

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

Special and Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

June 20, 2023

Convened at 5:31 p.m. for Special Session

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

1.1 Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas, Keira Vink. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association (SREDA). No reportable action taken.

1.2 Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: County of Stanislaus v. Shirley A. Wincentzen et al.; Case No. CV-23-001808. No reportable action taken.

Reconvened at 6:35 p.m. for Regular Session

Invocation was given by Mike Gunnarson with City Ministry Network.

Former County Supervisor Bill Mattos received a resolution proclaiming June 2023 as Portuguese Heritage Month in Stanislaus County.

Tera Chumley, Director of Parks and Recreation announced that the 27th Annual Fireworks celebration will be on Saturday, 07/01/2023 at approximately 9:30 p.m. at the Woodward Reservoir. She shared you can purchase pre-sale day use tickets and find more information regarding this event at www.stancountyparks.com/fireworks.

Tim Hester, General Manager and Rocío Garcia, Business Manager of Recology Blossom Valley Organics North, presented the 2023 Recology Scholarship Award recipients: Sofia De Lastra Peter, Lou Triller, Olivia Valdespino, Logan Ladd; and, Jude Wolfe.

Debra Harper spoke in memory of her mother who passed away. She shared everyone can choose to co-exist and to focus on functioning.

Patricia Shaefer spoke regarding the New California State movement and voiced concerns regarding voting with election machines. She shared a story about Arizona state and their voting equipment and requirements. She also shared they are trying to get California to vote by paper and not use voting machines.

Myllinda Mason spoke regarding Patricia Shaefer's comments. She shared she is demanding we go back to using voter identification and one day voting. She also shared "We the People" are petitioning every County in the State of California to go back to vote by paper.

Gloria O'Roark spoke in support of honest and safe elections. She shared concerns regarding experiences her friends have had with voting issues in Stanislaus County. She read a letter regarding the "We the People" movement and asked that we return to one day, paper ballot and identification required balloting.

Ron Mason encouraged the Board to have one day, paper voting. He asked that the election be kept honest so that the citizens feel that the right process is being followed.

Chris Powers asked the Board members to acknowledge safety concerns of cyber activities and eliminate electronic voting by the federal election in 2024. He shared they are gathering signatures for one day voting with no electronic voting devices and read requirements they would like to see in the future.

John X. Mataka with the Grayson Neighborhood Council shared concerns regarding the lack of affordable housing. He noted a master plan for low-income housing is needed. He voiced concerns regarding the need to secure land for housing. He also spoke regarding the 2030 Plan, specifically the Crows Landing Naval Base, and shared concerns regarding the community needing to know that this land is safe.

Dawn Powers shared concerns regarding current voting requirements and reiterated that she would like to get back to safe voting.

Susana Barajas shared concerns regarding the State of California.

Chiesa/B. Condit unan. Adopted the consent calendar after removing from the agenda items **6.B.11** Approval to Authorize the Workforce Development Director to Enter Into and Sign Agreements, Contracts, Modifications, Amendments and Requests for Proposals to Expend Budget Year 2024 Workforce Innovation and Opportunity Act Funds, Contracted StanWORKs Funds and Other Workforce Training Related Funds; Approval to Apply for and Enter Into Workforce Related Grants and Contracts – Workforce Development; **6.B.12** Approval to Accept the California Department of Social Services Community Care Expansion Preservation Program Grant for the Preservation of Licensed Residential Adult and Senior Care Facilities – BHRS; **6.B.13** Approval of the Agreement Between the County of Stanislaus and Pegasus Risk Management, Inc. for Workers' Compensation Third Party Administrator Services – CEO; and, **6.D.1** Approval to Introduce and Waive the Reading, and Adopt, as an Urgency Measure, an Amendment to Ordinance No. C.S. 1333 Amending Title 16 of the Stanislaus County Code and Adopting by Reference the California Code of Regulation Title 24, 2022 Edition, of the California Building Standards Code, and the International Property Management Code 2021 Edition – Planning

