

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

June 25, 2024

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

Roman Scanlon, Executive Director of CalPride Stanislaus, received a resolution proclaiming June 2024 as PRIDE Month in Stanislaus County.

Tina Rocha, Assistant Executive Officer, recognized the 2024 Employee Mentors.

Tera Chumley, Director of Parks and Recreation, invited everyone to the 28th Annual Fireworks celebration on Saturday, 06/29/2024 at approximately 9:30 p.m. at the Woodward Reservoir. She shared you can purchase pre-sale day use tickets and no in and out privileges will be allowed. She also shared this year they will have food vendors inside the reservoir.

Michael Nelson, who lives on Crows Landing Road, shared concerns regarding his neighbor operating a non-permitted wedding venue on her property.

Mohamed Rashid, with Vocational Coaching and Development Institute, thanked Supervisor Withrow for visiting the site. He also shared Supervisor B. Condit will be visiting tomorrow and the rest of the Board will be visiting soon.

Tim Hester, General Manager of Recology Blossom Valley Organics North, presented the 2024 Recology Ag Scholarship Awards to recipients: Gabby Mendoza, Caleb Parker, Aleida Guzman, Oliver Helton; and, Jessica Coble.

Chairman Grewal acknowledged receipt of written public comments. He noted that all written public comments were distributed to the members of the Board of Supervisors.

B. Condit/C. Condit unan. Adopted the consent calendar after removing from consent items **5.B.11** Approval of Agreements and Amendments for Behavioral Health and Recovery Services for the Provision of Mental Health, Substance Use Disorder and Ancillary Services and the Lease Agreement for the Psychiatric Health Facility with Telecare Corporation for FY 2025 – BHRS; and, **5.D.1** Approval to Set a Public Hearing on 07/16/2024, at the 6:30 PM Meeting, to Consider the Planning Commission's Recommendation for Development Agreement Application No. PLN2024-0052- Central Valley Growers, LLC, a Request to Adopt a New Development Agreement for Use Permit Number PLN2018-0114 a Previously Permitted Commercial Cannabis Operation, Located at 3501 Howard Road, Between California Interstate 5 and California Highway 33, the Westley Area and Find the Request Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines 15061 – Planning

5.A.1 Approved the minutes of 06/04/2024

5.A.2 Appointed Denise Crom to the Knights Ferry Municipal Advisory Council 2024-0294

5.A.3 Appointed Navjot Athwal to the Stanislaus County Water Advisory Committee 2024-0295

5.A.4 Appointed Jason De Muro to the Denair Municipal Advisory Council 2024-0296

- 5.A.5** Appointed Kelley Marie Coelho to the Stanislaus County Veterans Advisory Commission 2024-0297
- 5.A.6** Appointed Gloria McGill to the Commission on Aging 2024-0298
- 5.A.7** Reappointed Tom Orvis, Caitie Diemel, Brandi LoForti, Jennifer Heguy, Carlos Estacio III, and Stan Sinclear to the Stanislaus County Agricultural Advisory Board 2024-0299
- 5.A.8** Reappointed Keri Magee, Christine Huber, Cheryl L. Titus, Julie Falkenstein, Karina Franco, James Johnson, and John Palombi to the Stanislaus County Child Abuse Prevention Council 2024-0300
- 5.A.9** Reappointed David F. Cooper to the First 5 Stanislaus Commission 2024-0301
- 5.A.10** Reappointed Nirmal S. Basi, Martha J. Martin, and Kenneth Hanigan to the Commission on Aging 2024-0302
- 5.A.11** Reappointed Earl Haringa, Thomas E. Lindquist, and Bart Muller to the Denair Fire Protection District Board of Directors 2024-0303
- 5.A.12** Reappointed Alexandria Miranda to the East Stanislaus Resource Conservation District Board of Directors 2024-0304
- 5.A.13** Reappointed Don Clark, Albert M. Mendes Jr., and Scott Cole to the Mountain View County Fire Protection District Board of Directors 2024-0305
- 5.A.14** Reappointed Erick D. Vandever to the Oakdale Rural Fire Protection District Board of Directors 2024-0306
- 5.A.15** Reappointed Chelsea Izzo, Lisa Schut, and Connie Vasquez to the Stanislaus Child Development Local Planning Council 2024-0307
- 5.A.16** Reappointed Richard Fortado, Brian Genzoli, and Allen G. Peterson to the Turlock Rural Fire Protection District Board of Directors 2024-0308
- 5.A.17** Reappointed Jason L. Jasper and Henry Bettencourt to the West Stanislaus County Fire Protection District Board of Directors 2024-0309
- 5.A.18** Reappointed Doug Flora, Charles Morrison, and Phillip Callaway to the Woodland Avenue Fire Protection District Board of Directors 2024-0310
- 5.A.19** Reappointed Freddy Morales and Christopher Watts to the Stanislaus County Veterans Advisory Commission 2024-0311
- 5.A.20** Reappointed Margarita Cabalbag to the Stanislaus County Workforce Development Board 2024-0312
- 5.A.21** Reappointed Josh Estermann, Bob Cheseldine, and Ladd J. Hackler to the Keyes Fire Protection District Board of Directors 2024-0313
- 5.A.22** Accepted the resignation of Sherry Laffoon from the Stanislaus County Child Abuse Prevention Council 2024-0314
- 5.A.23** Approved the consolidation of the Municipal Election for the City of Newman with the Presidential General Election to be held on 11/05/2024 2024-0315
- 5.A.24** Approved the consolidation of the Municipal Election for the City of Riverbank with the Presidential General Election to be held on 11/05/2024 2024-0316
- 5.A.25** Approved the consolidation of the Municipal Election for the City of Patterson with the Presidential General Election to be held on 11/05/2024 2024-0317
- 5.A.26** Approved the consolidation of the West Side Community Healthcare District Special Tax Measure with the Presidential General Election to be held on 11/05/2024 2024-0318
- 5.A.27** Approved the consolidation of the Ceres Unified School District Bond Measure with the Presidential General Election to be held on 11/05/2024 2024-0319
- 5.A.28** Approved the consolidation of the Modesto City Elementary School District Bond Measure with the Presidential General Election to be held on 11/05/2024 2024-0320
- 5.A.29** Approved the consolidation of the Oakdale Joint Unified School District Bond Measure with the Presidential General Election to be held on 11/05/2024 2024-0321

