

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

March 1, 2022

Invocation was given by Jeff Pishney, with Love our Cities.

Chairman Withrow 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.

Susan Padilla shared concerns regarding Community Housing and Shelter Services (CHSS). She also spoke regarding the approval of the General Plan Amendment (GPA) and Rezone Application No. PLN2019-0045, Beeler Development in the community of Salida.

Margaret Countryman voiced concerns regarding her appeal of the City of Modesto's Board of Zoning Adjustments decision concerning a neighbor's second story addition.

Zachary Drivon shared the effects on the legal cannabis industry over the past two years regarding the collection of impact fees. He requested the impact fee rates be restructured and asked the Board to allow the opportunity for these businesses to thrive.

Celestia Love shared concerns regarding her son's mental health and her interactions with the BHRS and the Sheriff's Department when trying to obtain help for him. She expressed she is here to try and educate the police and behavioral health.

Alicia Escamilla spoke regarding a signed petition she shared with the Board in support of ARPA funds being used for infrastructure in the South Modesto area.

Sherine Richards spoke on behalf of Aspiranet and shared the resources this agency provides.

B. Condit/Grewal unan. Adopted the consent calendar

4.A.1 Approved the minutes of 02/15/2022

4.A.2 Appointed Loren Mannard and Gloria Vallin to the Stanislaus County Behavioral Health Board 2022-0078

4.B.1 Approved plans and specifications for the Stanislaus County Agricultural Commissioner's Warehouse Project; authorized the General Services Agency Director/Purchasing Agent, acting as Project Manager, to issue a Notice Inviting Bids for the project; authorized the Project Manager to set a bid due date and adjust the bid due date as necessary; approved a \$158,000 increase in appropriations for fixed assets – structures and improvements and operating transfers in for General Services Agency Agricultural Commissioner Warehouse Improvement Project budget; and, directed the Auditor-Controller to reclass appropriations of \$82,000 from salaries and benefits to other operating transfers out in UC Cooperative budget unit and \$76,000 from salaries and benefits to other operating transfers out in

Agricultural Commissioner budget unit, as detailed in the budget journal attached to the agenda item – GSA 2022-0079

- 4.B.2** Approved an agreement with God’s Love Outreach Ministries (G.L.O.M.) for the provision of adult residential facility services and specialty mental health services in the amount of \$364,819 for the term of 03/02/2022, through 06/30/2022; authorized the Behavioral Health Director, or designee, to sign and execute the agreement for the provision of adult residential facility services and specialty mental health services in the amount of \$364,819 for the term of 03/02/2022, through 06/30/2022; and, authorized the BHRS Director, or designee, to sign amendments for additional services and payments for services up to \$200,000, budget permitting, throughout the term of the agreement – BHRS 2022-0080
- 4.B.3** Approved an emergency update in accordance with Public Contract Code Section 22050 for emergency roof repairs and asbestos abatement at the Public Health building located at 820 Scenic Drive in Modesto – GSA 2022-0081
- 4.B.4** Authorized the Public Defender to accept the Public Defense Pilot Program Grant funded through the State Budget Act of 2021 (SB 129) and administered by the Board of State and Community Corrections in the amount of \$674,632 for the Grant period of 03/01/2022 through 03/01/2025; authorized the Public Defender to sign documents related to the grant, including agreements, amendments, or extensions, through the grant program period; amended the Salary and Position Allocation Resolution to reflect the staffing changes as outlined in the Staffing Impacts section of this agenda item, effective the beginning of the first full pay period following the Board of Supervisors approval; approved a formal resolution as required by the Board of State and Community Corrections to receive the grant; and, authorized the Auditor-Controller to increase estimated revenue and appropriations in accordance with the budget journal, attached to the agenda item – PD 2022-0082
- 4.B.5** Accepted the December 2021 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 2022-0083
- 4.B.6** Accepted the January 2022 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 2022-0084
- 4.B.7** Authorized Behavioral Health and Recovery Services to offer employment to Sherry Ange as a Psychiatric Nurse II at step five of the salary range, currently \$50.66 per hour – BHRS 2022-0085
- 4.B.8** Approved changes to the Hickman Municipal Advisory Council Bylaws, Section III, to clarify membership; approved changes to Section IV regarding its officers and their duties; approved changes to Section V regarding meetings and Section VI regarding its committees; approved changes to Section VI to clarify the methods to amend the Bylaws and Section VIII on parliamentary authority; approved the deletion of Section XIII on membership inspection rights; and, approved other minor changes for clarification purposes and grammar revisions – CEO MAC-6-11 2022-0086
- 4.B.9** Approved a five-year agreement with the California Department of Technology for the purchase of Microsoft Online Subscription Services; authorized the General Services Agency/Purchasing Agent to transition to a five-year agreement with the California Department of Technology for the purchase of Microsoft Online Subscription Services and to sign any necessary documents; and, authorized the General Services Agency/Purchasing Agent to execute any amendments and extensions – ITC 2022-0087
- 4.D.1** Set a public hearing on 03/15/2022, at the 6:30 p.m. meeting, to consider the Planning Commission’s recommendation of denial for Salida Community Plan Development Plan application number PLN2019-0079 – Cal Sierra Financial, Inc., a request to approve a

