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

Tuesday

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

April 1, 2025

Moment of Silence for Behavioral Health and Recovery Services Employee, Carlos Rodriguez.

Invocation was given by Kristine Kauffman with CrossPoint Community Church.

Dr. Elizabeth Mickaily-Huber, President of the Assyrian National Council of Stanislaus (ANCS), gave a presentation regarding April 2025 as Assyrian Heritage Month in Stanislaus County.

Sheriff Dirkse, Sergeant Randell Gin, and Parks and Recreation Director, Tera Chumley, gave an update on the Stanislaus County Special Vehicle Operations Unit and County Reservoirs.

Dave White, CEO with Opportunity Stanislaus, gave an Opportunity Stanislaus update on Strategic Initiatives.

Rob Kostlivy, Director of DER, commended the Hazmat Division for receiving the 2025 Secretary's Award for Environmental Achievement from the California Environmental Protection Agency (CalEPA) and the Certified Unified Program Agency (CUPA) of the Department of Environmental Resources.

Tera Chumley, Director of Parks and Recreation, announced the 9th Annual Egg Hunt will be held on Saturday, 04/12/2025 from 10:30 a.m. to 1:00 p.m. at the Modesto Reservoir.

Dave Leamon, Director of Public Works, shared that he was the recipient of the 2025 Buffalo Bull Award from the County Engineers Association of California.

Nancy Robinson, President of the Modesto Garden Club, announced that the Spring Garden Club Tour will be held on Saturday, 04/12/2025 from 10:00 a.m. to 4:00 p.m. She also shared that the club will be replanting multiple gardens downtown on Saturday, 04/26/2025, and holding the Summer Luncheon Table Viewing, on Wednesday, 06/11/2025, at the Del Rio Country Club from 1:00 p.m. to 7 p.m.

Bryan Evitt spoke regarding constitutional rights, specifically the Second and Fourteenth Amendments, and the protection of those rights. He voiced concerns regarding the process of retrieving his guns from the Sheriff's Department. He also shared concerns regarding theft on his property.

Brent Dittman, Deputy Probation Officer, who represents 100 probation officers in the Stanislaus County Deputy Probation Officers Association, invited the Board to attend a ride-along with the Probation Department.

Divon Briseno, an IHSS provider, shared that he cares for a family friend and his son. He shared concerns regarding IHSS providers receiving 30% lower wages than the living wage for the County and asked the Board to reconsider their offer.

Corie Crowson, an IHSS provider and UDW member, cares for people with disabilities in the community and spoke in support of fair wages.

Shane Anderson, Organizing Director for AFSCME Local 10 in Northern California, spoke in support of the Board bargaining in good faith with both Local 10 and UDW to secure a fair contract.

Nicole Krause, an IHSS provider, voiced concerns regarding scheduling and the limited hours spent with each client. She asked the Board for better wages.

Gabe Schreiber, Political Action Representative with AFSCME, spoke regarding the critical work IHSS providers do and asked the Board to take the steps to invest in their hard work.

Gregory Woods thanked the Board for their help with his concerns mentioned at the 03/11/2025 Board meeting. He also shared concerns regarding an issue he had when reapplying for his annual Medicare benefits.

Patrick Clemens, an IHSS provider, invited everyone to attend his son's Spring Pop-Up Festival on McHenry Avenue, hosted by a new program for autism and special needs for ages 22 and up. He also spoke in support of a wage increase.