6.A.1 Approved the minutes of 06/06/2023

6.A.2 Proclaimed July 2023 as Park and Recreation Month in Stanislaus County 2023-0281

6.A.3 Proclaimed August 2023 as Child Support Awareness Month in Stanislaus County
2023-0282

6.A.4 Appointed Tamra Spade to the Workforce Development Board 2023-0283

6.A.5 Appointed Josie Garcia to the Keyes Municipal Advisory Council 2023-0284

6.A.6 Appointed Ryan Taylor to the Turlock Mosquito Abatement District Board of Trustees
2023-0285

6.B.1 Approved the agreements and amendments with service providers for BHRS effective 07/01/2023, for FY 2024, as reflected in Attachment 1 and Attachment 2 of the agenda item; authorized the BHRS Director, or designee, to sign the agreements and amendments for FY 2024 identified in Attachment 1 and Attachment 2 of the agenda item; authorized the BHRS Director, or designee, to negotiate and sign amendments to agreements discussed in the agenda item, as Attachment 1, to add services and payment for services up to \$200,000 per agreement, budget permitting, throughout FY 2024; authorized the BHRS Director, or designee, to negotiate and sign amendments to agreements discussed in the agenda item, as Attachment 2, to add services and payment for services up to \$100,000 per agreement, budget permitting, throughout FY 2024; approved the lease agreement for the Psychiatric Health Facility (PHF) with Telecare Corporation for FY 2024; and, authorized the BHRS Director, or designee, to sign the lease agreement for the PHF with Telecare Corporation for FY 2024 – BHRS 2023-0286

- 6.B.2** Authorized the Public Defender to accept the Edward Byrne Memorial Justice Assistance Grant (JAG) Program federally funded through the Bureau of Justice Assistance and administered by the Board of State and Community Corrections (BSCC) in the amount of \$2,145,000 for the grant period of 06/01/2023, through 12/31/2026; authorized the Public Defender to sign the grant agreement and other documents related to the grant including amendments and extensions; amended the Salary and Position Allocation Resolution to reflect the staffing changes as outlined in the Staffing Impacts section of the agenda item, effective the beginning of the first full pay period following the Board approval; and, approved a formal resolution as required by the Board of State and Community Corrections to receive the grant – Public Defender 2023-0287
- 6.B.3** Authorized the Sheriff to accept a grant award in the amount of \$3,000,000 from the California Board of State and Community Corrections (BSCC) Proposition 64 Public Health & Safety Cohort 3 Grant Program for the grant period retroactive to 05/01/2023 through 10/31/2028; authorized the Sheriff to sign the agreement, all reimbursement claims, and other required documents; and, amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impacts section of this report, effective 07/01/2023 – Sheriff 2023-0288
- 6.B.4** Approved Amendment No. 16 to the Professional Design Services Agreement with Trihydro Corporation, for hydrogeological California Environmental Quality Act services, in the amount of \$211,600, with a new not-to-exceed amount of \$1,633,471; authorized the Director of DER to execute Amendment No. 16 with Trihydro Corporation in the amount of \$211,600, and to sign the necessary documents; and, authorized the Director of DER to sign additional related amendments to the Professional Design Services Agreement with Trihydro Corporation, to allow for a 10% contingency in the amount of \$21,160, with a not-to exceed amount of \$1,654,631 – DER 2023-0289
- 6.B.5** Authorized the BHRS Director, or designee, to accept the California Department of Health Care Services (DHCS) Medication Assisted Treatment (MAT) Expansion Project Learning Collaborative stipend for child welfare in the amount of \$25,000, retroactively for the period 04/01/2023 through 06/30/2025; and, authorized the BHRS Director, or designee, to sign and execute all related MOU, agreements, contracts, amendments, or other documentation required for implementation of the MAT Expansion Project Learning Collaborative stipend for child welfare – BHRS 2023-0290
- 6.B.6** Approved Amendments No. 1 and 2 to the agreement with Clifton Larson Allen, LLP, to adjust the not-to-exceed limit of the agreement from \$844,500 to \$921,000; and, authorized the Purchasing Agent to sign Amendment No. 2 and any subsequent amendments to the agreement where the amendment(s) do not significantly change the scope of work and do not exceed 10 percent of the amended not to exceed contract amount – Auditor-Controller 2023-0291
- 6.B.7** Accepted the Stanislaus County Treasury Pool Investment Policy, to be effective 07/01/2023; accepted the Stanislaus County Tobacco Investment Policy, to be effective 07/01/2023; and, delegated the Stanislaus County Treasurer the authority to invest funds as indicated in the Treasury Pool Investment Policy, as well as the authority to invest any other funds under the County’s control – T/TC 2023-0292
- 6.B.8** Approved the First Amendment to the Stanislaus Animal Services Agency JPA Agreement by and between the Cities of Ceres, Hughson, Modesto, Patterson, Waterford, and the County of Stanislaus, with respect to the Agency’s manner of exercising powers currently subject to the City of Modesto being replaced by the County of Stanislaus; and, authorized the CEO to sign on behalf of the County the First Amendment to the Stanislaus Animal Services Agency JPA Agreement by and between the Cities of Ceres, Hughson, Modesto, Patterson, Waterford, and the County of Stanislaus – CEO