- 5.B.1** Approved the recommended increase to the Self-Insured Retention (SIR) amount for the General Liability Self-Insurance Fund from \$250,000 to \$1 million effective FY 2025, consistent with annual financial goals established for the self-insurance program – CEO
2024-0322
- 5.B.2** Approved the agreements with service providers for HSA effective 07/01/2024 for FY 2025, as reflected in the agenda item; authorized the HSA Managing Director, or designee, to sign the agreements and amendments for FY 2025 identified in Attachment A of the agenda item; and, authorized the HSA Managing Director, or designee, to negotiate and sign amendments to the agreements discussed in the agenda item, as Attachment A, to add services and payment for services up to \$200,000 per agreement, budget permitting, throughout FY 2025 – HSA
2024-0323
- 5.B.3** Approved an increase of \$400,000 to GSA’s Bonita Pool Improvement Capital Project budget, funded by the Parks and Recreation Building Community Services Investment funding; and, directed the Auditor-Controller to make the necessary budget adjustments in the GSA Bonita Pool Improvement Capital Project budget, as detailed in the budget journal, attached to the agenda item – GSA
2024-0324
- 5.B.4** Approved extending the New Hire Incentive Program for the Deputy Sheriff I/II and Deputy Sheriff-Custodial classifications from 07/01/2024, through 06/30/2029 – Sheriff
2024-0325
- 5.B.5** Approved an amendment with Telecare Corporation for the operation of the Psychiatric Health Facility (PHF) in the amount of \$1,170,380 for the existing contract term of 07/01/2023, through 06/30/2024; authorized the BHRS Director, or designee, to sign and execute the amendment for operations of the Psychiatric Health Facility (PHF) in the amount of \$1,170,380 for the existing contract term of 07/01/2023, through 06/30/2024; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$1,170,380 to account for the Telecare amendment in the Managed Care legal budget unit, as detailed in the budget journal, attached to the agenda item – BHRS
2024-0326
- 5.B.6** Approved an Agreement for Independent Contractor Services (Agreement) with LearningQuest – Stanislaus Literacy Centers, a California Corporation (LearningQuest), for FY 2025 literacy services in the amount of \$492,182; authorized the GSA Director/Purchasing Agent, or designee, to sign the Agreement with LearningQuest for FY 2025 literacy services in the amount of \$492,182; authorized the GSA Director/Purchasing Agent, or designee, to sign amendments to the Agreement with LearningQuest for an overall not-to-exceed amount of \$566,282, which includes a \$75,000 contingency; authorized the County Librarian, or designee, to accept the California State Library English as a Second Language Literacy Grants, in the amount of \$270,529, for FYs 2025 and 2026; authorized the County Librarian, or designee, to sign the California State Library English as a Second Language Literacy Grant Award Agreement, in the amount of \$270,529, for FY’s 2025 and 2026, and subsequent amendments; authorized the County Librarian, or designee, to accept, if awarded, California State Library Adult and Family Literacy Grant, in the amount of \$300,000, for FY 2025; authorized the County Librarian, or designee, to negotiate and execute California State Library Adult and Family Literacy Grant Agreement, in the amount of \$300,000, for FY 2025, and subsequent amendments; authorized the County Librarian, or designee, to accept, if awarded, additional California State Library Literacy Grants for FY 2025 in an amount up to \$75,000; and, authorized the County Librarian, or designee, to negotiate and execute grant agreements with the California State Library for FY 2025 in an amount up to \$75,000, if additional grants are awarded – Library
2024-0327
- 5.B.7** Approved plans and specifications for the Modesto Reservoir Potable Water Well Project; approved a project budget in the amount of \$400,000, funded by existing appropriations in