- C. Condit/Grewal unan. Adopted the consent calendar
  - **6.A.1** Approved the minutes of 3/18/2025
  - 6.A.2 Appointed Joy Farley, M.D., to the San Joaquin County Health Commission
  - **6.A.3** Adopted and waived the Second Reading of Ordinance C.S. 1390 to Repeal and Replace Title 3 of the County Ordinance Code Related to Personnel Policies and Procedures
  - **6.B.1** Declared vehicle 12-54, a 2012 Chrysler Town and Country law enforcement vehicle, as surplus; authorized the Sheriff to donate vehicle 12-54, a 2012 Chrysler Town and Country law enforcement vehicle, to the Ceres Police Department for Special Weapons and Tactics (SWAT) team usage; and, authorized the Purchasing Agent or designee to sign the release of liability for vehicle 12-54 Sheriff
  - **6.B.2** Set the date of 05/20/2025, at the 6:30 p.m. meeting, to receive a report from the Sheriff's Office and hold a community forum regarding Immigration and Customs Enforcement access, pursuant to Government Code Section 7283.1(d); and, authorized the Clerk to publish public notice as required by law Sheriff
  - **6.B.3** Approved a resolution to comply with Department of Justice requirements to allow the Local Emergency Medical Services Agency access to criminal record information for Emergency Medical Services certification, accreditation, or renewal purposes OES/Fire Warden
  - **6.B.4** Approved the closure of the Riverbank Library for a period of five months for renovation beginning on 04/13/2025, and reopening September 2025 Library
  - **6.B.5** Adopted a resolution proclaiming the week of 04/06/2025-04/12/2025, as Stanislaus County Library Week Library
  - **6.B.6** Affirmed that the Stanislaus Arts Council is recognized as the designated State-Local Partner of the California Arts Council; and, adopted a resolution proclaiming the month of April 2025 as Arts, Culture, and Creativity Month CEO
  - **6.B.7** Approved the provisions contained within the Tentative Agreement reached between the County and the Stanislaus Sworn Deputies Association representing the Deputy Sheriffs Bargaining Unit for the Term of 01/01/2025, through 12/31/2028; 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

- 6.B.8 Introduced and waived the first reading of Ordinance C.S.1391 adding Chapter 1.06 to Title 1 of the Stanislaus County Code relating to claims against the County for money or damages; authorized the CEO or their designee, with the approval and concurrence of County Counsel, on an ongoing basis, to negotiate and execute agreements for outside legal services on litigated matters, and matters of anticipated litigation, including agreements which may be retroactive up to 90 days and agreements which may exceed the Purchasing Agent's authority in Government Code Section 25502.5; and, directed the CEO or their designee to provide a briefing to the Board on the cost of all legal services covered by the General Liability program, consistent with existing practice at least annually, and pursuant to Section 1.06.100.A of the proposed Ordinance CEO
- 6.C.1 Approved the Consent to Common Use Agreement between Stanislaus County and Turlock Irrigation District for the Keyes Road over Turlock Irrigation District Turlock Main Canal Bridge Replacement Project; authorized the Chairman to execute and sign the Common Use Agreement between Stanislaus County and Turlock Irrigation District; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations PW
- 6.C.2 Approved a Construction Management Services Agreement with Unico Engineering, Inc., for the Golden State Boulevard, Golf Road, and Berkeley Avenue Intersection Project, in the amount of \$490,129; authorized the GSA Director/Purchasing Agent to execute a Construction Management Services Agreement with Unico Engineering, Inc., in the amount of \$490,129 and to sign any necessary documents, including any amendments to the agreement not-to-exceed 10%; and, directed the Auditor-Controller to increase appropriations and estimated revenues by \$565,129 for the Golden State, Golf, Berkeley Avenue Traffic Signal Construction Budget Unit PW
- 6.D.1 Set a public hearing on 04/15/2025, at the 6:30 p.m. meeting, to consider the approval of Williamson Act cancellation and Lot Line Adjustment Application No. PLN2024-0041 Jim Hughes Revocable Trust, a request to cancel an 8.68± acre portion of Williamson Act Contract No. 1973-1393 in order to allow for approval of a lot line adjustment between three parcels, located at 3113 S. Commons Road, at the northwest corner of the S. Commons and W. Harding Road intersection, in the Turlock area; and, authorized the Clerk to publish a notice of public hearing as required by law Planning
- **6.D.2** Set a public hearing on 04/15/2025, at the 6:30 p.m. meeting, to consider an appeal of the Planning Commission's approval of Use Permit PLN2018-0102 Avila and Sons Packing House Project; and, authorized the Clerk of the Board to publish a notice of public hearing as required by law Planning
- **Corr 1** Referred to the Department of Planning and Community Development, a letter from the Patterson Joint Unified School District regarding the increase of their school facilities fees for residential and commercial/industrial development.
- **Corr 2** Referred to the Fish and Wildlife Committee, a notice from the California Fish and Game Commission regarding proposed changes in regulations related to waterfowl, migratory American coot and common moorhen.
- **Corr 3** Referred to the Fish and Wildlife Committee, a letter from the California Fish and Game Commission regarding proposed changes in regulations related to Big Game Hunting and Chronic Wasting Disease Testing.
- **Corr 4** Referred to the Department of Environmental Resources, a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels.

