

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

Regular Session

Tuesday

April 30, 2024

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Reverend Jeff Woods with First Christian Church Turlock.

Rosa Lopez from CSA and Monica Avina from BHRS received their 25-year Employee Service Award. Katherine Lindsey from CSA and Jasbir Dhami from BHRS received their 30-year Employee Service Award.

Withdraw/C. Condit (unan.) Adopted the consent calendar after removing from consent item **5.B.4** Approval to Authorize a Change in the Methodology to Calculate County General Fund Contributions of Local Match, Related to Public Safety Sales Tax (Proposition 172) Distributions, to Fire Districts Negatively Impacted by the Educational Revenue Augmentation Fund Shift – CEO

5.A.1 Approved the minutes of 04/23/2024

5.A.2 Proclaimed May 2024 as Older Americans Month in Stanislaus County 2024-0185

5.A.3 Proclaimed the month of May 2024 as CalFresh Awareness Month in Stanislaus County
2024-0186

5.A.4 Proclaimed the month of May 2024 as Foster Care Awareness Month in Stanislaus County
2024-0187

5.B.1 Approved the agreement with Center for Human Services (CHS) for the expansion and provision of Substance Use Disorder services in the amount of \$516,104 effective 01/01/2024, through 09/30/2026; authorized the BHRS Director, or designee, to sign and execute the agreement with CHS for the expansion and provision of Substance Use Disorder services in the amount of \$516,104 effective 01/01/2024, through 09/30/2026; and, authorized the BHRS Director, or designee, to sign amendments to the agreement for additional services and payments for services up to \$200,000, budget permitting and consistent with the County Purchasing Policy, throughout the term of the agreement – BHRS 2024-0188

5.B.2 Authorized the Sheriff to retire two (2) canines from the Sheriff's Office service and enter into Canine Retirement Contracts with the canine's current handlers – Sheriff 2024-0189

5.B.3 Approved the first amendment to the agreement with Turning Point Community Programs for Housing Assessment Team Services in the amount of \$555,360 for the term of 07/01/2024 through 06/30/2025; and, authorized the CSA Director, or designee, to negotiate and execute the first amendment to the agreement with Turning Point Community Programs for Housing Assessment Team Services in the amount of \$555,360 for the term of 07/01/2024 through 06/30/2025 – CSA 2024-0190

5.B.5 Authorized the Sheriff to accept a retroactive grant from the California Office of Emergency Services for the Law Enforcement Specialized Units Program for \$203,143 for calendar year 2024; and, authorized the Sheriff to sign reimbursement claims and other documents for the California Office of Emergency Services Law Enforcement Specialized Units Program – Sheriff 2024-0192

5.B.6 Approved initiating the Bonita Pool Improvement Project in the Community of Crows Landing; established the initial Bonita Pool Renovation Capital Project budget of

\$3,060,000; directed the Auditor-Controller to increase revenue and appropriations by \$3,060,000 in the GSA Bonita Pool Renovation Capital Project budget and increase revenue and appropriations by \$2,800,000 in the Parks Capital Project budget unit as detailed in the budget journal, attached to the agenda item; authorized the GSA Director/Purchasing Agent, or designee, to act as Project Manager; authorized the Project Manager to issue a work authorization to LDA Partners, Inc., a Stanislaus County On-Call Architectural firm, in the amount of \$274,500, to develop plans and specifications for the project; and, authorized the Project Manager to execute work authorizations and contracts needed in this phase of the project, so long as appropriations are available within the approved project budget – GSA 2024-0193

5.B.7 Authorized the BHRIS Director, or designee, to negotiate and execute the agreement with DignityMoves in an amount not to exceed \$3,023,037 retroactive for the term of 04/01/2024, through 03/31/2025, for construction project management services for Dignity Village Modesto interim housing complex; and, authorized the Purchasing Agent or designee to sign the newly negotiated agreement and any subsequent amendments not to exceed the agreement maximum amount of \$3,023,037 retroactive for the term of 04/01/2024, through 03/31/2025 – BHRIS 2024-0194

5.B.8 Approved retroactively, Amendment 1 to the agreement, with CoreLogic Solutions, LLC. in the amount of \$22,136 for the period of 09/01/2023, to 08/31/2026; and, authorized the GSA/Purchasing Agent, or designee, to sign and execute the retroactive, Amendment 1 to the agreement, with CoreLogic Solutions, LLC. in the amount of \$22,136 for the period of 09/01/2023, to 08/31/2026, for the integration of Marshal and Swift Commercial data – Assessor 2024-0195

5.B.9 Accepted the Stanislaus County Treasury Pool Investment audit for the fiscal year ended 06/30/2023, prepared by CliftonLarsonAllen LLP (CLA), Certified Public Accountants – T/TC 2024-0196

5.B.10 Authorized the Director of DER, or their designee, to apply for and, if awarded, accept the Farm and Ranch Solid Waste Cleanup and Abatement Grant Cycle 82 from the California Department of Resources Recycling and Recovery, in an amount not to exceed \$200,000; authorized the Director of DER, or their designee, to enter into and sign the grant agreements, related documents, and any amendments for the Farm and Ranch Solid Waste Cleanup and Abatement Grant Cycle 82 from the California Department of Resources Recycling and Recovery, in an amount not to exceed \$200,000; and, adopted a resolution authorizing the Director of DER, or their designee, to apply for the Farm and Ranch Solid Waste Cleanup and Abatement Grant Cycle 82 – DER 2024-0197

