

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

January 23, 2024

Invocation was given by Carlos Gonzalez with City Ministry Network.

Sara Lytle-Pinhey provided an update on the Stanislaus Local Agency Formation Commission (LAFCO).

Lynelle Solomon, Homeless Advocate, shared concerns regarding a sweep at a homeless encampment on 7th Street. She shared the need for safe camping and asked the Board to work with the City of Modesto to resolve the homeless problem.

Ron McMurtry voiced concerns regarding the recent presentation regarding AB 481 and asked that the Sheriff's Department start keeping track of when the military equipment is being used. He shared he is impressed with local transparency and appreciates that department heads are required to make reports.

Zeff Solomon shared concerns regarding the homeless encampment on 7th Street. He asked the County to work with the City to find a solution for homelessness.

Daniel Wendall shared he participates on the Mental Health Board and is interested in learning the laws and getting involved with the homeless. He thanked the Board for being involved.

Chiesa/B. Condit unan. Adopted the consent calendar

5.A.1 Approved the minutes of 01/09/2024

5.A.2 Proclaimed February 2024 as Black History Month in Stanislaus County 2024-0021

5.A.3 Accepted the resignation of Ron Greenwood from the East Side Mosquito Abatement District Board of Directors 2024-0022

5.B.1 Adopted and waived the second reading of Ordinance C.S. 1363 amending Stanislaus County Code chapter 3.40 relating to Bereavement Leave by repealing a portion of section 3.40.010; and, approved the amended Stanislaus County Personnel Policy Manual Tab 11 - Bereavement Leave Policy to comply with additions to the law – CEO
ORD-58-G-2 2024-0023

5.B.2 Approved a three-year lease between Stanislaus County and Luis Solano and Rosalia Gonzales, dba Taqueria Cardenas, for 930 square feet of retail and commercial space at 10th Street Place; and, authorized the GSA Director/Purchasing Agent, or designee, to execute the lease – GSA 2024-0024

5.B.3 Adopted a resolution authorizing adoption of the Special Project Agreement for Development of a Single Groundwater Sustainability Plan for the Delta-Mendota Subbasin and the Memorandum of Agreement Among the Delta-Mendota Subbasin Groundwater Sustainability Agencies; authorized the Director of DER to sign and execute the Special Project Agreement for Development of a Single Groundwater Sustainability Plan for the Delta-Mendota Subbasin and any necessary related documents and future amendments; and, authorized the Director of DER to sign and execute the Memorandum of Agreement

Among the Delta-Mendota Subbasin Groundwater Sustainability Agencies, on behalf of Stanislaus County, and any necessary related documents and future amendments – DER
GSA-3-9 2024-0025

- 5.B.4** Accepted the November 2023 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 2024-0026
- 5.B.5** Authorized the County Librarian to continue to accept new grants from various government agencies and nonprofit organizations in FY 2024 and increase the cumulative not-to-exceed amount from \$200,000 to \$350,000; and, authorized the County Librarian to enter into and sign grant agreements and contracts with various government agencies and nonprofit organizations in FY 2024, with a cumulative not-to-exceed amount of \$350,000 – Library 2024-0027
- 5.B.6** Authorized the Public Defender to temporarily double-fill up to five Attorney V positions for up to, but not to exceed, six months – CEO 2024-0028
- 5.C.1** Approved the final emergency update in accordance with Public Contract Code Section 22050 for emergency temporary repairs to Crabtree Road Bridge over Dry Creek; and, authorized the Director of Public Works to issue any amendments necessary with MCM Construction, within current FY 2024 budget authority, to complete and close out the emergency temporary repairs to Crabtree Road Bridge over Dry Creek in accordance with the California Public Contract Code and consistent with the County Purchasing Policy – PW 2024-0029

Withdraw/C. Condit unan. **7.1** Accepted the Focus on Prevention Program Update for the period beginning July 2014 through December 2023 – CEO 2024-0030

Corr 1 Acknowledged receipt of the Stanislaus County Office of Education’s 2022-2023 Annual Report to the Community.

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

Corr 3 Referred to County Counsel and the Auditor-Controller, a Claim for Refund of Property Taxes filed on behalf of Pacific Bell & AT&T Mobility LLC., regarding assessments for FY 2021- 2022.

Corr 4 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Aurora Torres Armas; Robert Stueve; Sonia Z. Castrejon; Luis E. Sanchez; Mirna Turner; Juan Gonzalez; David Espana; Renee Holland; Amelia Velazquea; Richard Ramirez; Jason Glassman; Joseph A. Lamantia (duplicate); and, Norma Mae Rose.

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

CEO Hayes noted that the originally scheduled update on the analysis of implementation of SB 43 regarding conservatorship that was scheduled for 01/30/2024 has been delayed and rescheduled for 02/06/2024. He reported that the 2024-2025 Governor’s January Proposed Budget was released at the beginning of the month and noted it is difficult at this stage to know exactly what the budget is going to look like. He provided an overview regarding the impact of this budget and the deficit based on the County’s preliminary review.

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 10:28 a.m.

12. Conferenced with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) or (3): One Matter. No reportable action taken.

Chairman Grewal left at 10:50 a.m.

Adjourned at 11:41 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.)