

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

August 29, 2023

Invocation was given by Kristine Kauffman, Rescue Director with CrossPoint Community Church.

Linda Pinfold, Agricultural Commissioner, presented the 2022 Stanislaus County Agricultural Crop Report.

Chairman C. Condit 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.

Representative Gavin Cline shared Congressman Duarte will be hosting a Military Academy Information Night on Thursday, 08/31/2023, at 6:30 p.m., at Atwater High School 2201 Fruitland Ave., Atwater CA, 95301.

Maria Arevalo voiced concerns regarding Farmworker Resource Centers and the American Rescue Plan Act (ARPA) monies on today's agenda. She shared concerns regarding heat, lack of legal services, and the need for mental health services for farmworkers.

Ramon Rodriguez shared concerns regarding discrimination and hate in our community.

Emerson Drake voiced concerns regarding local irrigation districts and water storage in Stanislaus County.

Grewal/B. Condit unan. Adopted the consent calendar

5.A.1 Approved the minutes of 08/15/2023

5.A.2 Appointed Patty Castillo Davis to the Stanislaus County Equal Rights Commission

2023-0421

5.A.3 Accepted the resignation of Jessica Garcia and appointed Chelsea Izzo to the Stanislaus County Child Development Local Planning Council

2023-0422

5.A.4 Proclaimed September 2023 National Preparedness Month in Stanislaus County 2023-0423

5.B.1 Approved an agreement with Summit Food Services for the period of 01/01/2024, through 12/31/2026, for employee cafeteria services with a possible renewal for two one-year periods, unless terminated earlier; authorized the GSA Director/Purchasing Agent, or designee, to execute the Food Services Agreement for employee cafeteria services with Summit Food Services and to sign any necessary documents; and, authorized the GSA Director/Purchasing Agent, or designee, to execute amendments and extensions relating to the Agreement, provided such amendments and extensions are within the authority of the GSA Director/Purchasing Agent – Sheriff

2023-0424

- 5.B.2** Approved an agreement with Aware, Inc., in the amount of \$584,550 for the period of 08/29/2023, through 08/28/2028, for Automated Biometric Identification Systems (ABIS) software for Livescan machines; authorized the GSA Director/Purchasing Agent or designee to execute the agreement for software for Livescan machines with Aware, Inc. and to sign any necessary documents; and, authorized the GSA Director/Purchasing Agent or designee to execute any amendments and extensions through August 2028 – Sheriff
2023-0425
- 5.B.3** Approved Amendment No. 7 to the agreement for Independent Contractor Services with Holt of California, for heavy equipment repair and maintenance at the Fink Road Landfill, which increases the contract by \$750,000, for a not-to-exceed amount of \$3,804,526; authorized the Director of DER to execute Amendment No. 7 with Holt of California; and, authorized the Director of DER to sign additional amendments for an overall total not-to-exceed amount of \$3,879,526, which includes a contingency of \$75,000 – DER
2023-0426
- 5.B.4** Authorized the GSA Director/Purchasing Agent, or designee, to accept a grant award in the amount of \$20,000 from the San Joaquin Valley Air Pollution Control District to be used towards the purchase of a GEM E-4 alternative fuel vehicle (the Public Benefit Grants Program Funding Agreement was executed by the GSA Director/Purchasing Agent on 07/03/2023, as the award amount is within his contracting authority); authorized the GSA Director, or designee, to sign and execute all other related documentation required for the San Joaquin Valley Air Pollution Control District Public Benefits Grants Program funding; and, authorized the Auditor-Controller to increase revenue by \$20,000 and increase appropriations by \$25,000 in the FY 2024 GSA - Fleet Services legal budget unit, as detailed in the budget journal, attached to the agenda item – GSA
2023-0427
- 5.B.5** Accepted the FY 2023 annual report from the District Attorney’s Office regarding the Real Estate Fraud Prosecution Trust Fund pursuant to California Government Code Section 27388 – DA
2023-0428
- 5.B.6** Accepted the Report of Donations Received by the County of Stanislaus for the Fourth Quarter of FY 2023 – Auditor-Controller
2023-0429
- 5.B.7** Authorized the Auditor-Controller, on behalf of CSA, to pay for invoices totaling \$7,466.45 for services provided in a prior year by Cerida Investment Corp. dba Answernet, Inc. – CSA
2023-0430
- 5.B.8** Authorized the CSA Director, or designee, to accept the grant award for the Local Aging and Disability Action Planning Grant in the amount of \$200,000 retroactively for the term of 07/01/2023, through 03/31/2025; and, authorized the CSA Director, or designee, to sign and execute related agreements required for implementation of the Local Aging and Disability Action Planning Grant activities and any subsequent amendments, modification, and/ or extensions to the grant agreement – CSA
2023-0431
- 5.B.9** Approved an amendment to a professional services agreement with The Gordian Group, Inc. dba The Mellon Group to increase the not-to-exceed amount from \$700,000 to \$1.5 million to provide Job Order Contracting Program development and implementation services for various County projects; and, authorized the GSA Director/Purchasing Agent or their designee to execute the amendment – GSA
2023-0432
- 5.B.10** 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
2023-0433

