

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

October 1, 2024

Invocation was given by Pastor Jon Apodaca with Good Life Church.

Chairman Grewal and Board members presented the 09/15/2024-10/15/2024, as Hispanic Heritage Month proclamation to the following community members: Rosa Eolisa Paredes Gomar (District 1); JoLynn DiGrazia (District 2); John Torres (District 3); Daniel Del Real (District 4); and, Albertina Reynoso (District 5).

Donna Linder, Clerk-Recorder and Registrar of Voters, spoke regarding the upcoming presidential general election and the recent passing of AB3184 which will extend the certification of the election results to Tuesday, 12/03/2024.

Steven Morrow spoke regarding the upcoming presidential general election. He reminded everyone to study and do their due diligence reading their ballot.

B. Condit/Chiesa unan. Adopted the consent calendar

5.A.1 Approved the minutes of 09/17/2024

5.A.2 Appointed Richard Murdock to the Stanislaus Consolidated Fire Protection District Board of Directors 2024-0520

5.A.3 Appointed Hilda Rodriguez to the Stanislaus Child Development Local Planning Council 2024-0521

5.A.4 Accepted the resignation of Cheryl Titus from the Stanislaus County Child Abuse Prevention Council 2024-0522

5.A.5 Accepted the resignation of Kenneth Hanigan from the Commission on Aging 2024-0523

5.A.6 Accepted the resignation of Gina Cook from the Stanislaus Child Development Local Planning Council 2024-0524

5.A.7 Approved moving Lori Schumacher from a Community-Based Organization Representative Seat to a General Representative Seat on the Child Abuse Prevention Council 2024-0525

5.A.8 Proclaimed 10/02/2024 as Custodial Workers Day in Stanislaus County 2024-0526

5.A.9 Proclaimed October 2024 as Italian American Heritage Month in Stanislaus County 2024-0527

5.B.1 Approved a three-year lease agreement retroactively to 08/01/2024 through 07/31/2027, with Mark E. Hippert, Executor of the Estate of Alexandros Klabanos, for office space located at 1405 West F Street, Oakdale, CA; authorized the GSA Director/Purchasing Agent to sign and execute the lease agreement retroactively to 08/01/2024, with Mark E. Hippert, Executor of the Estate of Alexandros Klabanos, for office space located at 1405 West F Street, Oakdale, CA; and, authorized the GSA Director/Purchasing Agent, or designee, to execute the three-year extension option included in the lease should CSA choose to extend

- the lease accordingly, budget permitting and consistent with the County Purchasing Policy – CSA 2024-0528
- 5.B.2** Approved the agreement with The Alliance for Community Wellness dba La Familia for the Embedded Neighborhood Mental Health Team in the amount of \$4,268,534, effective 10/01/2024, through 06/30/2029; authorized the BHRS Director, or designee, to sign and execute the agreement with The Alliance for Community Wellness dba La Familia for the Embedded Neighborhood Mental Health Team in the amount of \$4,268,534, effective 10/01/2024, through 06/30/2029; and, authorized the BHRS Director, or designee, to sign amendments to The Alliance for Community Wellness dba La Familia agreement for additional services and payments for services up to \$200,000, budget permitting, consistent with the County Purchasing Policy, throughout the term of the agreement – BHRS 2024-0529
- 5.B.3** Approved proceeding with the Keyes Community Center/Library Tenant Improvements Capital Project; approved the initial project allocation of \$750,000 for the General Services Keyes Community Center/Library Tenant Improvements Project, funded by existing Building Community Services Investment appropriations; approved a Work Authorization with LDA Partners, Inc. in the amount of \$284,000 for the design of the project; authorized the GSA Director/Purchasing Agent, or designee, to act as Project Manager; and, authorized the Project Manager to procure professional services, issue work authorizations, execute contracts, and negotiate amendments as needed for this project, provided they are consistent with the State of California Public Contract Code and within the approved project budget – GSA 2024-0530
- 5.B.4** Approved the Certification Statement for the Health Care Program for Children in Foster Care for FY 2024-2025; and, authorized the Chairman to sign the Certification Statements for the Health Care Program for Children in Foster Care for FY 2024-2025 – HSA 2024-0531
- 5.B.5** Approved the recommended 2025 Employee Health Insurance Rates as provided in Attachment 1, attached to the agenda item, to be charged in the employee medical, dental, and vision self-insurance programs for the calendar year 2025 – CEO 2024-0532
- 5.B.6** Approved the agreement with California Mental Health Services Authority (CalMHSA) for the County Revenue Cycle Management Services in the amount of \$2,760,172 and authorized the BHRS Director, or designee, to sign and execute the multi-year agreement, beginning 10/01/2024, through 03/20/2029; authorized the BHRS Director, or designee, to sign and execute the agreement with CalMHSA for the provision of County Revenue Cycle Management Services in the amount of \$2,760,172, effective 10/01/2024, through 03/20/2029; and, authorized the BHRS Director, or designee, to sign amendments for both agreements for additional services and payments for services up to \$200,000 per fiscal year per agreement, budget permitting, consistent with the County Purchasing Policy, throughout the term of the agreements – BHRS 2024-0533
- 5.B.7** Approved the agreement for Healthcare Independent Contractor between HSA and Brett Farley, MD in an amount not to exceed \$1,170,000, including all potential incentives per the agreement, for the term of 11/01/2024, through 06/30/2027; authorized the Managing Director of the HSA, or designee, to sign the agreement and amendments budget permitting and in accordance with County policy; and, directed the Auditor-Controller to increase appropriations by \$310,000 in the Clinics and Ancillary Services budget unit – HSA 2024-0534
- 5.B.8** Set a public hearing on 12/10/2024, at the 9:00 a.m. meeting to consider adoption of the Eastern San Joaquin Groundwater Subbasin 2025 Groundwater Sustainability Plan Update – DER GSA-6-4 2024-0535

