, particularly bio-industrial manufacturing. He noted there are several bills that the County has submitted opposition letters: air control bills AB985 and AB650; and, water policy bills AB460, AB676, AB1337 and SB389.

Adjourned at 8:06 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.)