the 2024 Adopted Parks and Recreation Budget; authorized the Director of Parks and Recreation, or designee, to act as Project Manager; authorized the Project Manager to issue a Notice Inviting Bids to the Pre-Qualified Bidders, set a bid due date of 08/07/2024, and adjust the bid due date, as necessary; authorized the Project Manager to procure professional services, issue work authorizations, and execute contracts, as needed, for this project phase so long as they are within the approved project budget and are consistent with the County's Purchasing and Salvage Policy; and, directed the Auditor-Controller to increase estimated revenue and appropriations by \$400,000 in the Parks and Recreation Capital Project budget, as detailed in the budget journal, attached to the agenda item – Parks 2024-0328

5.B.8 Approved an agreement with Catholic Charities Diocese of Stockton for \$90,000 to support the Homemaker Program effective 07/01/2024, through 06/30/2025; approved an agreement with Catholic Charities Diocese of Stockton for \$269,651 to support the Ombudsman and Elder Abuse Prevention Programs effective 07/01/2024, through 06/30/2025; approved an agreement with Healthy Aging Association for \$119,157 to support the Aging in Place Program effective 07/01/2024, through 06/30/2025; approved an agreement with Healthy Aging Association for \$33,432 to support the Disease Prevention Program effective 07/01/2024, through 06/30/2025; approved an agreement with Senior Advocacy Network for \$114,286 to support a Housing Program effective 07/01/2024, through 06/30/2025; approved an agreement with Senior Advocacy Network for \$98,000 to support the Senior Law Project effective 07/01/2024, through 06/30/2025; approved an agreement with Taher Inc. for \$235,248 to support the Congregate Senior Nutrition Program effective 07/01/2024, through 06/30/2025; approved an agreement with Trio Community Foods for \$1,213,368 to support the Home-Delivered Senior Nutrition Program effective 07/01/2024, through 06/30/2025; and, authorized the GSA Director/Purchasing Agent, or designee, to sign the agreements and subsequent amendments for FY 2025, budget permitting and consistent with the Stanislaus County Purchasing and Salvage Policy – Aging and Veterans 2024-0329

5.B.9 Approved an amendment to the agreement with Center for Human Services, for the provision of substance use disorder program services in the amount of \$550,000 for the existing contract term of 07/01/2023, through 06/30/2024; authorized the BHRS Director, or designee, to sign and execute the amendment for the provision of substance use disorder program services in the amount of \$550,000 for the existing contract term of 07/01/2023, through 06/30/2024; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$550,000 to account for the Center for Human Services amendment in the BHRS Substance Use Disorder legal budget unit, as detailed in the budget journal, attached to the agenda item – BHRS 2024-0330

5.B.10 Accepted the CSA's analysis of FY 2024 actual expenditure and revenue data and the recommendation for year-end budget adjustments required for CSA to end the year in a positive financial position; and, directed the Auditor-Controller to make the necessary budget adjustments as recommended in the budget journal, attached to the agenda item, to end the year in a positive financial position in the General Assistance legal budget unit – CSA 2024-0331

5.B.12 Accepted the April 2024 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 – T/TC 2024-0333

5.B.13 Approved an agreement with Atomogy Corporation in the amount of \$2.4 million for the term of 07/01/2024, through 06/30/2026; authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the agreement with Atomogy Corporation in the amount of \$2.4 million for the term of 07/01/2024, through 06/30/2026, for Integrated Criminal

