

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

Regular Session

Tuesday

October 3, 2023

Supervisor Grewal Absent

Pledge of Allegiance to the Flag

Invocation was given by Reverend Jeff Woods with First Christian Church Turlock.

Melanie Parker-Gomez, President of Sons & Daughters of Italy, received a resolution proclaiming October 2023 as Italian-American Heritage Month in Stanislaus County.

Sheriff Dirkse and Sergeant Aaron Costello provided an update on the Stanislaus County Sheriff's Office River Patrol.

Miguel Donoso spoke regarding the diversity celebrations this week. He shared concerns regarding the diversity of the top administration not being minorities. He voiced concerns regarding conflict of interest for Opportunity Stanislaus and the Comprehensive Economic Development Committee. He shared all committees need to have a conflict of interest.

Susan Beasley invited everyone to join the 30th Annual Anniversary of the International Heritage Festival at Graceada Park this Saturday, 10/07/2023 at 11 a.m.

B. Condit/Chiesa (4-0)(Grewal absent) Adopted the consent calendar

5.A.1 Approved the minutes of 09/26/2023

5.A.2 Appointed Cari Raybourn to the Empire Municipal Advisory Council 2023-0492

5.A.3 Appointed Monica Harvey to the South Modesto Municipal Advisory Council 2023-0493

5.A.4 Accepted the resignation of William Hurst from the Stanislaus County Veterans Advisory Commission 2023-0494

5.A.5 Approved moving Lupe Aguilera from a Supervisorial District One Seat to a Supervisorial District Two Seat on the Commission on Aging 2023-0495

5.A.6 Proclaimed the week of 10/01/2023, through 10/07/2023, as Stanislaus County Diversity Awareness Week 2023-0496

5.A.7 Set a public hearing on 10/17/2023, at the 6:30 p.m. meeting, to consider an appeal of the Planning Commission's approval of Use Permit PLN2018-0080 - Central Valley Crescent 2023-0497

5.B.1 Authorized the use of Stanislaus County Emergency Medical Services Agency funds to purchase equipment for, and in support of, the Modesto Fire Department, the City of Newman, and volunteer fire agencies throughout the County; and, authorized the Auditor-Controller to increase appropriations in the amount of \$398,500 in the Sheriff OES Emergency Medical Services budget unit – Sheriff - OES/Fire Warden 2023-0498

5.B.2 Authorized the Sheriff, or designee, to accept the Providing Access and Transforming Health (PATH) Justice Involved (JI) Round 2 funds, under the California Advancing and Innovating Medi-Cal (CalAIM) initiative, in the amount of \$1,316,381 from the Department of Health Care Services (DHCS) to plan for the implementation of the Medi-Cal application and suspension processes for justice involved individuals; authorized the Sheriff, or designee, to accept the PATH JI Round 3 Grant funds, under the CalAIM initiative, in the amount of \$5 million from the DHCS to expand and develop capacity and infrastructure necessary to effectuate pre-release service processes; authorized the Sheriff, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required for the PATH JI Round 2 and Round 3 Grant funding; and,

directed the Auditor-Controller to increase appropriations by \$496,398 and estimated revenue by \$797,281 in the FY 2024 Sheriff's Detention budget unit to cover anticipated expenditures through Midyear, as detailed in the budget journal, attached to the agenda item – Sheriff 2023-0499

- 5.B.3** Approved proceeding with the rebuild of three buildings that were destroyed by fire at Frank Raines Regional Park; established a project budget in the amount of \$2,522,530; directed the Auditor Controller to increase revenue by \$1,956,530 and appropriations by \$2,522,530 in the Parks Capital Projects budget unit, as detailed in the budget journal, attached to the agenda item; authorized the GSA Interim Director/Purchasing Agent to act as Project Manager; and, authorized the Project Manager to issue work authorizations and contracts for professional services so long as appropriations are available within approved project budgets and are consistent with the County's Purchasing and Salvage Policy – Parks 2023-0500
- 5.B.4** Authorized the Stanislaus County Chief Probation Officer, or designee, to accept the Providing Access and Transforming Health (PATH) Justice Involved (JI) Round 2 Grant funds, under the California Advancing and Innovating Medi-Cal (CalAIM) initiative, in the amount of \$321,354 from the Department of Health Care Services (DHCS) for the implementation of the Medi-Cal application and suspension processes for justice involved individuals; authorized the Stanislaus County Chief Probation Officer, or designee, to accept the PATH JI Round 3 Grant funds, under the CalAIM initiative, in the amount of \$2.5 million from the DHCS to expand and develop capacity and infrastructure necessary to effectuate pre-release service processes; authorized the Chief Probation Officer, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required for the PATH JI Round 2 and Round 3 Grant funding; and, authorized the Auditor-Controller to increase estimated revenue and appropriations in the FY 2024 Probation Institutional Services, Information Technology Central, and CSA Program Services and Support budgets to cover anticipated expenditures through 06/30/2024, as detailed in the budget journal, attached to the agenda item – Probation 2023-0501
- 5.B.5** Approved a resolution proclaiming the intent to participate in the Great California ShakeOut Earthquake Drill and work toward creating a strong and safe community – Sheriff - OES/Fire Warden 2023-0502
- 5.B.6** Authorized the Public Defender to accept Budget Act of 2023 Care Act funds administered by the Legal Services Trust Fund Commission (LSTFC) in the amount of \$412,162; authorized the Public Defender to sign the agreement and other documents related to the agreement including amendments and extensions; amended the Salary and Position Allocation Resolution to reflect the staffing changes as outlined in the Staffing Impacts section of the agenda item, effective the beginning of the first full pay period following the Board approval; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$412,162 in Public Defender, as detailed in the budget journal, attached to the agenda item – Public Defender 2023-0503
- 5.B.7** Authorized the Public Defender to implement the Community Corrections Partnership funded Early Representation Partnership Program and the Homeboy Industries Inspired Rehabilitation Program; 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 approval; and, directed the Auditor-Controller to increase revenue and appropriations by \$1,729,223 in the Public Defender budget, as detailed in the budget journal, attached to the agenda item – Public Defender 2023-0504

