

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

April 23, 2024

Invocation was given by Pastor Michael Douglass with Advancing Vibrant Communities.

Sarah Dentan gave a presentation on Library Week in Stanislaus County.

Sheriff Jeff Dirkse and Sergeant Osmonson provided an update on the Stanislaus County Sheriff's Office Special Victims/Human Trafficking Unit.

Milt Trieweiler shared concerns regarding Stanislaus County farmland being used for housing.

Martha Martin voiced concerns regarding the CA Department of Motor Vehicles (DMV).

Nirmal Basi shared concerns regarding the CA Department of Motor Vehicles (DMV).

Daniel Wendall shared he participates with the Mental Health Board and is interested in sitting on this Board. He also shared he would like to go to school to learn how to write grants. He also wants to partner with non-profits and local businesses and help encourage write-offs to benefit the community.

Ron McMurtry shared that the library now offers a service that allows customers to request books not in the County Libraries.

Emerson Drake voiced concerns regarding groundwater including the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency, a letter the City of Modesto received from a lobbyist concerning water, pumping water from beside the river, and groundwater pumping practices. He also shared concerns regarding the Chairman visiting a City of Modesto committee meeting.

C. Condit/B. Condit unan. Adopted the consent calendar

5.A.1 Approved the minutes of 04/16/2024

5.A.2 Appointed Donovan Efrain Torres to the Salida Municipal Advisory Council

5.A.3 Accepted the resignation of Kimberly Stokes from the Stanislaus County Hazardous Waste Management Advisory Committee

5.A.4 Declared a vacancy on the Tuolumne River Regional Park Citizens Advisory Committee

5.A.5 Approved a commendation for Niamh Seavy, M.D., FACS, upon receiving the John Darroch Memorial Award, as the Outstanding Physician for 2024, from the Stanislaus Medical Society

5.B.1 Proclaimed May 2024 as Behavioral Health Awareness Month in Stanislaus County – BHRS

5.B.2 Approved the Stanislaus County Job Order Contracting program Year-Four Bid Package and authorized the GSA Director/Purchasing Agent or designee to issue a Notice Inviting Bids

to prospective bidders; authorized the GSA Director/Purchasing Agent to set a bid due date of 05/22/2024, and adjust the date as necessary for the following Job Order Contracts: (a) General Engineering Contractors, Class A-License; (b) General Building Contractors, Class B-License; (c) Mechanical Contractors (HVAC/Plumbing), C-20-License and C-36; (d) Roofing Contractors, C-39-License; directed staff to return to the Board to recommend award of contracts for these services; and, approved adding additional projects to the Job Order Contract program – GSA

- 5.B.3** Approved a not-to-exceed \$150,000 increase to the Work Authorization with Hellmuth, Obata, and Kassabaum Inc., to design a temporary courtroom space and Americans with Disabilities Act improvements related to the Juvenile Justice Courtroom Project; approved an increase of \$275,000 to the GSA’s Juvenile Justice Courtroom Improvement Capital Project budget; and, authorized the Auditor-Controller to increase the associated appropriations and operating transfers, as detailed in the budget journal, attached to the agenda item – GSA
- 5.B.4** Approved the Area Agency on Aging’s Four-Year 2024–2028 Area Plan; and, authorized the Chairman to sign the Transmittal Letter to the California Department of Aging – Aging and Veterans
- 5.B.5** Approved the agreement with Gartner, Inc., in the amount of \$247,270 for Information Technology Services through the Gartner Executive Program; authorized the GSA/Purchasing Agent to enter into an agreement with Gartner, Inc., for Information Technology Consulting Services and to sign any necessary documents; and, authorized the GSA/Purchasing Agent to execute any amendments and extensions, subject to budget availability and in accordance with purchasing policy – ITC
- 5.B.6** Approved to retroactively enter into a Contract Employee Agreement with Odilia Carter to provide Conflict Attorney Panel (CAP) Administration services for the period of 07/01/2023, through 02/14/2024; and, authorized the Public Defender, or designee, to sign the Contract Employee Agreement with Odilia Carter for CAP Administration services for the period of 07/01/2023, through 02/14/2024 – Public Defender
- 5.B.7** Authorized the Registrar of Voters to enter into an agreement with the California Secretary of State for Help America Vote Act (HAVA) federal reimbursement funds provided by the U.S. Election Assistance Commission for expenses associated with the improvement of the administration of elections up to a maximum amount of \$168,000 for the period of 02/01/2024, through 06/30/2025; authorized the Registrar of Voters to negotiate, award, and execute all corresponding contracts with vendors in connection with HAVA-related activity up to a maximum amount of \$168,000; authorized the Registrar of Voters to expend funds and seek reimbursement from the California Secretary of State; and, authorized the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$168,000, as detailed in the budget journal, attached to the agenda item – Elections
- 5.B.8** Authorized the CSA Director, or designee, to accept the Kaiser Permanente Health Needs Grant in the amount of \$200,000 retroactively for the term of 03/01/2024, through 02/28/2026; authorized the CSA Director, or designee, to accept the Sutter Valley Hospital Community Investment Grant in the amount of \$100,000 retroactively for the term of 03/20/2024, through 12/31/2024; and, authorized the CSA Director, or designee, to sign and execute related agreements required for implementation of the Kaiser Permanente Health Needs Grant and the Sutter Valley Hospital Community Investment Grant activities, and any subsequent amendments, modifications, and/or extensions to the grant agreements – CSA
- 5.C.1** Approved an emergency update in accordance with California Public Contract Code Section 22050 for emergency repairs to Crows Landing Community Services District’s Well No. 4