- 5.B.11** Authorized the Auditor-Controller to loan funds under Government Code section 23010 for operational expenses to Oakdale Fire Protection District in an amount not to exceed \$1.5 million – Auditor-Controller DF-8-C-14 2023-0434
- 5.B.12** Authorized the Auditor-Controller to loan funds under Government Code section 23010 for operational expenses to Stanislaus Consolidated Fire Protection District (SCFPD) in an amount not to exceed \$9.5 million – Auditor-Controller DF-20-B-7 2023-0435
- 5.B.13** Approved the use of up to \$6,000 of Community Development Funds to pay for expenses associated with a community cleanup in the Parklawn Community held on 06/17/2023 – CEO 2023-0436
- 5.C.1** Approved the Fourth Amendment to the Agreement for Professional Design Services with WSP USA, Inc., in the amount of \$272,195, for the Crabtree Road over Dry Creek Bridge Replacement Project, with a new not-to-exceed amount of \$1,412,343; authorized the Director of Public Works to execute the Fourth Amendment to the Agreement for Professional Design Services with WSP USA, Inc. in the amount of \$272,195; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2023-0437
- 5.C.2** 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 2023-0438
- 5.D.1** Set a public hearing on 09/12/2023, at the 9:00 a.m. meeting, to consider the adoption of the FY 2022-2023 Consolidated Annual Performance and Evaluation Report (CAPER) – Planning 2023-0439

Grewal/Withrow unan. **7.1** Accepted the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds Report for FY 2023 – CEO 2023-0440

Withrow/Grewal unan. **7.2** Accepted an update from Stanislaus Equity Partners, Inc. on services provided to disproportionately impacted communities in Stanislaus County and the California Microbusiness COVID-19 Relief Grant Program – CEO 2023-0441

Recessed at 10:33 a.m.

Reconvened at 10:43 a.m.

B. Condit/Chiesa unan. **7.3** Accepted the update on Stanislaus County’s \$5,208,250 investment of American Rescue Plan Act (ARPA) funding for the Provision of Navigation and Case Management Services in the amount of \$5 million and the support for Farmworker Resource Centers in the amount of \$208,250 for FY 2023 – CSA 2023-0442

Chiesa/B. Condit unan. **7.4** Accepted an update on Stanislaus County's \$55.8 million investment of American Rescue Plan Act (ARPA) Funding to Community Infrastructure in County Island Communities – PW 2023-0443

B. Condit/Withrow unan. **7.5** Accepted an update on the investment of American Rescue Plan Act (ARPA) Funds into Stanislaus 2030 Investment Blueprint Strategies – CEO 2023-0444

Chiesa/B. Condit unan. **7.6** Accepted an update on the Stanislaus County Cannabis Enforcement Program – Sheriff 2023-0445

Corr 1 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Sanjeet Dhanota; Liliana Montes; Guadalupe Arroyo; Pacific Gas and Electric Company; Spencer Bailey; Miguel Angel Lauean Gutierrez; Mercury Insurance a/s/o Tamur Dickinson; Sydney Ftacek; Manuel Fernandez Flores (amended); Keira Hernandez; and, Eleazar Ramirez Rodriguez.

Supervisor Chiesa shared last Saturday he attended the Carnegie Arts Center where the Youth Poet Laureate was announced, and he hopes to have her read one of her poems at a future Board meeting.

CEO Hayes reported that the County signed a letter with the California State Association of Counties (CSAC) in opposition to AB 505 regarding a change in the oversight of juvenile detention facilities. He noted the Board also signed a letter in support of the Turlock Subbasin's Groundwater Sustainability Agency's application for the Regional Resilience Planning and Implementation Grant Program.

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 12:00 p.m.

12. Conferenced with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Three cases: Taylor Webb, et al., v. County of Stanislaus, et al., United States District Court, Eastern District of CA, Case No. 1:19-CV-01716-ADA-EPG. Jeremy Westfall v County of Stanislaus, et al., United States District Court, Eastern District of CA, Case No. 1:21-cv-00283-ADA-EPG. County of Stanislaus v. Yehia Ahmed Qassem Shaibi as Trustee, et al., Stanislaus County Superior Court, Case No. CV-22-005023. No reportable action taken.

Adjourned at 1:33 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.)