C-2-E-1, C-9-C-5, C-6-R-1, C-4-C-9, C-8-C-6, J-7-3 2023-0293

- 6.B.9** Approved and adopted Amendment No. 2 to the agreement between the County of Stanislaus (“County”) and the Stanislaus Local Agency Formation Commission (“LAFCO”) for operational services, amending section 3 dealing with compensation of personnel, mentioned therein; authorized the Chairman to sign and execute Amendment No. 2 to the agreement between the County and LAFCO for operational services; authorized the creation of one new job classification and associated compensation as outlined in the Staffing Impacts section of this report; and, amended the Salary and Position Allocation Resolution to reflect the recommendations as outlined in the Staffing Impacts section, to become effective immediately upon Board approval – CEO 2023-0294
- 6.B.10** Approved an emergency update in accordance with Public Contract Code Section 22050 for emergency repairs and replacement of 400 linear feet of perimeter litter barrier fencing at the Fink Road Landfill; and, affirmed the emergency declaration remains necessary and authorized staff to proceed with needed repairs to the perimeter litter barrier fence – DER 2023-0295
- 6.B.14** Adopted the resolution approving the Older Americans Act Programs of the Area Agency on Aging for FY 2024; and, authorized the Director of the Department of Aging and Veterans Services, Area Agency on Aging, to sign contracts and any subsequent amendments with the California Department of Aging for FY 2024 for the following programs: (a) AP-2324-30: Area Plan for Older Americans Act Programs; and (b) MS-2324-14: Multipurpose Senior Services Program – Aging and Veteran Services 2023-0299
- 6.B.15** Adopted the Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for FYs 2023-2026 (Three-Year PEP) and report of actual results from FY 2022; authorized the BHRS Director, or designee, to sign and submit the MHSA Three-Year PEP to the California Department of Health Care Services and the Mental Health Services Oversight and Accountability Commission; and, authorized the Auditor-Controller, or designee, to sign the MHSA County Fiscal Accountability Certification certifying that the fiscal requirements have been met – BHRS 2023-0300
- 6.B.16** Approved an agreement with Advanced Helicopter Services in the amount of \$2,228,000 for the period of 07/01/2023 through 06/30/2027 for aircraft mechanic services; authorized the GSA Director/Purchasing Agent or designee to execute the agreement for aircraft mechanic services with Advanced Helicopter Services and to sign any necessary documents; and, authorized the GSA Director/Purchasing Agent or designee to execute any amendments and extensions through June 2027 – Sheriff 2023-0301
- 6.B.17** Approved an agreement with Gary’s Rent a Can, Inc. for sanitation servicing, pumping, and disposal of waste from County-owned portable toilets and pumping and disposal of waste from County-owned septic tanks and lift stations at various Stanislaus County park facilities; authorized the Director of Parks, or designee, to sign an agreement with Gary’s Rent a Can, Inc. for services through 06/30/2026, for an amount not to exceed \$1,631,505, with an option to extend for two additional fiscal years in one-year increments; and, authorized the Director of Parks, or designee, to sign amendments to the agreement, not to exceed 10%, to add a service location or for the repair to County-owned units for a total not-to-exceed amount of \$1,794,656 including contingency funding – Parks 2023-0302
- 6.B.18** Approved an agreement with Catholic Charities, Diocese of Stockton, for \$264,709 to support the Long-Term Care Ombudsman and Elder Abuse Prevention Programs effective 07/01/2023, through 06/30/2024; and, authorized the GSA Director/Purchasing Agent and the Director of the Department of Aging and Veterans Services, or their designees, to sign the agreements and any subsequent amendments for FY 2024, budget permitting – Aging and Veteran Services 2023-0303

