

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 10, 2023

Invocation was given by Mike Gunnarson, with City Ministry Network.

B. Condit/Chiesa unan. **Authorization for an Item Too Late For Agenda A** – Pursuant to Government Code Section 54954.2(b)(2) finds that: there is a need to take immediate action to ratify the proclamation of a local emergency due to winter storms and flooding impacting Stanislaus County; the need for action came to the attention of the County on Monday, 01/09/2023, after the Board agenda was already prepared; and, approved adding an item too late for agenda titled “Approval to Ratify the Proclamation of a Local Emergency Due to Winter Storms and Flooding Impacting Stanislaus County” – Sheriff 2023-0023

Chiesa/B. Condit unan. **Item Too Late For Agenda B** – Pursuant to California Government Code § 8630, ratified the proclamation of a local emergency in Stanislaus County due to current winter storms, flooding, and potential evacuations in Stanislaus County; and, authorized the Sheriff-Coroner/Director of Emergency Services to take the necessary actions in accordance with Stanislaus County Code Section 2.52.110 to respond to the emergency – Sheriff 2023-0024

Chiesa/B. Condit unan. **3.** Elected Supervisor Channce Condit as the Chairman and Supervisor Mani Grewal as the Vice-Chairman of the Stanislaus County Board of Supervisors for 2023 2023-0001

Chairman C. Condit recognized Supervisor Withrow as the 2022 Chairman of the Board and thanked him for his leadership.

District Attorney Birgit Fladager was recognized upon her retirement and presented with a commendation.

Pamela Kelly, with the Oakdale Rescue Mission, spoke regarding programs that the Oakdale Rescue Mission provides and property they are hoping to acquire on Center Street in Oakdale, CA. She shared concerns regarding the homeless and would like to speak with the Board regarding details of turning over this property for housing for the homeless.

Melinda Sreeton, with the UTurn Project, spoke in support of the Oakdale Rescue Mission acquiring the property located on Center Street in Oakdale, CA. She shared handouts with the Board Members.

Blanca Rivera, IHSS provider, requested a livable wage increase. She shared concerns regarding the current wages and requested action.

Stacey Garcia spoke in support of a wage increase for IHSS providers.

Sebastian Jones shared concerns regarding 9 a.m. Board of Supervisors meetings being too early. He voiced concerns regarding a Martin Luther King Jr. presentation not being on the agenda. He also shared concerns regarding IHSS provider wages and supports a wage increase.

Astrid Zuniga, IHSS provider, shared that homecare workers are essential and voiced concerns regarding the current pay.

Denise Dean, with Freedom of the Spirit, shared concerns regarding the homeless and shared she is looking for properties to zone to transitional housing.

Wayne Junso, IHSS provider for his son, spoke in support of a wage increase and shared concerns regarding the difficulty of caring for his son. He encouraged the Board to give a wage increase.

Margaret Countryman shared she dropped off a staff update and voiced concerns regarding a nuisance study. She also shared concerns regarding the City of Modesto's Board of Zoning Adjustment appeal concerning a second story addition not being overturned.

Sofia Rodriguez, IHSS provider, voiced concerns regarding the current wages. She also shared the challenges with providing care for her brother with mental health issues and inability to be compensated.

Grewal/B. Condit unan. Adopted the consent calendar

- 6.A.1** Approved the minutes of 12/05/2022, Special Meeting
- 6.A.2** Approved the minutes of 12/20/2022, Regular Meeting
- 6.A.3** Appointed Austin Grant to the Stanislaus County Parks and Recreation Commission
2023-0002
- 6.A.4** Accepted the resignation of Tim Robertson from the Workforce Development Board
2023-0003
- 6.A.5** Adopted and waived the second reading of Ordinance C.S. 1339 to amend chapter 11.08 of the Stanislaus County Code, Parking Zones
ORD-57-Z-1 2023-0004
- 6.A.6** Approved the 2023 Stanislaus County Board of Supervisors' committee assignments
2023-0005
- 6.B.1** Approved a one-year lease with Alan and Donna Jeppson for office space located at 707 14th St.; authorized the GSA Director/Purchasing Agent to sign and execute the lease agreement with Alan and Donna Jeppson for office space located at 707 14th St.; and, authorized the GSA Director/Purchasing Agent, or designee, to negotiate and sign amendments to the lease agreement throughout the term of the agreement, inclusive of the optional two one-year extensions, should BHRS choose to extend the lease accordingly – BHRS
2023-0006
- 6.B.2** Adopted a resolution approving the San Luis and Delta-Mendota Water Authority Delta-Mendota Subbasin Sustainable Groundwater Management Act Implementation Grant Special Project Agreement; and, authorized the Director of DER to sign the Special Project Agreement, any necessary related documents and any future amendments – DER
GSA-3-7 2023-0007
- 6.B.3** Adopted a resolution authorizing and directing an application be made and to enter into an agreement with the California Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management Grant Program's Sustainable Groundwater Management Act Round 2 Grant Program; authorized and directed the San Joaquin River Exchange Contractors Groundwater Sustainability Agency (SJREC GSA), on behalf of Delta-Mendota Groundwater Subbasin, to enter into a funding agreement with the Department of Water Resources to receive a grant for the Delta-Mendota Subbasin data gathering and Groundwater Recharge Programs; and, authorized and directed the President of the SJREC GSA, or designee, to prepare the necessary data, conduct investigations, file such application, execute a funding agreement and any future amendments thereto, submit

