

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

Regular Session

Tuesday

February 6, 2024

All Supervisors Present\*

Pledge of Allegiance to the Flag

\*Pursuant to Government Code §54953(b), this meeting included a teleconference location at Pillsbury Winthrop Shaw Pittman LLC, Conference Room 11-H, 1200 Seventeenth Street, NW, Washington, DC 20036. Supervisor C. Condit attended the Regular Session 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 Jeffrey Woods with The Barnabas Leadership Foundation.

John Ervin, Co-founder and Artistic Director of Sankofa Theatre, Modesto, received a resolution proclaiming February 2024 as Black History Month in Stanislaus County.

Nancy Robinson, President of the Modesto Garden Club, shared that on 02/12/2024 at 10 a.m. they will celebrate the 100-year anniversary and have a Groundbreaking Ceremony on the Virginia Corridor, at Orangeburg Avenue, and place a 25-year capsule at the Centennial Garden. She also shared future events they will hold.

Alfonso Meraz voiced concerns regarding food truck licensing requirements. He shared concerns regarding unlicensed food vendors.

Chiesa/B. Condit unan. Adopted the consent calendar

**5.A.1** Approved the minutes of 01/30/2024

**5.A.2** Accepted the resignation of Vee Hooper from the Patterson Cemetery Board of Trustees

2024-0046

**5.B.1** Authorized the Sheriff to accept the 2023 Edward Byrne Memorial Justice Assistance Grant funding to enhance criminal justice processes; authorized the Chairman to sign the Memorandum of Agreement between the County of Stanislaus and the City of Modesto for the Justice Assistance Grant (JAG) Program Award; and, directed the Auditor-Controller to increase appropriations by a total of \$204,741 in the Sheriff JAG and the Sheriff Administration Budget Units and estimated revenue by \$217,632 in the Sheriff JAG, Probation Field Services, and Sheriff Administration Budget Units as described in the fiscal impact and budget journal – Sheriff

2024-0047

**5.B.2** Approved proceeding with the Salida Library Tenant Improvement Capital Project; approved the Salida Library Tenant Improvement Capital Project budget of \$1.2 million; authorized the Auditor-Controller to establish the GSA Salida Library Tenant Improvement Capital Project budget in the amount of \$1.2 million, as detailed in the budget journal, attached to the agenda item; approved the use of the Stanislaus County Job Order Contracting Program to complete the needed tenant improvements; authorized the GSA Director/Purchasing

Agent, or designee, to act as Project Manager; authorized the Project Manager to procure professional services, issue work authorizations, and execute contracts, as needed, for this project so long as they are within the approved project budget; and, authorized the Project Manager to negotiate amendments and Change Orders consistent with the State of California Public Contract Code so long as they are within the approved project budget  
– GSA 2024-0048

B. Condit/Withrow unan. **7.1** Accepted an update on the Stanislaus County Illegal Cannabis Enforcement Program – CEO 2024-0049

**Corr 1** Referred to the Fish and Wildlife Committee, a notice from the California Fish and Game Commission regarding proposed changes in regulations related to Waterfowl, Migratory; American Coot and Common Moorhen.

**Corr 2** Referred to the Department of Public Works, Planning and Community Development, the Sheriff's Office of Emergency Services, and the Fish and Wildlife Committee, a notice from the California Department of Fish and Wildlife regarding the process for entities and landowners conducting emergency work in streams, rivers, and lakes.

**Corr 3** Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Sylvia Ordunez; Jason Glassman (amended); and, Rodney Burge.

Supervisor Chiesa reported last Friday the City of Turlock issued a press release regarding Las Palmas Estates. He requested a staff presentation at the next Board Meeting regarding this contract.

Supervisor C. Condit reported he is in Washington D.C. this week along with Patterson Mayor, Michael Clauzel and City Manager, Ken Irwin. He is meeting with Congressman Duarte, Department of Homeland Security, FEMA, Department of Transportation, and the U.S. Department of Interior. He shared that he is doing his best to bring funding to Stanislaus County.

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

CEO Hayes acknowledged the request made by Supervisor Chiesa and noted staff will be prepared to make a presentation at the 02/13/2024 Board meeting.

Adjourned at 9:56 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.)