- 5.B.9** Set a public hearing on 10/29/2024, at the 9:00 a.m. meeting to consider adoption of the Northern Delta-Mendota Region Pumping Reduction Plan and Stanislaus County Groundwater Well Metering, Monitoring and Reporting Program Guidelines – DER
GSA-3-12 2024-0536
- 5.B.10** Approved resolutions commending the following employees on being selected as the 2024 recipients of the Stanislaus County Dale Butler Equal Rights Award: Ashley Lewis, Manager III, Health Services Agency; Daniel Martin, Staff Services Coordinator, Health Services Agency; Elizabeth McCoy, Staff Services Coordinator, Health Services Agency; and, Renee Crawford, Social Worker V, Health Services Agency – CEO 2024-0537
- 5.B.11** Authorized the Ag Commissioner, or designee, to accept additional California Department of Food and Agriculture (CDFA) funds for the Department’s glassy-winged sharpshooter eradication project in Turlock in the amount of \$500,000 for the period of 08/01/2024, through 06/30/2025; authorized the Ag Commissioner, or designee, to negotiate and execute the documents necessary to accept additional CDFA funds for the Department’s glassy-winged sharpshooter eradication project in Turlock in the amount of \$500,000 for the period of 08/01/2024, through 06/30/2025; amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impact section of the agenda item, effective the first full pay period after Board approval; provided advanced approval and authorization for the Ag Commissioner to appoint two (2) Agricultural Assistant I positions as outlined in the Staffing Impact section of the agenda item up to step five of the salary range, effective the beginning of the first full pay period following Board approval; authorized the Ag Commissioner to purchase two (2) vehicles at a total cost of \$70,000, for use by the requested Agricultural Assistant I positions to perform eradication field activities; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$500,000 in the Ag Commissioner’s budget, as detailed in the budget journal, attached to the agenda item – Ag Commissioner 2024-0538
- 5.B.12** Adopted the FY 2025 Stanislaus County Fire Authority Business Plan; and, authorized the Stanislaus County Fire Warden to take actions necessary, including signing and executing contracts, to implement the FY 2025 Fire Authority Business Plan – OES/Fire Warden 2024-0539
- 5.B.13** Approved the use of up to \$25,000 of Community Development Funds to pay for expenses associated with community cleanups in District 5 – CEO 2024-0540
- 5.B.14** Rescheduled the Community Forum regarding Immigration and Customs Enforcement access, pursuant to Government Code Section 7283.1(d) from the 10/15/2024, 6:30 p.m. meeting, to the 12/17/2024, 6:30 p.m. meeting of the Board; and, authorized the Clerk to publish public notice as required by law – Sheriff 2024-0541
- 5.B.15** Approved the provisions contained within the Tentative Agreement reached between the County and the California Nurses Association representing the Nurses Bargaining Unit for the term of 07/01/2024, through 06/30/2027; amended the Salary and Position Allocation Resolution to reflect the changes included in the Tentative Agreement; and, authorized the Chairman and all parties to sign the Final Agreement – CEO 2024-0542
- 5.C.1** Approved Amendment No. 1 to the work authorization with NorthStar Engineering Group, Inc., for design engineering services in the amount of \$60,400, for a new total not-to-exceed amount of \$361,620, for the Empire Storm Drain Trunk Project; authorized the Director of Public Works to execute Amendment No. 1 with NorthStar Engineering Group, Inc., in the amount of \$60,400, and to sign any necessary documents; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2024-0543

