

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

Regular Session

Tuesday

February 11, 2020

Berryhill Absent

Pledge of Allegiance to the Flag

Invocation was given by Mike Gunnarson with City Ministry Network.

Withdraw/DeMartini (4-0)(Berryhill absent) Adopted the consent calendar after removing from the agenda item **4.A.3** Approval of Appointment of Rodney Gambini to the Oakdale Rural Fire Protection District  
2020-0055

**4.A.1** Approved the minutes of 02/04/2020

**4.A.2** Accepted the resignation of Jason Turner from the Knights Ferry Community Services District Board of Directors  
2020-0054

**4.B.1** Approved Amendment No. 4 to the agreement for Independent Contractor Services with Holt of CA, for heavy equipment repair and maintenance at the Fink Road Landfill, which extends the term of the contract two additional fiscal years through FY 21-22, and increases the contract by \$764,526, for a not to exceed amount of \$1,754,526; authorized the Director of DER, or designee, to execute Amendment No. 4 with Holt of CA; and, authorized the Director of DER, or designee, to sign amendments to the agreement for an overall total not-to-exceed amount of \$1,830,979, which includes a contingency of \$76,453 – DER  
2020-0056

**4.B.2** Approved an update on the Homeless Facility Plan and partnership between the County, the City of Modesto and the Salvation Army in accordance with the provisions of the Public Contract Code – CEO  
C-6-O-3 2020-0057

**4.B.3** Accepted an update in accordance with Public Contract Code Sections 20134 and 22050 for emergency remediation/repairs at 10th Street Place, to repair water damage and restore essential government operations – CEO  
2020-0058

**4.B.4** Approved an update on emergency repairs to the Public Safety Center West, Minimum Housing Unit One, and Support Services Facility's fire-life safety, secure electronics, and video surveillance systems along with the abatement of water damage found in the mechanical chases at the Public Safety Center West – CEO  
2020-0059

**4.B.5** Amended the Wood Colony Municipal Advisory Council bylaws to change the nomination and election of its officers from an annual basis to every odd calendar year – CEO  
MAC-09-4 2020-0060

**4.B.6** Approved acting on behalf of the Stanislaus Drug Enforcement Joint Powers Agency to design a roof replacement project and interior restroom renovations; designated the County's Chief Operations Officer to act as Project Manager for all phases of the project; authorized the Project Manager to procure and award professional services needed in this phase of the project, so long as they are within the approved project budget; directed the Auditor-Controller to establish initial appropriations and revenue of \$75,000 in the CEO SDEA Roof and Tenant Improvement Project fund for the design, from the SDEA fund as detailed in budget journal attached to the agenda item; and, authorized the Project Manager to sign Change Orders for up to \$25,000, consistent with the County's Change Order Policy – CEO  
2020-0061

- 4.B.7** Approved the Stanislaus County Treasurer-Tax Collector Excess Proceeds Policy and Procedures; and, adopted a resolution authorizing the Stanislaus County Treasurer-Tax Collector to implement the Excess Proceeds Policy and Procedures as allowed by Revenue and Taxation Code Section 4675.1 – T/TC 2020-0062
- 4.B.8** Authorized the General Services Agency Purchasing Agent to sign an agreement with Emotous LLC, for the development and delivery of emotional intelligence training for County management and supervisory staff; and, approved any amendments not to exceed the total agreement amount of \$450,000, for Fiscal Years 2019-2020, 2020-2021 and 2021-2022 – CEO 2020-0063
- 4.D.1** Set a public hearing on 03/03/2020, at the 9:00 A.M. meeting, to consider the Planning Commission’s recommendation of approval for Use Permit, and Development Agreement Application No. PLN2019-0086, Lyfted Farms, Inc – Daly Avenue, a request to establish an indoor commercial cannabis cultivation, manufacturing (volatile), and distribution operation, within an existing 170,751 square-foot warehouse, located at 217 Daly Avenue, south of Yosemite Boulevard (SR 132), in the Modesto Area; and, authorized the Clerk to publish a notice of public hearing as required by law – Planning  
ORD-56-T-1 2020-0064

Withrow/Chiesa (3-1-0)(DeMartini opposed)(Berryhill absent) **6.1** Approved the Emergency Housing Interventions (EHI) funding recommendations for the State of California Housing and Community Development Department’s (HCD) California Emergency Solutions and Housing (CESH) Program; approved the EHI funding recommendations for the State of California’s Homeless Emergency Aid Program (HEAP); authorized the Director of Planning and Community Development to execute and amend, if necessary, any related program agreements, contracts, or other documentation required for the implementation of the EHI awarded funding recommendations and expenditure of Homeless Management Information System/Coordinated Entry System Update funding for the CESH Program, this authorization includes the use of any program income in accordance with applicable program guidelines; and, authorized the Director of CSA to execute and amend, if necessary, any related program agreements, contracts, or other documentation required for the implementation of the EHI awarded funding recommendations for the HEAP, this authorization includes the use of any program income in accordance with applicable program guidelines – Planning 2020-0065

**Corr 1** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Clifton Williams; Adrena Oushana; Sybul Green-Vincent; Mercury Insurance on behalf of Bahra Sada; and, Gwendolyn Lawrence Elders.

CEO Hayes reported that our County, along with other Central Valley counties, are signing a letter asking the State Department of Environmental Resources to adhere to the regulations they outlined in the Sustainable Groundwater Management Act (SIGMA). He announced that the Clerk-Recorder/Registrar of Voters is seeking poll workers for the March Presidential Primary Election and noted there is a stipend for volunteers. There is a need for bilingual poll workers, and for more information please visit [www.stanvote.com](http://www.stanvote.com).

Chairwoman Olsen reminded everyone that the election is earlier this year on Tuesday, 03/03/2020.

Chairwoman Olsen announced that there will be a groundbreaking ceremony for the Turlock Public Library on Saturday, 02/22/2020 at 11:00 a.m., 550 N. Minaret Avenue, Turlock, 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 10:04 a.m.

**12.1** Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: J.M., et al., v. County of Stanislaus, et al., U.S. District Court, Eastern District, Case No. 18-CV-01034-LJO-SAB. No reportable action was taken in closed session.

Adjourned at 11:08 a.m.

ATTESTED: ELIZABETH A. KING, Clerk  
of the Board of Supervisors  
of the County of Stanislaus  
State of California

BY: KELLY RODRIGUEZ, Deputy 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.)