- 6.B.19** Adopted the resolution approving the California Department of Aging (CDA) Modernizing the Older Californians Act Programs of the Area Agency on Aging (AAA); and, authorized the Director of the Department of Aging and Veterans Services, AAA, or designee, to sign the agreements with the CDA as detailed below and any subsequent amendments: (a) OM-2223-30: Modernizing the Older Californians Act Support Services Programs retroactively for the term of 01/01/2023, through 03/31/2026, in the amount of \$783,746; and (b) NM-2324-30: Modernizing the Older Californians Act Nutrition Programs for the term of 07/01/2023, through 06/30/2029, in the amount of \$1,876,461 – Aging and Veteran Services 2023-0304
- 6.B.20** Approved a five-year agreement with Axon in the amount of \$891,000 for the Attorney Premier Enterprise Digital Evidence Management System for the period of 06/20/2023, through 06/19/2028; authorized the GSA Director/Purchasing Agent, or designee, to enter into the five-year agreement with Axon for the Attorney Premier Enterprise Digital Evidence Management System and to sign any necessary documents; and, authorized the GSA Director/Purchasing Agent, or designee, to execute any amendments or extensions – DA 2023-0305
- 6.B.21** Approved the agreement with the California Department of Rehabilitation for the provision of vocational rehabilitation services for persons with severe and persistent mental illness in the amount of \$256,269 for the period 07/01/2023 through 06/30/2026; and, authorized the BHRS Director, or designee, to negotiate and sign amendments to the agreement when necessary to add services and payment for services up to \$200,000, budget permitting, throughout the term of the agreement – BHRS 2023-0306
- 6.B.22** Approved the 2023 agreement between the 38th District Agricultural Association – Stanislaus County Fair Board and Stanislaus County for the Sheriff to provide security at the fair; and, authorized the CEO to sign the agreement on behalf of the County – Sheriff 2023-0307
- 6.B.23** Approved the agreement for the Program to Encourage Active, Rewarding Lives (PEARLS) in the amount of \$1,927,375 with the State of California Department of General Services for the term of 07/01/2023, through 06/30/2026; authorized the Director of the Department of Aging and Veterans Services, Area Agency on Aging, or designee, to sign the agreement for PEARLS, contract number 22MHSOAC041, and any subsequent amendments for FY 2024; and, amended the Salary and Position Allocation to reflect the recommendations included in the Staffing Impacts section of the agenda item, to become effective at the start of the first full pay period following Board of Supervisors approval – Aging and Veteran Services 2023-0308
- 6.B.24** Accepted an update from Stanislaus Equity Partners, Inc. on services provided to disproportionately impacted communities in Stanislaus County and the California Microbusiness COVID-19 Relief Grant Program – CEO 2023-0309
- 6.B.25** Amended the Empire Municipal Advisory Council Bylaws, Section III, to change the members from elected members to appointed members; approved changes to Section IV regarding officers and their duties; Section V regarding meetings; Section VI regarding Committees; Section VII regarding methods for amending the Bylaws; and Section IX to allow the Board to appoint members if a vacancy occurs; approved the addition of Sections X, XI, and XII to address the non-liability of members and officers, fiscal year, and records and reports; and, approved other minor changes for clarification purposes and grammar revisions – CEO MAC-3-20 2023-0310
- 6.B.26** Approved an amendment to extend the agreement with Doctors Medical Center for inpatient psychiatric services from 07/01/2023 through 09/28/2023; and, authorized the BHRS Director, or designee, to sign the amendment to extend the agreement for inpatient psychiatric services with Doctors Medical Center from 07/01/2023 through 09/28/2023 – BHRS 2023-0311