- invoices, and submit any reporting requirements with the Department of Water Resources
 – DER GSA-3-8 2023-0008
- 6.B.4** Accepted the Annual Local Detention Facilities Health Inspection Report pursuant to Health and Safety Code Section 101045 – DER 2023-0009
- 6.B.5** Authorized the Sheriff to accept the 2021 County Evacuation Route Grant Opportunity from the California Department of Forestry and Fire Protection (CAL FIRE) through the California Fire Safe Council; authorized the Sheriff, or his designee, to sign the agreement, all reimbursement claims, and other required documents; and, authorized the Auditor-Controller to increase appropriations and estimated revenue by \$46,000 in the Sheriff’s Office of Emergency Services Legal Budget Unit as detailed in the budget journal attached to the agenda item – Sheriff/OES/Fire Warden 2023-0010
- 6.B.6** Approved the extension of a lease with the United States Department of Agriculture for three years; approved a five-year lease with the State of California on behalf of the California Department of Food and Agriculture; authorized the GSA director/purchasing agent, or designee, to execute the lease extension with United States Department of Agriculture; and, authorized the GSA director/purchasing agent, or designee, to execute the lease with the State of California on behalf of the California Department of Food and Agriculture – GSA 2023-0011
- 6.B.7** Approved a three-year agreement with Shaw Yoder Antwih Schmelzer & Lange Inc. for state government relations services in the amount of \$216,264 effective 01/01/2023; and, authorized the purchasing agent to sign a three-year agreement for state government relations services with Shaw Yoder Antwih Schmelzer & Lange Inc. – CEO 2023-0012
- 6.B.8** Approved an emergency update in accordance with California Public Contract Code Section 22050 for emergency repair and replacement of the electronic security controls in the juvenile institutions, located at 2215 Blue Gum Avenue in Modesto; and, affirmed the emergency declaration remains necessary and authorized staff to proceed with needed repairs to the intercom system at the facility – GSA 2023-0013
- 6.B.9** Accepted an update on the Stanislaus County Employee Volunteer Mentor Program; and, adopted a resolution proclaiming January 2023 as Mentoring Awareness Month in Stanislaus County consistent with the National Mentor Month distinction – CEO 2023-0014
- 6.B.10** Amended the salary and position allocation resolution to reflect the addition of one new time-limited Manager IV to be assigned and loaned to the California Health and Human Services Agency, Office of Systems Integration (OSI) as a subject matter expert for the Child Welfare Services California Automated Response and Engagement System (CWS-CARES) Project; and, authorized the CSA director, or assistant directors, to sign the standard agreement and any amendments necessary with OSI for a retroactive term of 01/01/2023 through 12/31/2025, or thirty-six months, whichever is later – CSA 2023-0015
- 6.B.11** Authorized the GSA Director/Purchasing agent, or his designee, to negotiate and execute a contract with Warden’s Office Products for the CEO remodel project on the 6th floor at 10th Street Place – CEO 2023-0016
- 6.B.12** Approved the use of \$7,300 of Community Development Funds to pay for expenses associated with a community cleanup in the unincorporated neighborhoods near Ceres held on 11/12/2022 – CEO 2023-0017
- 6.C.1** Approved a resolution establishing an all-way stop at the intersection of E Street at Brooklyn Court in Empire; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2023-0018

- 6.C.2** Introduced and waived the first reading of Ordinance C.S. 1340 to amend Title 11, Chapter 11.08, Section 11.04.030 (Thirty miles per hour) of the Stanislaus County Code specific to speed limits on Warner Road, west of Faith Home Road – PW ORD-57-Z-22023-0019
- 6.C.3** Approved Amendment No. 1 to the Cost Sharing Agreement between the County of Stanislaus and the City of Turlock for construction of the Urban Pavement Preservation Phase E Project; and, authorized the CEO to sign Amendment No. 1 to the Cost Sharing Agreement between the County of Stanislaus and the City of Turlock for construction of the Urban Pavement Preservation Phase E Project – PW C-5-G-8 2023-0020

Recessed at 10:24 a.m.