Replacement Project; and, affirmed the emergency declaration remains necessary and authorized staff to proceed with needed repairs to Crows Landing Community Services District's Well No. 4 Replacement – PW

Chiesa/B. Condit (2-2) (Withrow and C. Condit opposed) (Grewal recused) **6.1** After conducting the public hearing pursuant to Government Code Section 6586.5, the motion **failed** to adopt the resolution approving the financing by the Stanislaus Council of Governments for the acquisition of Public Capital Improvements and related actions, due to a lack of a majority vote – CEO

Corr 1 Acknowledged receipt of letter, received from Reclamation District 2063 regarding the resignation of Armelin De Sousa and the appointment of George Sousa to their Board of Directors.

Corr 2 Referred to the Department of Workforce Development, a Worker Adjustment and Retraining Notification (WARN) letter from Stanislaus Surgical Hospital regarding the layoff of employees at their facility located at 1421 Oakdale Rd., Modesto.

Corr 3 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Herlinda Amelia Villaseñor; Vincent Benham; Eduardo Calderon; X.P., by and through his parents and legal guardians, Theresa Zamora and Eduardo Calderon; Theresa Zamora; Joseph Fred Barela Jr. (duplicate); Kevin Hara; and, Julio Rey Leon Sanchez.

Representative Gavin Cline from Congressman Duarte's Office provided an update on the activities happening in the 13th 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 the Governor and Legislature announced an Early Action Agreement on the budget deficit. He noted County staff are working to determine the impacts at the local level. Staff has identified a \$150,000 a year reduction related to the Community Corrections Partnership. The Department of Finance sent a letter to the Joint Legislative Budget Committee of the Governor's Office intent to begin suspending future expenditures of various one-time appropriations which is a concern for all counties in the State. The CEO also noted that yesterday Governor Newsom and First Partner Jennifer Siebel Newsom celebrated Earth Day here, in Stanislaus County, at Dos Rios Ranch Park, which is the new state park here that will be opening shortly.

Supervisor C. Condit shared he attended the dedication of Dos Rios Ranch Park yesterday in celebration of Earth Day. He also extended a thank you to Governor Newsom and the First Partner for attending.

Chairman Grewal shared that he, along with Supervisor C. Condit, attended the California State Association of Counties (CSAC) Legislative Conference last week in Sacramento. He also shared Assistant Executive Officer Tina Rocha and Senior Management Consultant Damian Martinez were also in attendance.

Chairman Grewal announced the State of the County Address this Thursday, 04/25/2024, at 5:30 p.m., at the Stanislaus County Modesto Library, 1500 I Street, Modesto, CA.

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 11:33 a.m.

13. Conferenced with Legal Counsel – Existing litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Beard, et al. v. County of Stanislaus, et al. U.S. District Court Eastern District, Case No. 1:21-cv-00841-JAM-CSK. No reportable action taken.

Adjourned at 11:50 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.)