

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

December 12, 2023

Invocation was given by Pastor Lance Lowell from Neighborhood Church.

Public Defender Jennifer Jennison received her 25-year Employee Service Award. Jamie Lynn Gingerich from Retirement, and Scott H. Pendleton from Public Works received their 30-year Employee Service Award; and, Alma Torres from BHRS and Karen M. Vella from the DA's Office received their 35-year Employee Service Award.

Joni Griep shared that Assemblymember Juan Alanis nominated Keryn Whitlow for the nurse of the year award and she congratulated her for this nomination.

Mohamed Rashid, Founder of Advocacy is Success, thanked the Board for their hard work the last couple years and offered his services to help advocate for the disabled.

Ron McMurtry inquired about the claims listed on the agenda and requested a copy of one of the claims.

B. Condit/Grewal unan. Adopted the consent calendar

5.A.1 Approved the minutes of 12/05/2023

5.B.1 Authorized the Chairman to sign the Governing Body Resolution authorizing the Sheriff's Office of Emergency Services Office to apply for Federal funds from the Emergency Management Performance Grant Program for FY 2024 (Grant FY 23) and Homeland Security Grant Program for FY 2025 (Grant FY 24); adopted the Governing Body Resolution designating the Sheriff-Coroner/Director of Emergency Services, Chief of Emergency Services, and Program Manager of Emergency Services as authorized agents for the purpose of applying for, claiming, modifying and overall administration of Emergency Management Performance Grants; and, adopted the Governing Body Resolution designating the Sheriff-Coroner/Director of Emergency Services, Chief of Emergency Services, and Sheriff's Business Manager as authorized agents for the purpose of applying for, claiming, modifying and overall administration of Homeland Security Grants – Sheriff - OES/Fire Warden 2023-0639

5.B.2 Authorized the Sheriff to sign and submit an application to the Boating Safety and Enforcement Financial Aid Program for an award up to \$300,000; authorized the Sheriff to accept funding, if awarded, from the California Department of Parks and Recreation, Division of Boating and Waterways; authorized the Sheriff to sign all quarterly reimbursement claims and other required documents for the State Department of Boating and Waterways; and, approved a formal resolution as required by the State to apply and receive this grant – Sheriff 2023-0640

- 5.B.3** Authorized the Project Manager to negotiate and execute an amendment to the agreement with the Project Bridging Architect Dewberry Architects Inc., in the amount of \$35,100 for site testing at County Center II in Modesto – GSA 2023-0641
- 5.B.4** Accepted the October 2023 Investment Report for the Stanislaus County Treasury Pool; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – Treasurer / Tax Collector 2023-0642
- 5.B.5** 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 following Board approval – Animal Services 2023-0643
- 5.B.6** Approved the exercise of a one-year lease extension between Stanislaus County and 4701 Stoddard, LLC., Circle Bar Investments, LLC, and Draper Investments L.P. for an additional one year for use by the Stanislaus County HSA/Public Health; and, authorized the GSA Director/Purchasing Agent, or designee, to execute the County’s option to extend the lease for a one-year period – GSA 2023-0644
- 5.C.1** Approved the Agreement Consenting to Common Use between Stanislaus County and Turlock Irrigation District (TID) for the Quincy Road over Turlock Irrigation District Lateral No. 3 Bridge Replacement Project; authorized the Chairman to sign the Agreement Consenting to Common Use between Stanislaus County and Turlock Irrigation District (TID) for the Quincy Road over Turlock Irrigation District Lateral No. 3 Bridge Replacement Project; 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 2023-0645
- 5.C.2** Approved an emergency update in accordance with Public Contract Code Section 22050 for emergency temporary repairs to Crabtree Road Bridge over Dry Creek; and, affirmed the emergency declaration remains necessary and authorized Staff to proceed with needed repairs to the Crabtree Road Bridge over Dry Creek – Public Works 2023-0646

Withdraw/B. Condit (4-0)(Chiesa recused) **6.1** Conducted a public hearing to consider the Planning Commission’s recommendation of approval for Stanislaus County Williamson Act Uniform Rules Update and Ordinance Amendment Application Number PLN2023-0121 - Lot Line Adjustment and Agricultural Preserve Update (County initiated); finds the project is generally exempt for the CEQA pursuant to CEQA Guidelines Section 15061 and ordered the filing of a Notice of Exemption with the Stanislaus County Clerk-Recorder pursuant to CEQA Guidelines Section 15062; finds that there is no substantial evidence the project will have a significant effect on the environment and that the exemption reflects Stanislaus County’s independent judgement and analysis; finds the project is consistent with the overall goals and policies of the Stanislaus County General Plan; approved Stanislaus County Williamson Act Uniform Rules Update and Ordinance Amendment Application Number PLN2023-0121 – Lot Line Adjustment and Agricultural Preserve Update; and, introduced, waived the reading, and adopted the Ordinance C.S. 1361 amending Title 21 of the Stanislaus County Code relating to Chapter 21.66 - Salida Community Plan (SCP) District – Planning ORD-58-G-1 2023-0647 2023-0648

Withdraw/B. Condit unan. **7.1** Authorized the Stanislaus County Chief Probation Officer, or designee, to accept the Office of Youth and Community Restoration (OYCR) Less Restrictive Program Grant in the amount of \$1 million from the Office of Youth and Community Restoration for the grant period of 12/01/2023, to 12/01/2025, to transition youth from a Secure Youth Treatment Facility (SYTF) placement to Less Restrictive Programs (LRP); and, authorized the Chief Probation Officer, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required for the OYCR Grant funding and consistent with County policy – Probation 2023-0649

Withdraw/Chiesa unan. **7.2** Adopted a resolution to defer implementation of changes to Welfare and Institutions Code Section 5008 required by Senate Bill 43 (Chapter 637, Statutes of 2023) to 01/01/2026; and, **amended** the item to direct staff to return to the Board on January 30, 2024 to establish an implementation date – BHRS 2023-0650

Corr 1 Referred to the Office of County Counsel and the Auditor-Controller a Claim for Refund of Property Taxes filed on behalf of California Northern Railroad regarding assessments for FY 2019-2020.

Corr 2 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Juan Alanis; Prince-Andre Armstrong; Mary Webb; and, John Fitzgerald Allen.

Supervisor Grewal congratulated Supervisors B. Condit, C. Condit, and Chiesa for running unopposed in the March 2024 election.

CEO Hayes reported that staff sent a letter in opposition to AB 702 regarding changes to the Juvenile Justice Crime Prevention Act (JJCPA). He noted that State revenues appear to be \$26 billion below the State budget projections, and in the upcoming year the projection is a \$68 billion shortfall.

CEO Hayes announced that there will be a Board of Supervisors' Workshop on Thursday, 12/14/2023 at 8:45 a.m. at Camp Taylor, 8224 W Grayson Rd, Modesto, CA 95358.

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

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 11:08 a.m.

Continued to the 12/19/2023 meeting, Closed Session Matter 13.1 Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: People v.s. Ysela Madrigal and Anamira Madrigal, Stanislaus Superior Court Case No. CV-22-004600.

13.2 Conferenced with Legal Counsel – Initiation of Litigation: Pursuant to Government Code Section 54956.9 (d)(4). One case. No reportable action taken.

Adjourned at 1:09 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.)