

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

Special and Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

July 18, 2023

Convened at 5:30 p.m. for Special Session

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

1. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d) (1). Two Cases: Jose Alberto Garcia v. County of Stanislaus, et al. United States District Court. Eastern Division of California, Case No. 1:21-CV-00331-NONE-SAB; and County of Stanislaus v. David Anthony Ribeiro et. al. Stanislaus Superior Court Case No. CV-23-002294. No reportable action was taken.

Reconvened at 6:33 p.m. for Regular Session

Invocation was given by Pastor Lyn Crase from Emanuel Lutheran Church.

Baljit Atwal, Director of Child Support Services, Lisa Clifton, Assistant Director, and Michelle Lopes, Manager, gave a presentation regarding August 2023 as Child Support Awareness Month in Stanislaus County.

Sheriff Dirkse and Sergeant Craig Osmonson provided an update on the Stanislaus County Sheriff's Office Air Unit. The Sheriff recognized Deputies Tony Winstead and Andrew Nickkel and presented them with the Sheriff's Department Life Saving Awards.

Ramon Rodriguez spoke regarding the death of Christine Chavez which recently occurred at Beard Brook Park. He voiced the need for services for homeless individuals including temporary shelters, transitional housing, and financial stability. He also disagreed with comments made by a public member during a Board meeting last month who was advocating for a return to one day voting.

Debra Harper spoke regarding her experiences with law enforcement and the courts, and shared that she has been manipulated.

Nasson Sanchez spoke regarding the importance of National Night Out events in the community and invited the Board to attend.

Grewal/Withrow unan. Adopted the consent calendar

6.A.1 Approved the minutes of 07/11/2023

6.A.2 Appointed Hans Wagner III to the Woodland Avenue Fire Protection District Board of Directors 2023-0373

6.B.1 Approved the recommended staffing requests for the BHRS Forensic Services expansion; 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 – BHRS 2023-0374

- 6.B.2** Approved the dissolution of the Earl Pride Scholarship Committee – CEO
M-72-11 2023-0375
- 6.B.3** Approved the expanded Library operating hours effective 08/05/2023 as detailed in Attachment 2, attached to the agenda item – Library 2023-0376
- 6.B.4** Adopted the resolution approving the Medicare Improvements for Patients and Providers Act agreement for Federal FY 2024; and, approved the agreement and authorized the Director of the Department of Aging and Veterans Services, Area Agency on Aging, to sign the contract and any subsequent amendments with the California Department of Aging for Federal FY 2024 as follows: (a) MI-2324-30 for the Medicare Improvements for Patients and Providers Act (MIPPA) program funded in the amount of \$42,200 for the term of 09/01/2023, through 08/31/2024 – Aging and Veteran Services 2023-0377
- 6.B.5** Adopted a resolution declaring portions of the property owned by the County of Stanislaus located at 2209 Blue Gum Avenue, Modesto, California, as exempt surplus land; finds that granting a ground lease to Hart-Ransom Union School District for a portion of the County-owned property situated at 2209 Blue Gum Avenue, for use by Hart-Ransom Charter School for the purpose of establishing a charter high school, is in the best interest of the public and determine that the Lease will not substantially conflict or interfere with the use of the property by the County; authorized the GSA Director/Purchasing Agent or designee to negotiate and execute a Ground Lease, substantially in the form of the attachment to the agenda item, with the Hart-Ransom Union School District for use of the property by Hart-Ransom Charter School to establish a Charter High School; and, authorized the GSA Director/Purchasing Agent or designee to terminate the existing two leases with the Stanislaus County Office of Education upon notification from the Stanislaus County Office of Education that it has executed a purchase and sale agreement for the existing modular buildings on the property and execution of the recommended ground lease to the Hart-Ransom Union School District – GSA 2023-0378
- 6.B.6** Authorized the Agricultural Commissioner, or designee, to enter into and sign contracts, agreements, modifications and amendments with the California Department of Food and Agriculture, California Highway Patrol and the US Department of Agriculture for agricultural protection programs and related funding for FYs 2024 and 2025, not to exceed \$870,000 cumulatively – Ag Commissioner 2023-0379
- 6.B.7** Proclaimed 08/31/2023 as Overdose Awareness Day in Stanislaus County – BHRS 2023-0380
- 6.B.8** Approved an emergency update in accordance with Public Contract Code Section 22050 for emergency repairs and replacement of 400 linear feet of perimeter litter barrier fencing at the Fink Road Landfill; and, affirmed the emergency declaration remains necessary and authorized staff to proceed with needed repairs to the perimeter litter barrier fence – DER 2023-0381
- 6.C.1** Approved a Resolution to Levy FY 2024 benefit assessment rates for the following Lighting Districts: Airport Neighborhood, Almond Wood, Beard Industrial, Country Club-Zone A, Country Club-Zone B, Crows Landing, Deo Gloria, Denair, Empire, Fairview, Fruit Yard, Gibbs Ranch, Gilbert Road, Golden State Zone A and Zone B, Hillcrest, Kenwood Park, Mancini Park Homes, Marshall, Monterey, North Oaks, North McHenry, North McHenry No.2, Olympic, Peach Blossom, Richland, Salida, Schwartz Baize, Sunset Oaks, Sylvan Village, and Tempo Park; and, directed the Auditor-Controller to add the assessments to the 2023-2024 tax roll – PW 2023-0382

