

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

January 14, 2025

Invocation was given by Fr. Brian Dawson, with St. Paul's Episcopal Church.

Sheriff Dirkse and Lt. Beltran gave an update on the Stanislaus County Sheriff's Office Correctional Investigation Unit.

Randon Kirkbride, Stanislaus Sworn Deputies Association, spoke regarding the Sheriff's Office presentation and shared concerns regarding recruitment and retention problems at the Sheriff's Office.

Bryan Evitt shared concerns regarding the health and safety at the County jail. He also voiced concerns regarding the lack of protection for landlords.

Sheriff Dirkse reported that there were social media posts last week claiming the presence of Immigration and Customs Enforcement (ICE) and Border Patrol in the Valley. He shared that if they were in Stanislaus County, the Sheriff's Department was not notified or assisting them, and by statute, local law enforcement plays no role in immigration enforcement. He also shared that the Sheriff's Office addressed this issue in a post last night.

Chairman B. Condit acknowledged receipt of written public comments. He noted that all public comments submitted via email were distributed to the members of the Board of Supervisors.

Chiesa/Grewal unan. Adopted the consent calendar after removing from the agenda item **5.D.1** Approval to Establish an Ad Hoc Committee to Review Allowances for Truck Parking in the A-2 Zoning District – Planning 2025-0029

5.A.1 Approved the minutes of 01/07/2025

5.A.2 Appointed Trent Voss to the Stanislaus County Agricultural Advisory Board 2025-0016

5.A.3 Accepted the resignation of Greg Vincelet from the Workforce Development Board 2025-0017

5.B.1 Approved the agreement with the University of California at Los Angeles School of Dentistry for the School-Linked Electronic Dental Referrals and Community Based Education for Dental Students Initiative Dental Care Coordinator Project in the amount of \$59,545 for the retroactive period of 09/01/2024, through 08/31/2025; authorized the HSA Managing Director, or designee, to sign the grant agreement, any amendments, and, if awarded, a subsequent grant agreement to extend the project through 08/31/2026; and, directed the Auditor-Controller to increase estimated revenue and appropriations by \$45,909 in the HSA Public Health budget unit – HSA 2025-0018

5.B.2 Accepted the October 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 2025-0019

- 5.B.3** Approved a Subscription Agreement with Trimble Works Plus Subscription Plan with Trimble Inc., in the amount of \$503,504, for a Mast-Less GPS Grade Control System to be installed on the Heavy Equipment at the Fink Road Landfill with a five-year term and an optional five-year extension by mutual agreement; authorized the GSA Director/Purchasing Agent to execute the Subscription Agreement with Trimble Inc., and to sign any necessary documents; and, authorized the GSA Purchasing Agent to sign amendments to the Subscription Agreement within the specified contract amount – DER 2025-0020
- 5.B.4** Approved grant agreement number 24-10529 with the California Department of Public Health for the Human Immunodeficiency Virus Prevention and Surveillance Programs in the amount of \$606,980 retroactively for the period of 08/01/2024, through 05/31/2029; and, authorized the HSA Managing Director or her designee to sign and execute this contract with the California Department of Public Health for the Human Immunodeficiency Virus Prevention and Surveillance Programs in the amount of \$606,980 retroactively for the period of 08/01/2024, through 05/31/2029 – HSA 2025-0021
- 5.B.5** Accepted the Stanislaus County Public Facilities Fees Annual Financial Report for FY ended 06/30/2024 – Auditor-Controller 2025-0022
- 5.B.6** Approved the purchase of one Caterpillar Model 836 Compactor, one Caterpillar Model D7 Dozer, and one Caterpillar Model D8-BR Dozer from Holt of California for the Fink Road Landfill in the amount of \$4,421,444; authorized the GSA Director/Purchasing Agent to issue a Purchase Order for one Caterpillar Model 836 Compactor, one Caterpillar Model D7 Dozer, and one Caterpillar Model D8-BR Dozer from Holt of California using the Sourcewell Cooperative Purchasing Contract No. 011723-CAT; and, authorized an overall budget not-to-exceed \$4,421,444 for the purchase – DER 2025-0023
- 5.B.7** Awarded a construction agreement to Paradigm Construction Management, Inc. of Modesto, California, in the amount of \$1,225,000 for the Sheriff's Minimum Housing Unit Medical and Administration Space Project; authorized the GSA Director/Purchasing Agent to Act as Project Manager for the Sheriff's Minimum Housing Unit Medical and Administration Space Project; authorized the Project Manager to negotiate Change Orders consistent with the State of California Public Contract Code for the Sheriff's Minimum Housing Unit Medical and Administration Space Project; authorized the Project Manager to complete project closeout activities, for the Sheriff's Minimum Housing Unit Medical and Administration Space Project including filing Notices of Completion, release of retention, and other items needed to complete the project; approved plans and specifications for the Sheriff's Ray Simon Training Classroom Project; authorized the GSA Director/Purchasing Agent to issue a Notice Inviting Bids for the Sheriff's Ray Simon Training Classroom Project; and, authorized the GSA Director/Purchasing Agent to set a bid due date of 02/19/2025, and adjust the date as necessary – GSA 2025-0024
- 5.B.8** Approved the Amended Conflict of Interest Code for Stanislaus County – CEO 2025-0025
- 5.B.9** Authorized the Director of Workforce Development, or designee, to sign and execute an Independent Contract Agreement with Next Street Financial, LLC for American Rescue Plan Act Services, in the amount of \$300,000, for the term of 01/15/2025, through 12/31/2026, for the purpose of carrying out services related to the planning, capacity building, and implementation of the Stanislaus 2030 Small Business Strategy; and, authorized the Director of Workforce Development, or designee, to sign agreements, modifications, or amendments as necessary up to \$30,000 or 10% of the contract, under the same terms, to allow for continuous program operations, utilizing approved funding in the Workforce Development FY 2025 Adopted Budget – Workforce Development 2025-0026