5.B.11 Adopted and waived the second reading of Ordinance C.S. 1376 adding Chapter 9.96 to Title 9 of the Stanislaus County Code that will authorize the County of Stanislaus to join the San Joaquin County Health Commission; and, authorized the HSA Director, or designee, to terminate the existing Administrative Agreement with Health Plan of San Joaquin as of 06/30/2024 – CEO ORD-58-N-1 2024-0198 & 2024-0199

5.C.1 Approved the plans and specifications for the North County Corridor Demolition for Utilities and Access Improvements Project; awarded a contract for Construction Services to George Reed, Inc. of Modesto, CA for the North County Corridor Demolition for Utilities and Access Improvements Project; authorized the Director of Public Works to execute a contract with George Reed, Inc. in the amount of \$1,703,274, and to sign the necessary documents, including any amendments to the agreement not exceeding 10%, in accordance with Public Contract Code Sections 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 2024-0200

5.C.2 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; 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 2024-0201

5.D.1 Set a public hearing on 05/14/2024, at the 9:00 a.m. meeting, to consider the approval of the Planning Commission’s recommendation of Development Agreement Application No. PLN2023-0161, Irish City Farms, a request to adopt a new Development Agreement for Use Permit No. PLN2018-0162, a previously permitted commercial cannabis operation located at 304 Motor City Court, between Detroit Lane and McHenry Avenue, in the Modesto area, and finds the request exempt from the CEQA pursuant to CEQA Guidelines 15061, APN: 046-008-018; and authorized the Clerk to publish a notice of public hearing as required by law – Planning ORD-58-N-2 2024-0202

Chiesa/Withdraw (3-2)(B. Condit and C. Condit opposed) **5.B.4** Authorized a change to the approved methodology calculation for County General Fund Contributions of Local Match, related to Public Safety Sales Tax (Proposition 172) revenue distributions, to fire districts negatively impacted by the Educational Revenue Augmentation Fund (ERAF) shift – CEO 2024-0191

Withdraw/B. Condit unan. **6.1** Conducted a public hearing to introduce and waive the first reading of Ordinance C.S. 1369 to amend existing fees for the Agricultural Commissioner and Chapter 4.36 of the Stanislaus County Code – Ag Commissioner ORD-58-J-2 2024-0203

B. Condit/Chiesa unan. **6.2** Conducted a public hearing to introduce and waive the first reading of Ordinance C.S. 1371 to amend existing fees for building permit services – Planning ORD-58-K-2 2024-0204

Withdraw/B. Condit unan. **6.3** Conducted a public hearing to introduce and waive the first reading of Ordinance C.S. 1370 to amend existing fees for planning services – Planning ORD-58-K-1 2024-0205

Chiesa/Withdraw unan. **6.4** Conducted a public hearing to introduce and waive the first reading of Ordinance C.S. 1368 to amend existing fees for the Department of Public Works – PW ORD-58-J-1 2024-0206

C. Condit/B. Condit unan. **6.5** Conducted a public hearing to introduce and waive the first reading of Ordinance C.S. 1375 to amend existing fees collected by the Treasurer-Tax Collector Department – T/TC ORD-58-M-2 2024-0207

C. Condit/B. Condit (4-0)(Chiesa recused) **6.6** Closed the 30-day public review period and conduct a public hearing; approved the FY 2024-2025 Annual Action Plan (AAP) for the Stanislaus Urban County and the Stanislaus HOME Consortium for submittal to the U.S. Department of Housing and Urban Development (HUD); approved the filing of a Notice of Exemption finding that the proposed approval is exempt under provisions of the CEQA pursuant to State Guidelines; authorized the Director of Planning to sign and submit to HUD the applications for Federal Assistance (SF-424, SF-424B and SF-424D), and Community Development Block Grant (CDBG), Emergency Solutions Grants (ESG), and HOME Investment Partnerships (HOME) Program certifications; authorized the County CEO to sign the FY 2024-2025 Annual Allocation Agreements with each Stanislaus Urban County member; authorized the County CEO to sign the FY 2024-2025 HOME Consortium Annual Allocation Agreement with each Stanislaus HOME Consortium member; authorized the Director of Planning to execute any related

program agreements, contracts, or other documentation required for implementation of CDBG, ESG, HOME, Neighborhood Stabilization Programs (NSP), and any other programs identified in the Annual Action Plan; this authorization includes the use of any program income in accordance with applicable program guidelines; authorized the Planning Department to incorporate any comments received prior to the close of the public review period and during the public hearing in the final documents and to make alterations to the documents as directed by HUD, provided alterations are technical in nature and do not alter the approved programs or funding allocations; and, authorized the Planning Department to proportionally increase or decrease the estimated funding levels identified in the approved AAP to match actual HUD final funding allocations for FY 2024-2025 – Planning 2024-0208

Corr 1 Referred to DER, a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels.

Corr 2 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Alejandro Ramirez Hernandez; Irina Palaszeki and the Estate of Yuriy Gabuz; Rob Veneman; Gustavo Perez; Jude Rand; Gisella Mora; Fabian Gonzalez; Kayla Rivas; and, Ryan Brady (amended).

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

Supervisor Chiesa noted that he appreciated seeing all the past Board Members at the State of the County Address at the Stanislaus County Modesto Library last week.

The Board of Supervisors’ will hold a workshop on 05/07/2024, at 9:00 a.m., at the Modesto Centre Plaza - Lower Level, 1000 L 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 10:42 a.m.

13. Conferenced with Legal Counsel – Existing litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Tony Singh v. Joshua Clayton, County of Stanislaus, et. al. Stanislaus County Superior Court, Case No. CV-22- 004457. No reportable action taken.

Adjourned at 11:55 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.)