- 6.B.27** Accepted the CEO’s analysis of FY 2023 year-end budget adjustment required to end the year in a positive position for the District Attorney’s Office resulting in increased Net County Cost; authorized the CEO and Auditor-Controller to make the necessary adjustments as detailed in the budget journal, attached to the agenda item; and, authorized the use of \$1,125,846 in Appropriations for Contingencies, as recommended in the Fiscal Impact Section of the report – DA 2023-0312
- 6.B.28** Accepted the CEO’s analysis of FY 2023 year-end budget adjustment required to end the year in a positive position for the CSA resulting in increased estimated revenue and appropriations; and, authorized the CEO and Auditor-Controller to make the necessary adjustments as detailed in the budget journal, attached to the agenda item – CSA 2023-0313
- 6.B.29** Accepted the CEO’s analysis of FY 2023 year-end budget adjustments required to end the year in a positive position for the CEO Medical Self-Insurance fund, resulting in increased use of Retained Earnings; and, authorized the CEO and Auditor-Controller to make the necessary adjustment as detailed in the budget journal, attached to the agenda item – CEO 2023-0314
- 6.B.30** Approved the second amendment to the MOU with The Salvation Army for the oversight and operator services of the Access Center Emergency Shelter (ACES) at 330 9th Street, Modesto in the amount of \$1,850,000 for the term of 07/01/2023, through 12/31/2023; and, authorized the CSA Director, or designee, to negotiate and execute the second amendment to the agreement for Access Center Emergency Shelter (ACES) oversight and operator services in the amount of \$1,850,000 for the term of 07/01/2023, through 12/31/2023 – CSA 2023-0315
- 6.C.1** Approved Amendment No. 6 to the Professional Design Services Agreement with NV5, Inc. for construction support services, in the amount of \$40,300, with a new not-to-exceed amount of \$2,326,701, for the Crows Landing Road over San Joaquin River Bridge Replacement project; authorized the Director of Public Works to execute Amendment No. 6 with NV5, Inc., in the amount of \$40,300, 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 2023-0316
- 6.C.2** Adopted the resolution summarily vacating that portion of Warner Road, as described in Exhibits A and B, attached to the agenda item; finds, based on the reasons stated in this report, that the portion of Warner Road, described herein, is not required for street or highway purposes; finds that the underlying real property or interest therein belonging to the County is no longer necessary for County purposes; authorized the Public Works Director to sign the Quitclaim Deed as submitted, conveying the fee title portion to the adjoining landowners, said conveyance shall be provided on the condition that the adjacent landowner/grantee concurrently file a document of merger; and, authorized the Director of Public Works to take appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2023-0317
- 6.C.3** Approved Amendment No. 6 to the Professional Design Services Agreement for all-inclusive bridge engineering services with Consor North America, Inc., in the amount of \$206,350, for a total not-to-exceed amount of \$714,876.36 for the Cooperstown Road over Gallup Creek Bridge Replacement Project; authorized the Director of Public Works to execute Amendment No. 6 with Consor North America, Inc., in the amount of \$206,350, and to sign necessary documents; authorized the Director of Public Works to extend the Professional Design Services Agreement expiration date to 12/21/2026; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2023-0318
- 6.C.4** Approved a resolution adopting a list of projects for FY 2024 funded by Senate Bill 1: The Road Repair and Accountability Act of 2017 – PW 2023-0319

