

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 29, 2022

Invocation was given by Pastor Zach Riley, with Radiant Covenant Church.

BHRS Director Ruben Imperial and Supervisor Buck Condit recognized County employees Alma Torres, Delayne Oliva, and Erica Inacio for their life saving actions in performing CPR on a fellow employee.

Joyce Parker voiced concerns regarding SB318 and proposed a draft resolution to allow the option for residents to have the choice between 60-gallon or 90-gallon trash carts.

Steven Morrow spoke regarding the Governor's Executive Order which would ban the sale of new gasoline vehicles as of 2035. He noted there will be a need for gas stations for decades to come, and we will face a challenge in meeting the increased need for electricity in future. He voiced concerns regarding leaded aviation gasoline and shared that the FAA is considering approval of a new unleaded gasoline. He also encouraged everyone to pay close attention to who is paying for election ads for ballot propositions.

Carol Blomquist, member of the Stanislaus County Library Foundation, spoke regarding lifelong learning and program opportunities offered at the Stanislaus libraries to people of all ages.

Jane Manley, member of the Stanislaus County Library Foundation, spoke regarding the senior home delivery program, book club in a box, and passport application processing offered at the County libraries. She shared that the libraries serve to lifelong learners and asked the Board to spread the word about their free services they offer.

Joni Griep read a statement from her brother-in-law who moved out of state to seek freedom of choice. She shared concerns for children regarding SB871.

Megan Short shared concerns regarding bills that State legislature is proposing concerning the requirement of vaccinations.

Timothy Benefield expressed concerns regarding some of the bills that State legislature is proposing and asked the Board to consider as a County to make some opposition statements against these bills.

Katherine Borges voiced concerns regarding consent Item 5.B.10 and shared she requested the consultants report for the Salida Substation Project and had not received this report prior to the meeting.

Grewal/C. Condit unan. Adopted the consent calendar after removing from consent Item **5.B.3** Approval of the Second Amendment to the Agreement Between the County of Stanislaus and Pegasus Risk Management for Workers' Compensation Third Party Administration Services – CEO

5.A.1 Approved the minutes of 03/15/2022

- 5.A.2** Appointed Nancy Gardner-Heaven to the Knights Ferry Municipal Advisory Council 2022-0108
- 5.A.3** Appointed John Diaz III to the Stanislaus County Veterans Advisory Commission 2022-0109
- 5.A.4** Appointed Martha Villasenor to the South Modesto Municipal Advisory Council 2022-0110
- 5.A.5** Accepted the Resignation of Christopher Flynn from the Stanislaus County Parks and Recreation Commission 2022-0111
- 5.A.6** Accepted the Resignation of Sharon Lawicki from the Stanislaus County Child Abuse Prevention Council 2022-0112
- 5.A.7** Approved a Declaration of Vacancy on the Economic Development Action Committee 2022-0113
- 5.A.8** Proclaimed April 2022 as Child Abuse Prevention Month in Stanislaus County 2022-0114
- 5.A.9** Proclaimed the week of 04/03/2022 to 04/09/2022 as Stanislaus County Library Week in conjunction with National Library Week 2022-0115
- 5.B.1** Authorized the Health Services Agency Managing Director, or designee, to accept the California Department of Public Health, Maternal, Child, and Adolescent Health Division (MCAH) California Home Visiting Program Grant (CHVP) in the amount of \$451,158 for the period of 03/30/2022, through 06/30/2022; and, authorized the HSA Managing Director, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required for implementation of the MCAH-CHVP – HSA 2022-0116
- 5.B.2** Authorized the DA to accept grant awards from the California Governor’s Office of Emergency Services County Victim Services Program, Elder Abuse Program and Violence Against Women Vertical Prosecution Program grants for FY 2021-2022 and Budget Year 2022-2023; authorized the DA to accept, if awarded, the California’s Office of Emergency Services Unserved/Underserved Victim Advocacy Program grant for FY 2021-2022 and Budget Year 2022-2023; authorized the DA to sign the grant award agreements, including any extensions or amendments; and, authorized the Auditor-Controller to increase estimated revenue and appropriations in the DA budgets for County Victim Services, Elder Abuse Program, and Violence Against Women as awarded, and Unserved/Underserved Victim Advocacy and Outreach Program prior to notice of grant award to support existing department operations, in accordance with the Budget Journal attached to the agenda item – DA 2022-0117
- 5.B.4** Approved the use of \$343 from the Community Development Funds as a grant to Emmanuel Baptist Church in Modesto to assist with permit application fees for a monthly community event, May through October 2022 – CEO 2022-0119
- 5.B.5** Authorized the Department of Environmental Resources to collect the amended Certified Unified Program Agency General Oversight Surcharge, in the amount of \$84, on behalf of the State of California as required by the California Health and Safety Code, Division 20, Chapter 6.11, Section 25404.5 (b), and the California Code of Regulations, Title 27, Division 1, Subdivision 4, Chapter 1, Section 15240; and, authorized the County to transmit the additional revenue collected from the increased surcharge, estimated at \$80,500 annually, to the California Environmental Protection Agency – DER 2022-0120
- 5.B.6** Authorized the Registrar of Voters (ROV) to sign and enter into an agreement with the California Secretary of State for Help America Vote Act (HAVA) Federal reimbursement funds provided by the U.S. Election Assistance Commission for expenses associated with the improvement to election systems, up to a maximum amount of \$82,417 – Clerk-Recorder 2022-0121