- 5.B.10** Approved the MOU by and between the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency Member Agencies for Undertaking Groundwater Sustainability Planning, Reporting, Studies, Mutual Aid, and Support Services within Modesto Subbasin; and, authorized the Director of DER to sign the MOU by and between the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency Member Agencies for Undertaking Groundwater Sustainability Planning, Reporting, Studies, Mutual Aid, and Support Services within Modesto Subbasin – DER GSA-1-6 2025-0027
- 5.B.11** Set a public hearing on 02/04/2025, at the 9:00 a.m. meeting, to consider the adoption of the Capital Improvement Plan for FYs 2025-2029; and, authorized the Clerk to publish the notice, as required by law – GSA 2025-0028

Withrow/Chiesa unan. **6.1** Conducted a public hearing to consider approval and adoption of the Eastern San Joaquin Groundwater Subbasin 2024 Groundwater Sustainability Plan Amendment; approved a Resolution Adopting the 2024 Eastern San Joaquin Groundwater Sustainability Plan Amendment; authorized the Eastern San Joaquin Groundwater Authority, its consultants, and the Plan Manager to take such other actions as may be reasonably necessary to submit the 2024 Eastern San Joaquin Groundwater Sustainability Plan Amendment to the California Department of Water Resources by no later than 01/29/2025, and implement the purpose of the resolution adopting the 2024 Eastern San Joaquin Groundwater Sustainability Plan Amendment; approved a resolution approving submittal of the First Periodic Evaluation for the Eastern San Joaquin Subbasin; and, authorized the Eastern San Joaquin Groundwater Authority, and its consultants, to take such other actions as may be reasonably necessary to submit the First Periodic Evaluation to the California Department of Water Resources by no later than 01/29/2025, and implement the purpose of the Resolution Approving Submittal of the First Periodic Evaluation for the Eastern San Joaquin Subbasin – DER GSA-6-4 2025-0030

Grewal/C.Condit unan. **7.1** Accepted the South 9th Street Corridor Plan; and, authorized the Directors of the Planning and Community Development and Public Works Departments to pursue appropriate actions necessary to carry out the guiding principles in the South 9th Street Corridor Plan – Planning 2025-0031

Corr 1 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Sherrel Lal on behalf of G.M. Jr. a minor; Angela Huerta; Paul Stephen Brown; Janice Pimentel; Mapreet Kaur; Ricky L. Kimball; and, Jesse Flores.

Supervisor Chiesa spoke regarding the Palisades and Eaton fires and acknowledged the fire departments, in Stanislaus County, that sent first responders to assist with the Los Angeles fires.

CEO Hayes reported that last Friday, the Governor's Office released the January budget proposal for the upcoming fiscal year. He noted the budget could potentially impact counties, particularly in their emergency response to the fires, with economic impacts that could be statewide. He also shared concerns about the availability of insurance in the State and the rising costs associated with federal policy impacts now that a new administration is coming into Washington. Additionally, he noted a proposal in the State budget to align housing and homeless services into a new State department.

Adjourned at 10:38 a.m. as the Stanislaus County Board of Supervisors

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

Reconvened at 10:39 a.m. to sit as the Stanislaus County IHSS Public Authority for Closed Session

12.1 Conferenced with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Patrice Dietrich, Christine Huber, Ryan Leupp, and Joanna Navarro. Labor Organization: In Home Supportive Services (UDWA). No reportable action taken.

Supervisor C. Condit left at 12:43 p.m.

Adjourned at 12:53 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.)