- 6.C.5** Approved the Plans and Specifications for the Bret Harte Elementary Safe Crossing and Active Transportation Connectivity Project; awarded a construction contract to United Pavement Maintenance, Inc. for the Bret Harte Elementary Safe Crossing and Active Transportation Connectivity Project; authorized the Director of Public Works to execute a contract with United Pavement Maintenance, Inc. in the amount of \$1,712,835.06, and to sign necessary documents; authorized the Director of Public Works to execute change orders, not to exceed 10%, in accordance with Public Contract Code Sections 20137 and 20142; approved Amendment No. 7 to the Siegfried Engineering, Inc. professional services agreement for construction staking services for the Bret Harte Elementary Safe Crossing and Active Transportation Connectivity Project, in the amount of \$64,598, with a new, not-to-exceed, contract amount of \$1,494,728; authorized the Director of Public Works to execute Amendment No. 7 with Siegfried Engineering, Inc., in the amount of \$64,598, 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 2023-0320
- 6.C.6** Approved the Plans and Specifications for the Urban Pavement Preservation - Phase F Part 1 Project; awarded a construction contract to VSS International, Inc., for the Urban Pavement Preservation - Phase F Part 1 Project; authorized the Director of Public Works to execute a contract with VSS International, Inc., in the amount of \$2,107,000, and to sign necessary documents; authorized the Director of Public Works to execute change orders, not to exceed 10%, in accordance with Public Contract Code Section 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 – PW 2023-0321
- 6.C.7** Set a public hearing on 07/18/2023 regarding Budget Year 2024 assessments for the various County Service Areas, Landscape Assessment District, and Landscape and Lighting Districts shown in Attachment 1; and, directed the Clerk of the Board to publish notices of such hearings pursuant to Section 6066 of the Government Code – PW 2023-0322
- 6.C.8** Approved an emergency update in accordance with Public Contract Code Section 22050 for emergency temporary repairs to Del Puerto Canyon Road 13 Miles west of Interstate 5; and, affirmed the emergency declaration remains necessary and authorized staff to proceed with needed repairs to Del Puerto Canyon Road 13 Miles west of Interstate 5 – PW 2023-0323

Withdraw/B. Condit unan. **6.B.11** Authorized the Workforce Development Director to enter into and sign agreements, contracts, modifications, amendments and RFP's to expend Budget Year 2024 Workforce Innovation and Opportunity Act funds, contracted StanWORKs funds and other workforce training related funds; and, authorized the Director of Workforce Development to apply for and enter into workforce related grants and contracts – Workforce Development 2023-0296

Withdraw/Grewal unan. **6.B.12** Authorized the BHRS Director, or designee, to accept the California Department of Social Services Community Care Expansion (CCE) Preservation Program grant for the preservation of licensed residential adult and senior care facilities in the form of operational subsidies and/or capital funds in the amount of \$5,641,929, for the period of 08/01/2023, through 06/30/2027; and, authorized the BHRS Director, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required for implementation of the CCE Preservation Program grant – BHRS 2023-0297

Chiesa/Grewal (4-0)(Withdraw recused) **6.B.13** Approved the agreement with Pegasus Risk Management, Inc. of Modesto California, for Workers' Compensation Third Party Administrator services for the period of 07/01/2023, through 06/30/2028; and, authorized the Purchasing Agent to sign the agreement and any necessary amendments as permitted under the agreement – CEO 2023-0298

B. Condit/Grewal unan. **6.D.1** Finds that the changes and modifications included in the proposed uncodified ordinance C.S. 1348 amending Ordinance C.S. 1333 are necessary because of specific local climatic, geographical, and/or topographical conditions; introduced and waived the reading of Ordinance C.S. 1348 amending ordinance C.S. 1333 which amended Title 16 of the Stanislaus County Code and adopted by reference the California Code of Regulations Title 24, 2022 edition, of the California Building Standards Code, and the International Property Management Code; **amended** the proposed Ordinance C.S. 1348 to add Sections 2 and 3 as reflected in the amended ordinance attached to the agenda item; and, adopted Ordinance C.S. 1348 as amended as an urgency measure to go into effect immediately – Planning
ORD-58-E-1 2023-0324 & 2023-0325

Recessed to sit as the Stanislaus County IHSS Public Authority at 8:19 p.m.