Reconvened at 10:27 a.m.

Withdraw/Grewal unan. **8.1** Authorized the Sheriff to accept a grant award in the amount of \$568,604 from the California Department of Justice for the Fiscal Year 2023 Gun Violence Reduction Program Grant; authorized the Sheriff to sign the agreement, all reimbursement claims, and other required documents; authorized the Auditor-Controller to increase appropriations and estimated revenue by \$147,157 in the Sheriff's Operations Legal Budget Unit as detailed in the budget journal 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 agenda item, effective the first full pay period after Board of Supervisors' approval – Sheriff 2023-0021

Chiesa/B. Condit unan. **8.2** Approved the amendment to the agreement with the International Rescue Committee, Inc. for the provision of refugee social services and employment services in the amount of \$216,000 retroactively for the term of 11/01/2022 through 06/30/2023; authorized the CSA director, or designee, to sign and execute the amendment to the agreement for refugee services in the amount of \$216,000 for the term of 11/01/2022 through 06/30/2023; and authorized the CSA director, or designee, to sign amendments for additional services and payments for services, budget permitting, throughout the term of the agreement – CSA 2023-0022

Corr 1 Acknowledged receipt of report, a copy of the Comprehensive Annual Financial Report of the Stanislaus County Employees' Retirement Association (StanCERA) for FY ending 06/30/2022.

Corr 2 Referred to the Clerk-Recorder and Registrar of Voters, a letter from the Keyes Community Services District regarding a vacancy on their Board of Directors.

Corr 3 Referred to the Sheriff's Department Emergency Services Division, a letter from the California Department of Forestry and Fire Protection – Office of the State Fire Marshal regarding the public comment period for the adoption process of the Fire Hazard Severity Zone map.

Corr 4 Referred to the CEO, a preliminary notice from the California Natural Resources Agency regarding the reporting of all geographic features and place names containing the word "squaw".

Corr 5 Referred to County Counsel and the Auditor-Controller, Claims for Refund of Property Taxes filed on behalf of T-Mobile West LLC, regarding assessments for FY's 2019-2020, 2020-2021, and 2021-2022.

Corr 6 Referred to County Counsel and the Auditor-Controller, Claims for Refund of Property Taxes filed on behalf of Sprint Telephony PCS, L.P. regarding assessments for FY's 2019-2020 and 2021-2022.

Corr 7 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Elias Ruiz; Winifred (Lorraine) Bratton; Robinson Sweeping, Inc.; Solomon Yang; Tamara Wilcox; Sally Hammond; Jason and Nicole Hamby; Brian Paniagua; and, Alfonso Serna.

Supervisor Chiesa thanked the Public Works staff for all their hard work during these storms.

Supervisor B. Condit also thanked Public Works staff, the Crisis Emergency Response Team (CERT), Emergency Operation Center (EOC) staff and all the County employees working on this storm response.

Chairman C. Condit reported he has been contacted by local legislators and shared they have offered their assistance with the storm. He introduced Field Representatives from Assemblymember Juan Alanis' Office, Michelle Finch and Justin Farkas, and Field Representative from Congressman John Duarte's Office Christian Santos.

CEO Hayes reported that the Governor released the FY 2023-2024 budget proposal this morning and County staff are reviewing the proposed budget. He shared that staff is not seeing any signs of concern. The CEO noted a \$22.5 billion shortfall identified by the State.

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

Recessed as the Stanislaus County Board of Supervisors at 10:47 a.m.

Reconvened at 10:57 a.m. to sit as the Stanislaus County IHSS Public Authority for closed session

14.1 Conferenced with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Burke Dunphy, Tamara Thomas, Ryan Leupp, and Joanna Navarro. Labor Organization: In Home Supportive Services (UDWA). No reportable action taken.

Adjourned at 11:19 a.m. as the Stanislaus County IHSS Public Authority

Reconvened at 11:20 a.m. as the Stanislaus County Board of Supervisors for closed session

13.1 Conferenced with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Richard Craig West, Sr., et al v. County of Stanislaus, et al., Superior Court of California, County of Stanislaus, Case No. CV-20-004848. No reportable action taken.

Supervisor Grewal left 12:04 p.m.

Adjourned at 12:18 p.m. as the Stanislaus County Board of Supervisors

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.)