- Justice Information System software development and support services; and, authorized the GSA Director/Purchasing Agent, or designee, to sign amendments for additional services and payments, budget permitting and consistent with the County Purchasing Policy, throughout the term of the agreement – ITC 2024-0334
- 5.B.14** Adopted the Mental Health Services Act (MHSA) Annual Update for FY 2024-2025 and report of actual results for FY 2022-2023, and to allow the expenditure of MHSA Funds for the services referenced in the Annual Update; authorized the BHRS Director, or designee, to sign and submit the MHSA Annual Update for FY 2024-2025 to the Department of Health Care Services and the Mental Health Services Oversight and Accountability Commission; and, authorized the Auditor-Controller, or designee, to sign the Mental Health Services Act County Fiscal Accountability Certification certifying that the fiscal requirements have been met – BHRS 2024-0335
- 5.B.15** Approved Amendment No. 3 to the agreement with Clifton Larson Allen, LLP, to extend the agreement for an additional year of auditing services and adjust the not-to-exceed limit of the agreement from \$921,000 to \$1,117,675; and, authorized the Purchasing Agent to sign Amendment No. 3 and any subsequent amendments to the agreement where the amendment(s) do not significantly change the scope of work and do not exceed 10 percent of the amended not-to-exceed contract amount – Auditor-Controller 2024-0336
- 5.B.16** Authorized the Stanislaus County Chief Probation Officer, or designee, to retroactively accept the 2023 National School Lunch Program Equipment Assistance Grant in the amount of \$88,456, from the California Department of Education for the grant period of 02/01/2024, through 02/01/2025, to support the purchase of two combination ovens; authorized the Chief Probation Officer, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required for the National School Lunch Program Equipment Assistance Grant; and, authorized the Auditor-Controller to increase estimated revenue and appropriations Probation's Juvenile Commitment Facility budget for FY 2024, as detailed in the budget journal, attached to the agenda item – Probation 2024-0337
- 5.B.17** Approved proceeding with the Sheriff's Civil Division Relocation Project; approved a project budget increase of \$1 million for the GSA Sheriff's Civil Division Relocation Capital Project; authorized the Auditor-Controller to increase the budget by \$1 million in the GSA's Sheriff's Civil Division Relocation Capital Project budget and to decrease the Sheriff's Office Civil Division Process Fee legal budget unit by \$1 million funded with the use of fund balance, as detailed in the budget journal attached to the agenda item; authorized the GSA Director/Purchasing Agent, or designee, to act as Project Manager; 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 and negotiate and execute Change Orders consistent with the State of California Public Contract Code – GSA 2024-0338
- 5.B.18** Approved initiation of the Assessor's Office Counter Replacement Project located on the 2nd Floor of the 1010 10th Street building; established the initial Assessor's Office Counter Replacement Capital Project budget of \$592,000; authorized the Auditor-Controller to establish \$592,000 in the GSA Assessor's Office Counter Replacement Capital Project budget, transferring \$442,000 from the Assessor budget and \$150,000 from GSA's Plant Acquisition budget, as detailed in the budget journal, attached to the agenda item; and, authorized the GSA Director/Purchasing Agent, or designee, to act as Project Manager, and to execute work authorizations, contracts, and negotiate and execute Change Orders needed in this phase of the project, so long as appropriations are available within the approved project budget and consistent with the State of California Public Contract Code – GSA 2024-0339