- 5.D.1** Approved a new contract, pursuant to Lot Line Adjustment No. PLN2022-0094, covering APNs: 014-008-003, 014-008-004, and 014-017-001; pursuant to Government Code Section 51257, determined that the following seven findings can be made based on the written evidence submitted by the applicant: (a) the new contract, or contracts, would enforceably restrict the adjusted boundaries of the parcels for an initial term for at least as long as the unexpired term of the rescinded contract, or contracts, but for not less than ten years, except as authorized under the County's implementation of Assembly Bill (AB) 1265; (b) there is no net decrease in the amount of the acreage restricted, in cases where two parcels involved in a lot line adjustment are both subject to contracts rescinded pursuant to this section, this finding will be satisfied if the aggregate acreage of the land restricted by the new contracts is at least as great as the aggregate acreage restricted by the rescinded contracts; (c) at least 90 percent of the land under the former contract, or contracts, remains under the new contract, or contracts; (d) after the lot line adjustment, the parcels of land subject to contract will be large enough to sustain their agricultural use, as defined in Government Code Section 51222; (e) the lot line adjustment would not compromise the long-term agricultural productivity of the parcel or other agricultural lands subject to a contract, or contracts; (f) the lot line adjustment is not likely to result in the removal of adjacent land from agricultural use; (g) the lot line adjustment does not result in a greater number of developable parcels than existed prior to the adjustment, or an adjusted lot that is inconsistent with the General Plan; rescinded a portion of Williamson Act Contract No. 1971-0056 and all of Williamson Act Contract No. 1971-0147, located at 4125 and 3943 Bentley Road, between Milnes and Claribel Roads, in the Oakdale area, APNs: 014-008-003, 014-008-004, and 014-017-001; and, authorized the Director of Planning to execute a new contract, pursuant to Lot Line Adjustment Application No. PLN2022-0094 - Hilarides – Planning 2024-0544
- 5.D.2** Approved a new contract(s), pursuant to Lot Line Adjustment No. PLN2024-0059, covering APNs: 027-009-007 and 027-009-001; pursuant to Government Code Section 51257, determined that the following seven findings can be made based on the written evidence submitted by the applicant: (a) the new contract, or contracts, would enforceably restrict the adjusted boundaries of the parcels for an initial term for at least as long as the unexpired term of the rescinded contract, or contracts, but for not less than ten years, except as authorized under the County's implementation of Assembly Bill (AB) 1265; (b) there is no net decrease in the amount of the acreage restricted. In cases where two parcels involved in a lot line adjustment are both subject to contracts rescinded pursuant to this section, this finding will be satisfied if the aggregate acreage of the land restricted by the new contracts is at least as great as the aggregate acreage restricted by the rescinded contracts; (c) at least 90 percent of the land under the former contract, or contracts, remains under the new contract, or contracts; (d) after the lot line adjustment, the parcels of land subject to contract will be large enough to sustain their agricultural use, as defined in Government Code Section 51222; (e) the lot line adjustment would not compromise the long-term agricultural productivity of the parcel or other agricultural lands subject to a contract, or contracts; (f) the lot line adjustment is not likely to result in the removal of adjacent land from agricultural use; (g) the lot line adjustment does not result in a greater number of developable parcels than existed prior to the adjustment, or an adjusted lot that is inconsistent with the General Plan; rescinded a portion of Williamson Act Contract No. 1978-3273 and all of Williamson Act Contract No. 1971-379, located at 549 E Monte Vista Avenue and 206 E Zeering Road, between Crows Landing Road and the Union Pacific Railroad, in the Ceres Area, APNs: 027-009-007 and 027-009-001; and, authorized the Director of Planning to execute a new contract(s), pursuant to Lot Line Adjustment Application No. PLN2024-0059 - Bylsma - Niemeyer – Planning 2024-0545