- 6.C.2** Approved the Agreement for Acquisition of Property located south of Claribel Road, east of the Oakdale Irrigation District Canal Modesto, California, for the North County Corridor Project, Grantor: Oakdale Irrigation District, APN: 084-001-006; authorized the Chairman to execute the Purchase and Sale Agreement for Acquisition of Fee Interest in Real Property; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2023-0383
- 6.C.3** Approved a resolution establishing an all-way stop at the intersection of Keyes Road and Morgan Road; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2023-0384
- 6.C.4** Approved an emergency update in accordance with Public Contract Code Section 22050 for emergency temporary repairs to Del Puerto Canyon Road 13 Miles west of Interstate 5; and, affirmed the emergency declaration remains necessary and authorized staff to proceed with needed repairs to Del Puerto Canyon Road 13 Miles west of Interstate 5 – PW 2023-0385

Chiesa/B. Condit unan. **7.1** Finds that the Notice of Public Hearing was published in compliance with Section 6066 of the Government Code; conducted a public hearing to receive comments regarding the FY 2024 Annual Assessments; set the FY 2024 Annual Assessments for the Various County Service Areas, Landscape Assessment District, and Landscape and Lighting Districts shown in Attachment 1, of the agenda item; made the Engineer’s Reports a part of the record of this proceeding; and, authorized the Auditor Controller to add the Annual Assessments to the 2023- 2024 Tax Roll – PW 2023-0386

B. Condit/Grewal unan. **8.1** Accepted the final update on the winter storms and flooding in various locations in Stanislaus County; approved termination of the Countywide local emergency due to flooding in various locations in Stanislaus County; and, directed the Sheriff’s Department, Office of Emergency Services, to continue to monitor local reservoirs, rivers, streams, and creeks – Sheriff 2023-0387

Corr 1 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: The Zenith ASO Stewart & Jasper Orchards Inc.; Maria Mata-Lopez; Marisela Plascencia; and, Alan Brink (amended).

Chairman C. Condit thanked State Senator Alvarado-Gil and reported that last weekend she presented a check for \$5 million for infrastructure projects for South Modesto communities.

Supervisor Chiesa thanked Chairman C. Condit for his efforts in securing the \$5 million.

Representative Gavin Cline from Congressman Duarte’s Office provided an update on the activities happening in the 13th Congressional District.

CEO Hayes reported that the State Legislature is in recess. He noted that the Board sent a letter of thanks to Senator Alvarado-Gil for her help in securing a \$5 million line item in the State’s budget for infrastructure projects for South Modesto.

Adjourned at 7:44 p.m.

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

(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.)