- 5.B.8** Introduced and waived the first reading of an Ordinance C.S. 1349 amending section 7.20.010 of Title 7 of the Stanislaus County Code regarding the allocation of funds for spay and neuter programs – Animal Services ORD-58-E-2 2023-0505
- 5.B.9** Adopted the plans, specifications, and working details for the Fink Road Landfill Groundwater Monitoring Well and Soil Gas Probe Abandonment, and Groundwater Monitoring Well Installation Project; finds the project exempt from the California Environmental Quality Act pursuant to Section 15308 of Title 14 of the California Code of Regulations; authorized the GSA Interim Director/Purchasing Agent to issue the “Notice Inviting Bids,” electronically and by mail to trade journals, advertise in the newspaper as required by law, set the deadline for submission of bids, and adjust the bid due date, as necessary; and, authorized the Director of DER, or designee, to oversee the public works of improvements associated with the project – DER 2023-0506
- 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 2023-0507
- 5.B.11** Approved resolutions commending the following employees on being selected as the 2023 recipients of the Stanislaus County Dale Butler Equal Rights Award: Catina Allinson, Confidential Assistant IV, Chief Executive Office – Human Relations; Lorena Cercas, Family Services Specialist IV, Workforce Development; Jennifer Marsh, Staff Services Coordinator, Behavioral Health and Recovery Services; and, Kimberly Martinez, Senior Application Specialist, Community Services Agency – CEO 2023-0508
- 5.B.12** Approved recommended health insurance rates as provided in Attachment 1, of the agenda item, to be charged in the employee medical, dental, and vision self-insurance programs for the calendar year 2024 – CEO 2023-0509
- 5.C.1** Authorized the Director of Public Works to execute a Work Authorization with NorthStar Engineering Group, Inc. for Environmental Clearance and Design Engineering of the Kansas Avenue Soundwall Project, in the amount of \$261,413, and to sign necessary documents, including any amendments to the agreement not to exceed 10%; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – Public Works 2023-0510
- 5.C.2** Approved a Contract Change Order to the Construction Agreement with Stonehouse Drilling & Construction, LLC in the amount of \$130,188 for the Crows Landing Industrial Business Park Well No. 1 Project; authorized the Director of Public Works to execute a Contract Change Order with Stonehouse Drilling & Construction, LLC in the amount of \$130,188; approved an increase to the construction budget for the Crows Landing Industrial Business Park Well No. 1 Project from \$1,083,592 to \$1,213,780; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – Public Works 2023-0511
- 5.C.3** 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 – Public Works 2023-0512
- 5.D.1** Adopted a resolution to authorize the Director of Planning to participate in the 2023 State of California Emergency Solutions Grants (CA-ESG) Program; authorized the Director of Planning and Community Development to submit an Administrative Entity (AE) Award Recommendation Package to the California Department of Housing and Community Development (HCD) for the 2023 CA-ESG Program; authorized the County to accept, if

awarded, the 2023 CA-ESG Program funding and authorize the Director of Planning and Community Development to execute an Administrative Entity Standard Agreement with HCD; and, authorized the Director of Planning to execute any related program agreements, contracts, certifications, or other documentation required for implementation of the 2023 CA-ESG Program funding awarded to Stanislaus County by HCD; this authorization includes the use of any program income in accordance with applicable program guidelines
– Planning 2023-0513

Chiesa/B. Condit (4-0)(Grewal absent) **6.1** Conducted a public hearing to adopt Fire Protection Facility Fees for the Hughson Fire Protection District Pursuant to Title 24 of the Stanislaus County Code; approved and adopted the findings set forth in the Public Development Impact Fee Study, and in the agenda item, and as required by Section 66001 of the California Government Code; and, authorized imposing the Fire Protection Facility Fees set forth in the fee study and the agenda item on all building permits that are issued in the Hughson Fire Protection District after 12/02/2023, in the fee amount that is in effect at the time the building permit is issued – CEO DF-04-A-12 2023-0514

Corr 1 Referred to the Department of Workforce Development a Worker Adjustment and Retraining Notification (WARN) letter from ACRT Pacific regarding the temporary layoff of employees at its facility in Stanislaus County.

Corr 2 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Lisa Limas; Angela Dale; Tom Brown; and, Albino Orozco Jr.

Supervisor Chiesa invited everyone to attend the Dia de los Muertos Celebration on Saturday, 10/28/2023 from 12:00-3:00 p.m. at Fairview Park.

Supervisor Withrow noted he attended Terry Walker Dampier’s funeral last weekend. He shared she was a great human being and will be missed.

Supervisor B. Condit reported he met with Doris Foster, Director of Workforce Development, and thanked her for her time and for explaining her department’s processes.

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

Adjourned at 9:48 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.)