- 5.B.19** Accepted an update on Stanislaus County’s \$5.2 million investment of American Rescue Plan Act funding for the provision of navigation and case management services in the amount of \$5 million and in support of Farmworker Resource Centers in the amount of \$208,250 for the period of 01/01/2024 through 03/31/2024 – CSA 2024-0340
- 5.B.20** Approved an Agreement for Independent Contractor Services with Holt of California for preventative and remedial maintenance and as-needed repair of heavy equipment at the Fink Road Landfill, in the amount of \$6,000,000, for the period of 07/01/2024, through 06/30/2027; authorized the Director of DER to execute the Agreement for Independent Contractor Services with Holt of California, and to sign any necessary documents; and, authorized the Director of DER to sign Amendments to the Agreement for Independent Contractor Services for an overall not-to-exceed amount of \$6,100,000, which includes a contingency of \$100,000 – DER 2024-0341
- 5.B.21** Authorized the CSA Director, or designee, to negotiate and execute the fourth amendment to the MOU with The Salvation Army for oversight and operator services of the Access Center Emergency Shelter in the amount of \$1,286,546 for the term of 07/01/2024, through 11/30/2024 – CSA 2024-0342
- 5.B.22** Amended the Salary and Position Allocation to delete one block-budgeted Attorney V position and transfer one Victim Advocate II position from the District Attorney’s Special Operations Legal Budget Unit for the Violence Against Women Vertical Prosecution Grant to the District Attorney’s Criminal Division Legal Budget Unit effective the first full pay period after board approval – DA 2024-0343
- 5.B.23** Authorized the Auditor-Controller to increase the revolving fund for the Sheriff’s Public Administrator from \$10,000 to \$20,000; and, authorized the Auditor-Controller to close the revolving fund for the Sheriff’s Special Investigation Unit – Sheriff 2024-0344
- 5.B.24** Proclaimed July 2024 as Park and Recreation Month in Stanislaus County – Parks 2024-0345
- 5.B.25** Approved a change to the hours of operations for all Stanislaus County Workforce Development Job Center locations from 8:00 a.m. - 4:30 p.m. to 8:30 a.m. - 4:30 p.m.; approved the closure of Stanislaus County Workforce Development Job Centers in Oakdale and Patterson to walk-in public two days a week to implement appointment only services; and, approved the closure of Stanislaus County Workforce Development Job Centers in Modesto and Turlock for one half-day a month for All Staff, Unit or Division meetings – Workforce Development 2024-0346
- 5.B.26** Approved a revision to the Stanislaus County Purchasing and Salvage Policy to modify contract reporting requirements consistent with purchasing regulations; approved the repeal of the cumulative three-year internal county look back requirement for departments, when requesting renewals to agreements or amendments to contracts with continuous service and repeal the requirement for departments to report to the Board contracts whose not to exceed amount is between \$100,000 and \$200,000; and, directed departments, effective with contracts presented to the Board on or after 07/01/2024, to report current contract term, not-to-exceed amount, proposed amendment amount, and proposed term, when requesting an amendment to existing agreements – GSA 2024-0347
- 5.B.27** Authorized the County Librarian to apply for and accept, if awarded, new Library grants from various government agencies and nonprofit organizations in FY 2025 not to exceed \$200,000 cumulatively; and, authorized the County Librarian to enter into and sign grant agreements and related contracts with various government agencies and nonprofit organizations in FY 2025 not to exceed \$200,000 cumulatively – Library 2024-0348
- 5.B.28** Adopted a resolution authorizing the Director of Parks, or designee, to apply for and, if awarded, accept and execute agreements related to grant funds from the State of California, Department of Parks and Recreation Off-Highway Motor Vehicle Grants Program for

Frank Raines and La Grange Regional Park for the grant period beginning October 2024 to October 2025 and thereafter through October 2029 as allowed by the State of California
– Parks 2024-0349

- 5.B.29** Approved and authorized the HSA Managing Director, or designee, to sign the Letter of Agreement with Golden Valley Health Centers to support the transition of continuing care at the Paradise Medical Office, Specialty Clinic, Physical Rehabilitation Clinic and the High Risk Obstetrical and Gynecological Services to include the transfer of fixed assets and other equipment, and to include co-location of two existing Public Health program services for a period not to exceed 18 months; approved and authorized the Purchasing Agent to sign the Assignment and Assumption of Lease with Golden Valley Health Centers effective 07/01/2024, for the West Modesto Clinic and Office Space Lease for 401 East Paradise Road, Modesto, CA 95351, between GRE Modesto, LLC and Stanislaus County; approved and authorized the Purchasing Agent to sign the Early Termination Agreement for the Office Lease for 1524 McHenry Avenue, Suite 370, Modesto, CA with 4701 Stoddard, LLC, a California limited liability company, Joel Allen Beebe and Carol Ann Beebe, Trustees of the Beebe Family Trust dated 02/28/1996, Circle Bar Investments, LLC, a Delaware limited liability company, Voumard Properties, LLC, a California limited liability company, Philip A. Mastagni and Nella M. Mastagni, Trustees of the Philip A. Mastagni and Nella M. Mastagni 2000 Trust dated 08/11/2000, Brice Draper, an individual, and Sylvia E. Cox, an individual, to be effective 07/01/2024; and, authorized the establishment of the new position classification of Assistant Medical Director and allocate two new positions in the HSA Clinic and Ancillary legal budget unit – HSA
2024-0350