**Corr 5** Referred to the Department of Workforce Development, a Worker Adjustment and Retraining Notification (WARN) letter from Aveanna Healthcare, LLC, regarding the layoff of employees and the closure of their 2937 Veneman Ave., Suite A-100, Modesto location.

**Corr 6** Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Deanna Sanocki; Maria Cruz Gonzalez Valencia; Ralph Benson Sr.; Irvin Huerta; Maria Zamora Martinez (amended); A.R-O, a minor, by and through Monica Olivares; Cecelia Torrez; Angelique Pratt; Mona Carrier; Juan Jorge Alvarez; Z.P. a minor; Devin Dorrity and, Nancy Elena Estrada-Aguilar.

Supervisor C. Condit reported there was a community clean-up in the Parklawn Community. He shared it was successful and the team was able to fill 14 garbage bins. This was the 22nd community clean-up in District 5.

Supervisor Chiesa reported that there are two upcoming workshops to discuss truck parking. The meetings will be held on Tuesday, 04/01/2025 and Wednesday, 04/02/2025 from 5:00 p.m. to 6:30 p.m. at Harvest Hall, 3800 Cornucopia Way, Modesto. He shared these workshops will address issues related to parking facilities and truck traffic in the unincorporated agricultural areas of Stanislaus County. He also invited the community to attend the unveiling of a plaque in honor of Pat Portwood, who was instrumental in the library system at the Turlock Library, located at 550 N. Minaret Ave., Turlock, on Wednesday, 04/02/2025 at 6:00 p.m., followed by a meeting of the Friends of the Library. Additionally, he reported that he, along with Chairman B. Condit, CEO Hayes, and Carissa Lucas, Public Relations & Communications Director, traveled to Washington, D.C. last week, where they met with members of the delegation, senators, congressional representatives, and some Department Heads.

Supervisor Grewal reported that Board members attended the opening of Dignity Village, a 42-unit project developed in partnership between the County and the City of Modesto for homeless residents.

Chairman B. Condit also spoke regarding last week's trip to Washington, D.C. He shared that the purpose of the trip was to plant seeds that will hopefully bring resources back to Stanislaus County. He also shared the La Grange Rodeo is on Sunday, 04/06/2025 and the following weekend is the Rodeo Weekend in Oakdale, CA.

CEO Hayes reported that the County submitted requests for congressionally directed funding to Senators Padilla and Schiff for the Colorado-Rouse Infrastructure Project and the Del Puerto Canyon Public Safety Communications Project. He noted that the County sent letters of support for SB 496, related to Advanced Clean Fleets, as well as for Modesto's appropriations requests for the Morris Village Low-Income Housing Project and the City-County Airport Lighting Improvement Project.

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 10:50 a.m.

- **13.1** Conferenced with Legal Counsel Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Maria Ruiz Perez, et al., v. Oakdale Irrigation District and County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV-19-004901. No reportable action taken.
- **13.2** 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.

## Supervisor C. Condit left at 12:04 p.m.

Adjourned at 12:10 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.)