- 5.B.7** Authorized the Registrar of Voters to enter into an agreement with the California Secretary of State for Voter Outreach and Education not to exceed \$112,000 for the period 03/01/2022, through 05/01/2023; and, authorized the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$56,000, as detailed in the budget journal attached to the agenda item, for FY 2021-2022 – Clerk-Recorder 2022-0122
- 5.B.8** Authorized the Behavioral Health Director, or designee, to accept the California Department of Health Care Service (DHCS) Behavioral Health County and Tribal Planning Grant in the amount of \$150,000, retroactively for the period of 01/03/2022 through 12/31/2022; and, authorized the Behavioral Health Director, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required for implementation of the Behavioral Health County and Tribal Planning Grant – BHRS 2022-0123
- 5.B.9** Accepted the Accountant’s Report on the Stanislaus County Treasurer’s Statement of Assets as of 12/31/2020, 03/31/2021, and 09/30/2021 – Auditor-Controller 2022-0124
- 5.B.10** Authorized the General Services Agency Director/Purchasing Agent to negotiate and execute a lease agreement with the Salida Fire Protection District for shared use of the Salida Fire Station, located at 4820 Salida Boulevard in Salida, California, to support a Sheriff’s substation; approved the project budget in the amount of \$371,000 for tenant improvements and furnishings for the facility; authorized the use of \$72,000 in Appropriations for Contingencies; directed the Auditor-Controller to increase revenue and appropriations in the General Services Agency Sheriff Salida Substation Project budget in the amount of \$371,000, as detailed in the budget journal attached to the agenda item; and, authorized the General Services Agency Director/Purchasing Agent, acting as the Project Manager, to issue work authorizations and execute contracts for professional services needed for this effort, so long as they are within the project budget – GSA
DF-10-B-11 2022-0125
- 5.B.11** Approved the provisions contained within the tentative agreement reached between the County and the Service Employees International Union (SEIU), Local 521, representing the Community and Health Services Bargaining Unit; 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 agreement – CEO 2022-0126
- 5.B.12** Approved the provisions contained within the tentative agreement reached between the County and the Stanislaus Regional Emergency Dispatchers Association (SREDA) representing the Emergency Dispatchers Bargaining Unit; 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 agreement – CEO 2022-0127
- 5.C.1** Adopted a Resolution initiating proceedings for the formation of the County Service Area 31- Crows Landing Industrial Business Park; directed the Department of Public Works to prepare and file the required Engineer’s Report; and authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW CSA-31-1 2022-0128
- 5.C.2** Approved Amendment No. 3 to the Agreement with WSP USA (formerly Parsons Brinkerhoff) for \$408,229 to provide for the additional cost of the environmental studies and construction environmental monitoring for the Crabtree Road over Dry Creek Bridge project with a new not-to-exceed amount of \$1,140,148 and a new agreement end date of 04/22/2025; authorized the Director of Public Works to execute the amendment with WSP USA (formerly Parsons Brinkerhoff) for \$408,229, to sign the 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 2022-0129

5.C.3 Approved Amendment No. 4 to the Agreement with Dokken Engineering to provide additional design support to resolve the MID electrical utility conflicts for the McHenry Avenue Widening Project, which increases the Agreement by \$49,995, for a total not to exceed amount of \$1,713,715; authorized the Director of Public Works to execute Amendment No. 4 with Dokken Engineering in the amount of \$49,995, and to sign 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

2022-0130

5.C.4 Approved the Agreement with Stanislaus Council of Governments acting as the Local Transportation Authority for funding of the North County Corridor transportation improvements in Stanislaus County pursuant to the Measure L Transportation Funding Measure; and, authorized the Chairman to execute Cooperative Agreement with the Stanislaus Council of Governments for the North County Corridor Project – PW

2022-0131

5.D.1 Accepted the Annual Progress Report for the Stanislaus County Housing Element for the calendar year 2021 – Planning

2022-0132

Chiesa/B. Condit (Withdraw recused) **5.B.3** Approved the second amendment to the agreement between the County of Stanislaus and Pegasus Risk Management; and, authorized the Purchasing Agent to sign the second amendment to the Agreement – CEO