- 5.C.1** Set a public hearing on 07/23/2024, at the 9:00 a.m. meeting, to consider the approval of the FY 2025 assessments for the various County Service Areas, a Landscape Assessment District, and Landscape and Lighting Districts; and, directed the Clerk to publish notices of such hearings pursuant to Section 6066 of the Government Code – Public Works
2024-0351

- 5.C.2** Approved the standard clauses, set forth by the California Department of Transportation (Caltrans), when entering into Utility Agreements for projects administered through the Caltrans Division of Local Assistance; authorized the Director of Public Works to sign and enter into Utility Agreements using the standard clauses set forth by the California Department of Transportation (Caltrans), as needed for Public Works projects through 12/31/2026; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – Public Works
2024-0352

- 5.C.3** 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 – Public Works DCS-11-28 2024-0353

- 5.C.4** Approved the Specifications for the 2024 On-Call Trucking Contract; awarded a Contract for independent contractor services to USA Trucking, Inc., for the 2024 On-Call Trucking Contract; authorized the Director of Public Works to execute a Contract with USA Trucking, Inc. in the amount of \$1,250,000 and to sign necessary documents; authorized the Director of Public Works to execute change orders, not-to-exceed 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 – Public Works 2024-0354

5.C.5 Approved the Plans and Specifications for the 2024 Chip Seal Oil Project; awarded a contract for Construction Services to Talley Oil, Inc., for the 2024 Chip Seal Oil Project; authorized the Director of Public Works to execute a contract with Talley Oil, Inc., in the amount of \$1,015,000 and to sign necessary documents; authorized the Director of Public Works to execute change orders not-to-exceed 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 – Public Works 2024-0355

5.C.6 Approved the Plans and Specifications for the River Road (aka Hills Ferry Road) over San Joaquin River Bridge Replacement Project, Federal Aid Project No. BRLSZ-5938(176); awarded a construction contract to Golden State Bridge, Inc. for the River Road (aka Hills Ferry Road) over San Joaquin River Bridge Replacement Project, Federal Aid Project No. BRLSZ-5938(176); directed the Auditor-Controller to increase the estimated revenue and appropriation by \$30,955,381 in the Hills Ferry Bridge project Legal Budget Unit per the budget journal, attached to the agenda item; authorized the Director of Public Works to execute a contract with Golden State Bridge, Inc. in the amount of \$24,764,304 and to sign necessary documents; authorized the Director of Public Works to execute change orders, not-to-exceed 10%, in accordance with the Public Contract Code, Sections 20137 and 20142; authorized the Director of Public Works to accept the completed improvements and perform all necessary closeout activities upon project completion; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – Public Works 2024-0356

5.D.2 Set a public hearing on 07/16/2024, at the 6:30 p.m. meeting, to consider the Planning Commission's recommendation on the cancellation of the adopted Development Agreement for The Peoples Remedy, a commercial cannabis retail business, located at 1119 Lone Palm Avenue, between Woodland and Kansas Avenues, in the Modesto area, and finds the cancellation exempt from the CEQA Guidelines 15061, APN: 029-011-075; and, authorized the Clerk to publish a notice of public hearing as required by law – Planning ORD-58-P-1 2024-0358

5.D.3 Authorized the Director of Planning and Community Development to execute a contract with Accela for Cloud Permitting Software in the amount of \$2,287,545; directed the Auditor Controller to increase appropriations in the Planning and Community Development Building Permits Legal Budget Unit in the amount of \$438,055 for the implementation of the Accela Cloud software and two years of the software agreement; and, approved the use of Public Facilities Fee Funds in the amount of \$87,600 to provide funding for implementation of the Accela Cloud Permitting Software – Planning 2024-0359

Withdraw/B. Condit unan. **5.B.11** Approved the agreements and amendments with service providers for BHRS effective 07/01/2024, for FY 2025, as reflected in Attachment 1 Contracts over \$200,000 and Attachment 2 Contracts between \$100,000 and \$200,000, attached to the agenda item; authorized the BHRS Director, or designee, to sign the agreements and amendments for FY 2025 identified in Attachment 1 and Attachment 2 of the agenda item; authorized the BHRS Director, or designee, to negotiate and sign amendments to agreements discussed in the agenda item, as detailed in Attachment 1, to add services and payment for services up to \$200,000 per agreement, budget permitting, throughout FY 2025; authorized the BHRS Director, or designee, to negotiate and sign amendments to agreements discussed in the agenda item, as detailed in Attachment 2, to add services and payment for services up to \$100,000 per agreement, budget permitting, throughout FY 2025; approved any agreements or amendments being considered for approval in the agenda item to be retroactive to 07/01/2024, to avoid disruption of critical services to the residents of Stanislaus County in the event they are not fully executed by 07/01/2024; authorized the BHRS Director, or designee to implement and execute necessary

amendments to provide incentives for specified BHRS contractors that experienced financial losses during the FY 2023/2024; approved the lease agreement for the Psychiatric Health Facility (PHF) with Telecare Corporation for FY 2025 and allowed the Department to obtain the required approvals for the lease agreement insurance provisions before the final execution of the agreement; and, authorized the County Purchasing Agent, or designee, to sign the lease agreement for the PHF with Telecare Corporation for FY 2025 – BHRS 2024-0332

Recessed at 10:30 a.m.