B. Condit/Withrow (4-0)(Grewal abstain) **7.B.1** Approved the minutes for 02/14/2023

Grewal/Withrow unan. **7.B.2** Authorized the CEO, or his designee(s), to negotiate and execute a sole-source agreement with the California Independent Provider Training Center for training on In-Home Supportive Services (IHSS) Providers in Stanislaus County in an amount not to exceed \$176,000, funded by IHSS Provider Premium Reserve Funds; and, authorized the CEO, or his designee(s), to negotiate and execute a sole-source agreement with United Domestic Workers of America for training of IHSS Providers in Stanislaus County for a total cost not to exceed \$120,000, or \$40,000 per fiscal year, funded by IHSS Provider Premium Reserve Funds – CSA
2023-0326

Reconvened to sit as the Stanislaus County Board of Supervisors at 8:20 p.m.

Grewal/Chiesa unan. **8.1** Conducted a public hearing to consider Base Rates for Stanislaus County Franchise Maximum Solid Waste Collection Services for Franchise Areas 1, 2, 3, and 4; and, approved the proposed Base Rates for Stanislaus County Franchise Maximum Solid Waste Collection Services for Franchise Areas 1, 2, 3, and 4 – DER
2023-0327

B. Condit/Grewal unan. **8.2** Accepted the recommended Proposed Budget for Budget Year 2024, Year Two of the Budget Period ending 06/30/2024; conducted the scheduled public hearing to receive public comment and input on the Proposed Budget for Budget Year 2024; authorized the CEO and Auditor-Controller to make any necessary technical adjustments required to implement the approved Proposed Budget; amended the Salary and Position Allocation Resolution to reflect the recommended changes for the 2024 Proposed Budget, as outlined in the Staffing Impacts section of this report and detailed in Attachment 2, to become effective at the start of the first full pay period on or after 07/01/2023, unless otherwise noted; approved contracts and/or agreements listed in Attachment 3 in cumulative amounts of \$200,000 or greater since 07/01/2021, and authorize the General Services Agency Director/Purchasing Agent or previously authorized Department Head to sign; and, directed the CEO to prepare the recommended 2024 Adopted Budget for the Budget Period ending on 06/30/2024, and set the public hearing for consideration of the Adopted Budget on 09/26/2023 – CEO
2023-0328

Chiesa/Grewal unan. **9.1** Adopted a Resolution to Support the California State Association of Counties' Accountability, Transparency, Housing, Outreach, Mitigation, and Economic opportunity (AT HOME) Comprehensive Plan to Address Homelessness – CEO
2023-0329

Corr 1 Referred to the Department of Workforce Development, a Worker Adjustment and Retraining Notification letter from Nestle USA, regarding the temporary layoff of employees from their 736 Garner Road, Modesto location starting in August 2023.

Corr 2 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Josue N. Miller; Alejandro Medina Medina; Crum & Forster aso United Pavement Inc (“UPM”); Lorenzo Arnez Watkins; James W. Roach; Michael Anthony Servin; Emily Barajas; Andrea Salcido; Alicia Nava; and, Dennis Murphy.

Chairman C. Condit reported that last weekend they had a clean-up in the Parklawn Community. He shared it was successful and the team was able to fill 13 Bertolotti garbage bins.

The CEO reported the State Budget is still being worked on. He noted the Board sent letters of opposition for AB 460, AB 1337, SB 389, and AB 676 regarding water issues in California.

Adjourned at 9:19 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.)