development plant to allow for development of a convenience store/community market, gas station, restaurant, retail building, and mini-storage facility to be developed on approximately four acres of a 9.6 acre site with a General Plan and Salida Community Plan designation of Commercial and zoning designation of Salida Community Plan General Commercial (SCP-C-2), located on Pirrone Road, on the east side of the Pirrone Road and Hammett Road intersection, east of Highway 99, in the community of Salida, and adoption of a Mitigated Negative Declaration; and, authorized the Clerk of the Board to publish a notice of public hearing as required by law – Planning ORD-57-E-2 2022-0088

Chiesa/C. Condit unan. **6.1** Approved the award of the agreements by the Community Services Agency for the provision of ARPA navigation and case management services to Aspiranet (Area A), Center for Human Services (Areas B, C, G), Sierra Vista Child and Family Services (Areas D, E, F) and Stanislaus Multi-Cultural Health Coalition West Modesto/King Kennedy Collaborative (Area D); authorized the CSA Services Director, or her designee, to sign the agreements and any amendments up to \$200,000 with Aspiranet (Area A), center for Human Services (Areas B, C, G), Sierra Vista Child and Family Services (Areas D, E, F) and Stanislaus Multi-Cultural Health Coalition West Modesto/King Kennedy Collaborative (Area D), and to provide ARPA navigation and case management services; and, directed the Auditor-Controller to make the necessary budget adjustments as identified in the Fiscal Impact section of this report and the budget journal, attached to the agenda item – CSA 2022-0089

B. Condit/Grewal unan. **6.2** Authorized the District Attorney to accept a grant award from the California Governor’s Office of Emergency Services Victim/Witness Assistance Program for Federal FY 2021-2022 in the amount of \$967,356; authorized the District Attorney to sign the grant award agreement, including any extensions or amendments; amended the Salary and Position Allocation resolution to reflect the staffing changes described under the Staffing Impacts section effective the start of the first full pay period following the Board of Supervisors’ approval; and, authorized the Auditor-Controller to increase estimated revenue and appropriations in accordance with the budget journal, attached to the agenda item – DA 2022-0090

Corr 1 Acknowledged receipt of claims and referred to the CEO’s Office the following claims: Tony Singh; Cameron J. Williams; Julio Lopez; and, James Furr.

Supervisor Grewal shared that four local high schools participated in the State Basketball Championships at the Golden 1 Center in Sacramento: Central Catholic; Denair; Modesto Christian; and, Turlock Christian.

CEO Hayes reported that the deadline is past for introduction of new bills in Sacramento. He also acknowledged the information that came out of Sacramento regarding the changes on COVID-19 protocols and will discuss this information at the next board meeting.

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 10:28 a.m.

11.1 Conferenced with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Ishmael Hector Alvarez and Alvino Lopez v. County of Stanislaus, et al., Superior Court of California, County of Stanislaus, Case No. CV21006600. No reportable action taken.

11.2 Conferenced with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas, Keira Vink, Burke Dunphy. Labor Organization: Service Employees International Union, Local 521. No reportable action taken.
Adjourned at 11:48 a.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.)