

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

August 15, 2023

Convened at 5:32 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. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Karla Schultz v. Stanislaus County, et al., Superior Court of California, County of Stanislaus, Case No. CV-21-006557. No reportable action was taken.

Reconvened at 6:32 p.m. for Regular Session

Invocation was given by Pastor Lance Lowell with Neighborhood Church.

Abigail Cahoon, River Oaks 4-H Leader, and the 4-H students thanked the Board for their support with their horse day camp this summer at Woodward Reservoir.

Diane Kroeze, homeless advocate, voiced concerns regarding the homeless including safe sleeping.

Miguel Donoso voiced concerns and noted he has not received a response to his request regarding the Economic Development Committee. He also shared concerns regarding a conflict of interest for three members on this Board.

Jose Ramirez, representative for Animiria Madrigal, shared a handout with the Board. He shared concerns regarding her application for a permit to use her property as a public event center. He asked the Board to direct CEO to work with County Counsel and staff to address this issue.

Chiesa/Grewal unan. Adopted the consent calendar after removing from the agenda item **5.D.1** Approval to Award \$1.1 Million in Permanent Local Housing Allocation Funds to the Stanislaus Regional Housing Authority for the Central Valley Homes Development Located at 413 Vine Street, in the City of Modesto – Planning

5.A.1 Approved the minutes of 08/08/2023

5.A.2 Accepted the resignation of Maria Madrigal from the South Modesto Municipal Advisory Council 2023-0408

5.A.3 Accepted of the resignation of Lety Cardenas from the Stanislaus Child Development Local Planning Council 2023-0409

- 5.B.1** Set a public hearing on 10/03/2023, at the 9:00 a.m. meeting, to consider the approval of adoption of Fire Protection Development Fees for the Hughson Fire Protection District Pursuant to Title 24 of the Stanislaus County Code; and, authorized the Clerk to publish the notice as required by law – CEO DF-04-A-11 2023-0410
- 5.B.2** Approved proceeding with the demolition and abatement of fire damage at the County owned property in La Grange, California; established a project budget in the amount of \$300,000, of which approximately \$145,000 will be funded by insurance proceeds and approximately \$155,000 will be funded by Building Community Services Investment (BCSI) funds; directed the Auditor-Controller to increase revenue and appropriations in the amount of \$300,000 in the Parks Capital Projects budget unit, as detailed in the budget journal, attached to this agenda item; authorized the Director of Parks to act as Project Manager; authorized the Director of Parks to contract with professional services needed for this project, up to \$300,000, so long as appropriations are available within the project budget; and, finds that the project is exempt from the CEQA under Sections 21080(b)(1), 15268, and 15304, and authorized the Project Manger to file a Notice of Exemption with the Stanislaus County Clerk-Recorder’s Office – Parks 2023-0411
- 5.B.3** Approved an agreement with Telcion Communications Group, Inc. for Information Technology Network Infrastructure and cabling upgrades at five Library facilities; authorized the Purchasing Agent, or designee, to execute the agreement retroactive to 08/08/2023, with Telcion Communications Group, Inc. in the amount of \$209,803; and, authorized the Purchasing Agent, or designee, to execute Change Orders up to 10% of the agreement value, so long as appropriations are available within the project budget – Library 2023-0412
- 5.B.4** Reviewed and accepted the Annual Reports for the County of Stanislaus Tobacco Endowment Funds – Series 2002 and Series 2006 for FY ending 06/30/2023; and, authorized the Chairman to sign on behalf of the Board that the reports have been reviewed and accepted – T/TC 2023-0413
- 5.B.5** 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 2023-0414
- 5.C.1** Approved a Resolution of Application to the Stanislaus County Local Agency Formation Commission (LAFCO) pursuant to Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Division 3 of Title 3 of the California Government Code commencing with section 56000 and sections 56654 and 25217 for annexation of California Truck Center and all associated parcels to County Service Area No. 26 – Keyes (CSA No. 26); approved a revised Engineer’s Report for CSA No. 26 containing a benefit analysis, assessment methodology, and assessment formula to be applied to the annexed parcels, subject to LAFCO’s completion of annexation proceedings; and, authorized the Director of Public Works to prepare and submit an annexation application to LAFCO – PW 2023-0415
- 5.C.2** Approved the Agreement for Acquisition of Property Located at 4513 Roselle Avenue, Modesto, California, for the North County Corridor (NCC) Project, Grantor: Efraim and Monet Florendo, Assessor’s Parcel Number (APN) 083-002-030; authorized the Chairman to execute the Agreement for Acquisition of 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 2023-0416

5.C.3 Approved the Agreement for Acquisition of Property Located at 3812 and 3854 Davis Avenue, Riverbank, California, for the North County Corridor Project, Grantor: Garcia Living Trust, Mary A Garcia Sole Trustee, Assessor's Parcel Number (APN) 075-024-005 and 075-024-006; authorized the Chairman to execute the Agreement for Acquisition of 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

2023-0417

5.C.4 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

2023-0418

Withdraw/B. Condit unan. **6.D.1** Approved the allocation of \$1,097,233 in Permanent Local Housing Allocation (PLHA) funds, in the form of a grant, to the Stanislaus Regional Housing Authority (SRHA) for the Central Valley Homes Development Project located at 413 Vine Street, in the City of Modesto; authorized the Director of Planning to negotiate and execute any related program agreements, contracts, amendments, or other documentation required for the granting of \$1,097,233 in PLHA funding to the SRHA for the development of the Central Valley Homes Development Project; and, authorized the Director of Planning to negotiate and execute any necessary technical modifications to any related program agreements, contracts, amendments, or other documentation as requested by the California Department of Housing and Community Development (HCD), provided the amount of grant funding and terms of the funding remain consistent with those authorized by the Board – Planning

C-6-R-3

2023-0419

Chiesa/Grewal unan. **7.1** Authorized the Ag Commissioner to accept funding from the California Department of Pesticide Regulation in the amount of \$200,000 for the performance of a four-county Pesticide Takeback Disposal Event during the 2024 FY; authorized the Chairman to execute the MOU among Mariposa County, Merced County, Tuolumne County and Stanislaus County for the Pesticide Takeback Disposal Event to be held 10/11/2023 through 10/13/2023; and, authorized the Ag Commissioner to take all actions necessary to conduct the Pesticide Takeback Disposal Event pursuant to the terms of the MOU – Ag Commissioner

2023-0420

Corr 1 Referred to the Fish and Wildlife Committee, a notice from the California Fish and Game Commission regarding proposed changes in regulations to target known risk factors for the introduction and spread of wildlife diseases such as chronic wasting disease to California's cervid populations.

Corr 2 Referred to the Department of Workforce Development, a Worker Adjustment and Retraining Notification (WARN) letter from Silgan Containers Manufacturing regarding the temporary layoff of employees at its facility located at 4210 Yosemite Blvd. in Modesto.

Corr 3 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Alyssa Oliver; G.O., a Minor; R.O., a Minor; M.O., a Minor; Z.O., a Minor; Denise Gonsalves and Jessica Barrozo; Martha Cadena; Jerry Hernandez; Stacy McGuire; Subro Claims Inc o/b/o Geico Ins a/s/o Rosalva Campos Gamez; and, Salwa Shmouel.

Supervisor Chiesa thanked his family for being in the audience today.

Chairman C. Condit wished Supervisor Chiesa a happy birthday.

CEO Hayes noted that the board sent a letter of support to the US Department of Transportation for their Multimodal Discretionary Grant for a portion of the North County Corridor project. He also noted the Legislature is back in session.

Adjourned at 7:11 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.)