Reconvened at 10:42 a.m.

Withrow/Chiesa (4-0)(C. Condit recused) **5.D.1** Set a public hearing on 07/16/2024, at the 6:30 p.m. meeting, to consider the Planning Commission's recommendation for Development Agreement application number PLN2024-0052, Central Valley Growers, LLC, a request to adopt a new Development Agreement for Use Permit No. PLN2018-0114, a previously permitted commercial cannabis operation located at 3501 Howard Road, between California Interstate 5 and California Highway 33, in the Westley area, and find the request exempt from the CEQA pursuant to CEQA Guidelines 15061; and, authorized the Clerk to publish a notice of public hearing as required by law – Planning ORD-58-O-2 2024-0357

C. Condit /B. Condit (4-1)(Withrow opposed) **6.1** Conducted a public hearing to consider the Planning Commission's recommendation of approval of Development Agreement Application No. PLN2024-0047, JDI Farms Inc., a request to adopt a new Development Agreement for Use Permit (UP) No. PLN2018-0166 – JDI Farms, Inc., a previously permitted commercial cannabis operation located at 1631 Fig Avenue, between Sycamore and Elm Avenues, in the Patterson area, Assessor Parcel Number (APN) 048-007-012; finds the project is exempt from CEQA, pursuant to CEQA Guidelines Section 15061 (Common Sense Exemption), by finding that on the basis of the whole record, including any comments received, that there is no substantial evidence the project will have a significant effect on the environment and that the exemption reflects Stanislaus County's independent judgment and analysis; ordered the filing of a Notice of Exemption with the Stanislaus County Clerk-Recorder's Office pursuant to CEQA Guidelines Section 15061; finds that the Development Agreement: (a) is consistent with the General Plan and any applicable specific plan; (b) is compatible with the uses authorized in, and the regulations prescribed for, the land use district in which the real property is or will be located; (c) is in conformity with and will promote public convenience, general welfare and good land use practice; (d) will not be detrimental to health, safety, and general welfare; (e) will not adversely affect the orderly development of property or the preservation of property values; (f) will promote and encourage the orderly development of the proposed project by providing a greater degree of requisite certainty; approved the Development Agreement for PLN2024-0047 – JDI Farms, Inc.; authorized the Chair to execute the attached Development Agreement; authorized the Clerk to record the executed Development Agreement with the County's Clerk Recorders Office within 30 days of approval; introduced, waived the reading, and adopted a new Ordinance C.S. 1378 rescinding Ordinance C.S. 1241; and, ordered the filing of a Notice of Termination for the adopted Development Agreement for UP No. PLN2018-0166 – JDI Farms, Inc., with the Stanislaus County Clerk Recorder's Office – Planning ORD-58-O-1 2024-0360

Chiesa/Withrow unan. **6.2** Conducted a public hearing to consider the approval and adoption of the Revised 2022 Modesto Subbasin Groundwater Sustainability Plan; adopted a resolution adopting a Revised Groundwater Sustainability Plan and Documenting the Commitment to Develop and Implement a Well Mitigation Program and Management Actions in the Modesto Groundwater Subbasin (Resolution); and, authorized the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency, its consultants, and the Plan Manager to take such other actions as may be reasonably necessary to submit the Revised 2022 Modesto Subbasin Groundwater Sustainability Plan to

the California Department of Water Resources by 07/16/2024, and implement the purpose of the resolution – DER GSA-1-5 2024-0362

Withrow/B. Condit unan. **6.3** Conducted a public hearing to consider adjustments to the Stanislaus County Maximum Franchise Rates for Solid Waste Collection Services for Franchise Areas 1, 2, 3, and 4; and, approved the proposed adjustments to the Stanislaus County Maximum Franchise Rates for Solid Waste Collection Services for Franchise Areas 1, 2, 3, and 4 – DER 2024-0363

Withrow/C. Condit unan. **7.1** Considered proposed initiatives under the Stanislaus 2030 Investment Blueprint Focus Areas of Childcare Expansion, Small Business Supports, and Talent Development – CEO 2024-0364

Recessed at 12:34 p.m.