5.D.3 As a result of the breach of the terms agreed to on 08/20/2024, the Board: (1) lifted the abeyance and proceeded with the cancellation of the DA for Use Permit No. PLN2020-0036 – The Peoples Remedy, ordered the closure of all components of the operation within 30 days of the repeal of Ordinance Nos. C.S. 1281 and 1332, subject to inspection by the County; (2) introduced, waived the reading, and adopted Ordinance C.S. 1380 to rescind Ordinance Nos. C.S. 1281 and 1332; and, (3) ordered the filing of a notice of DA Cancellation for each adopted DA for UP No. PLN2020-0036 – The Peoples Remedy with the Stanislaus County Clerk Recorder’s Office – Planning ORD-58-P-1 2024-0546

B. Condit/Withrow unan. **6.1** Conducted a Public Hearing to receive comments regarding the revision of load carrying capacity of the Moorehead Road Bridge (38C-0181) over Central California Irrigation District (CCID) Main Canal, Crabtree Road Bridge (38C-0009) over Dry Creek, and Orestimba Road Bridge (38C-0204) over CCID Main Canal; and, accepted the revised bridge load rating from the Caltrans Division of Structure Maintenance and Investigations for the Moorehead Road Bridge over CCID Main Canal, Crabtree Road Bridge over Dry Creek, and Orestimba Road Bridge over CCID Main Canal – PW
2024-0548

Withrow/Chiesa (4-1)(B. Condit opposed) unan. **7.1** Approved the FY 2025 Community Corrections Partnership Plan for 2011 Public Safety Realignment; and, authorized the Chief Probation Officer to sign all documents related to the FY 2025 Community Corrections Partnership Plan for 2011 Public Safety Realignment, including all contracts and amendments – Probation
2024-0549

Withrow/Chiesa unan. **7.2** Accepted the recommendation of the ad hoc Board of Supervisors' Committee for the appointment of Mandip Dhillon, CPA to the unexpired term of the Auditor-Controller, effective 10/09/2024; and, appointed Mandip Dhillon, CPA to the unexpired term of the Auditor-Controller, effective 10/09/2024 – CEO
2024-5050

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 Referred to the HSA and the Department of Workforce Development, a letter from Sutter Health regarding the closure of the Memorial Medical Center Outpatient Sleep Center at 1401 Spanos Ct., Modesto, and the relocation of Cardiac Rehab Services and Outpatient Surgery Pre-Admission Testing to other Memorial Medical Center locations in Modesto.

Corr 3 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Fernando Garcia (2 claims); Charles Franzino; Richard Carpentier; Michael Durham; Z.P., a minor; Jose Salas; Isaac Chojezak Harp (amended); Jasmin Stewart; Alex Stewart; Veronica Gonzales; Jose Angel Espinoza Jr.; and, Richard Pomares.

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.

Supervisor B. Condit noted that he, along with Tina Rocha, Assistant Executive Officer, and Carissa Lucas, County Public Relations and Communications Director, attended the San Joaquin Valley Regional Association of CA Counties Fall Conference last week in Kern County. He shared it was a good opportunity to network with other elected officials and staff.

Supervisor Chiesa shared that he went on a ride-along with Deputy Riggs.

CEO Hayes reported that yesterday was the deadline for the Governor to act on almost 500 bills. He also shared staff are preparing for the next round of legislative advocacy over the next year. 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 10:51 a.m.

12.1 Conferenced with Real Property Negotiations: Pursuant to Government Code §54956.8. Property: 5600 Pirrone Road, Salida, CA. APN 136-035-034. County Negotiators: Andy Johnson, Jody Hayes, Patrice Dietrich, and Thomas Boze. Negotiating Party: CBRE, Inc. Under Negotiation: Both Terms of Payment and Price. No reportable action taken.

12.2 Conferenced with Legal Counsel - Existing Litigation – Pursuant to Government Code Section 54956.9 (d)(1). Three cases: County of Stanislaus v. Cynthia Lindsey, Trustee et al., Stanislaus County Superior Court, Case No. CV-23- 003834; County of Stanislaus v. Cynthia Lindsey, Trustee et al., Stanislaus County Superior Court, Case No. CV-23-003869; and Advocates For The Environment v. County of Stanislaus, Stanislaus County Superior Court Case No. CV-24-005140. No reportable action taken.

Adjourned at 12:30 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.)