2022-0118

Chiesa/Grewal unan. **7.1** Introduced and waived the first reading of Ordinance C.S. 1315 related to solid waste and food recovery requirements repealing and replacing Chapters 9.02, 9.04, 9.08, 9.09, 9.10 and 9.12 and adopting a new Chapter 9.11 of the Stanislaus County Code to comply with the ordinance requirements of SB 1383 – DER

ORD-57-N-1 2022-0133

Chiesa/B. Condit unan. **7.2** Authorized the Director of Planning and Community Development to notify the U.S. Department of Housing and Urban Development (HUD) field office of Stanislaus County's intent to form a new HOME Investment Partnership Program (HOME) consortium and serve as the lead entity; authorized the Director of Planning and Community Development to take all actions necessary to allow for the formation of a new HOME consortium; and, directed the Director of Planning and Community Development to return to the Board of Supervisors for authorization to submit to the HUD field office all necessary documentation to allow for the formation of a new HOME consortium with Stanislaus County as lead entity – Planning

2022-0134

Grewal/B. Condit unan. **7.3** Amended the Salary and Position Allocation resolution to reflect the staffing changes described under the Staffing Impact section effective the start of the first full pay period following Board of Supervisors approval – Planning

2022-0135

B. Condit/C. Condit unan. **7.4** Authorized the Behavioral Health Director, or designee, to accept the Mental Health Services Oversight and Accountability Commission (MHSOAC) Mental Health Student Services Act (MHSSA) Grant in the amount of \$4,000,000, retroactively for the period of 03/01/2022 through 06/30/2026; authorized the Behavioral Health Director, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required for implementation of the MHSOAC MHSSA grant; approved an agreement with Stanislaus County Office of Education (SCOE) for prevention services and support focused on behavioral health and wellness in the amount of \$1,673,512, retroactively for the period 03/01/2022, through 06/30/2026; authorized the Behavioral Health Director, or designee, to sign and execute the agreement with SCOE and to sign amendments to the SCOE agreement for additional services and payments for services up to \$200,000, budget permitting, throughout the term of the agreement; approved an agreement with Sierra Vista Child and Family

Services (SVCFS) for brief intervention counseling services in the amount of \$1,037,621, retroactively for the period 03/01/2022, through 06/30/2026; authorized the Behavioral Health Director, or designee, to sign and execute the agreement with SVCFS and to sign amendments to the SVCFS agreement for additional services and payments for services up to \$200,000, budget permitting, throughout the term of the agreement; approved an agreement with Center for Human Services (CHS) for brief intervention counseling services in the amount of \$532,473, retroactively for the period 03/01/2022, through 06/30/2026; authorized the Behavioral Health Director, or designee, to sign and execute the agreement with CHS and to sign amendments to the CHS agreement for additional services and payments for services up to \$200,000, budget permitting, throughout the term of the agreement; and, amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impacts section of this report, effective the first full pay period after Board of Supervisors' approval – BHRS 2022-0136

B. Condit/Grewal unan. **7.5** Authorized the Behavioral Health Director, or designee, to accept the California Department of Health Care Services (DHCS) Crisis Care Mobile Units (CCMU) Grant to provide mobile services to individuals experiencing behavioral health crises in the amount of \$3,999,988, retroactively for the period of 02/15/2022 through 06/30/2025; authorized the Behavioral Health Director, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required for implementation of the DHCS CCMU grant, as outlined in the report attached to the agenda item; and, amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impacts section of the report, effective the first full pay period after Board of Supervisors' approval – BHRS 2022-0137

Corr 1 Referred to the Department of Environmental Resources a notice from the San Luis and Delta Mendota Water Authority regarding their intent to adopt an Amended Groundwater Sustainability Plan for the Northern and Central Delta-Mendota Regions of the Delta-Mendota Subbasin.

Corr 2 Referred to the Department of Environmental Resources a copy of the 2021 Annual Air Toxics Report from the San Joaquin Valley Air Pollution Control District.

Corr 3 Acknowledged receipt of claims and referred to the CEO's Office the following claims: Stevie Hudson; Farmers Insurance Exchange aso Richard Tracy; Avalon White; Bruce Wedin; Sergio Zaragoza; Francisco J. Rocha Cruz; Juan Chaves; Misti Lynn Harrelson; and, Dallas Dan Williams.

CEO Hayes noted that in addition to the bills mentioned during today's meeting there is a lot of legislative activity going on. He shared the Governor signed an Executive Order related to drought conditions in California and that staff are reviewing and will report back for any impacts here at the local level.

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 11:38 a.m.

12. 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.

Adjourned at 12:43 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.)