Reconvened at 12:47 p.m.

Chiesa/Withrow (4-1)(C. Condit opposed)**7.2** Considered the proposed projects and programs for advancement of the Stanislaus 2030 Investment Blueprint Bioindustrial Manufacturing Sector Development Strategy; approved Agreement and authorized the CEO to sign the agreement, in a not-to-exceed amount of \$500,000 for the period of 07/01/2024 and 12/31/2026, with BEAM Circular to continue to coordinate and support program design, business development, marketing, funding identification and pursuit, policy advocacy, and performance tracking to advance the Bioindustrial Manufacturing focus area; and, requested staff return to the Board and request authorization to allocate ARPA funds to any of the proposed projects and programs that would be ARPA-eligible – CEO 2024-0365

Corr 1 Referred to the Department of Planning and Community Development, a letter from the U.S. Department of Housing and Urban Development regarding the 2024 FY allocations for the Community Planning and Development's formula programs which provide the financial tools to support individuals, families, and communities to address homelessness, affordable housing challenges, aging infrastructure, and economic hardships.

Corr 2 Acknowledged receipt of a letter, from the Eastside Water District regarding the appointment of Cody Alldrin to their Board of Directors.

Corr 3 Referred to the CEO, a letter from the Selective Service System regarding the registration requirement for 18-year old men and the less than 50 percent compliance rate in Stanislaus County.

Corr 4 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Yosdian Ceja; CSM OBO USAA ASO Shaun Hurtado; Juliana Amador; Patricia Davy; Cherie Nicanor (amended); Luis Aldaco; Bertolotti, Inc. and Jose Aguilar (driver); Jose Dela Rosa; Gilberto Jimenez Ruiz; Ricardo Scarano and A.S. (minor); Ricardo Scarano and Sandra Scarano; Nelson & Sons Electric; Larry Nathanson; Laurie Swetkovich; Edward Joe Swetkovich, Jr.; Estate of Jeremiah Wright (through the decedent's successor and the real party in interest, A.W., minor); A.W. (minor son of decedent); Rodney Wright (father of decedent); Ellen Wright (mother of decedent); Joseph F Barela Jr.; Alejandro Serrato; Gregory Taylor; and, Samantha Salbeck.

Supervisor Chiesa reported that the City of Turlock will have their Fourth of July Parade this Friday, 06/29/2024 at 6:30 p.m., followed by a new drone show after the parade.

CEO Hayes reported the Taxpayer Protection Act has been taken off the November ballot. He noted the Governor reached a compromise with the Legislature on the revision to the May Revise Budget. He shared that some of the changes look favorable to County Departments and he will report back on the budget the first meeting in July. He also noted that AB 2079 has failed, which would have imposed State mandated restrictions on the local control of groundwater.

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 2:28 p.m.

12.1 Conferenced with Legal Counsel – Existing litigation: Pursuant to Government Code Section 54956.9 (d)(1). Seven Cases: Beard, et al. v. County of Stanislaus, et al. U.S. District Court Eastern District, Case No. 1:21-cv-00841-JAMCSK; Anguiano, Ignacio vs. County of Stanislaus, Stanislaus County Superior Court, Case No. CV-23-002208; County of Stanislaus, v. Fernandez, Francisco J., Stanislaus County Superior Court, Case No. CV-23-000278; In Re: National Prescription Opiate Litigation, United States District Court Northern District Of Ohio Eastern Division, Case No. 1:17-md-2804 (Re: Kroger Co. - Reference Number CL-789848); Taylor Webb, et al v. County of Stanislaus et al, United States District Court Eastern District of California, Case No. 1:19-cv-01716-DAD-EPG; Jeremy Westfall v. County of Stanislaus, et al, United States District Court, Eastern District of CA, case no. 1:21-cv-00283-ADA-EPG; Thomas Adams, Jr. v. County of Stanislaus, et. Al, U.S. District Court for the Eastern District of California, Case No. 1:23-cv-00045-ADA-BAM. No reportable action taken.

12.2 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.

12.3 Conferenced with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Ryan Leupp, and Joanna Navarro. Labor Organizations: California Nurses Association; and, Stanislaus County Deputy Probation Officers Association. No reportable action taken.

Adjourned at 4:10 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.)