

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

May 21, 2024

*Pursuant to Government Code §54953(b), this meeting included a teleconference location at The Mayflower Hotel, Delaware Board Room, 1127 Connecticut Avenue, NW, Washington, D.C. 20036. Supervisor Chiesa attended the Regular Session via teleconference. The public was allowed the opportunity to address the Board at this teleconference location pursuant to Government Code Section §54954.3. All votes during the teleconferencing session were conducted by roll call vote. The teleconference location was accessible to the public and the agenda was posted at the teleconference location 72 hours before the meeting.

Convened at 6:00 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. Closed Session: Conference with Legal Counsel – Existing litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Beard, et al. v. County of Stanislaus, et al. U.S. District Court Eastern District, Case No. 1:21-cv-00841-JAM-CSK. No reportable action was taken.

Reconvened at 6:32 p.m. for Regular Session

Invocation was given by Russ Gagon from the Church of Jesus Christ of Latter-day Saints.

Commendations were presented for Pamela Kelly (District 1); Neil “Skip” Young (District 2); Karen Princevalle (District 3); Patricia Glatke (District 4); Pat Maisetti (District 5) as the 2024 Stanislaus County Outstanding Senior Citizens of the Year in celebration of Older Americans Month.

The 2024 Stanislaus County Recycling Poster Contest winners received their awards.

Tom Stadelmaier, Executive Director of StanCERA, Stan Cronwell, Investment Officer, and Kellie Gomes, Business Operations Manager, gave an update on the Stanislaus County Employees’ Retirement Association.

Milt Trieweiler shared concerns regarding people not following the facts and reality of climate change. He also voiced concerns regarding a weapons problem recently.

Sabastian Jones voiced concerns regarding the care his wife received at the Paradise Medical Clinic and shared he learned that the County is moving away from providing services at this location. He expressed support for the recipients of the Senior Citizens of the Year.

Bianca Lopez, with Valley Improvement Projects, spoke regarding the Recycling Poster Contest Winners presentation today. She voiced concerns regarding Covanta and the urgency to close the incinerator. She

spoke regarding SB54 -Plastic Pollution Prevention and Packaging Producer Responsibility Act. She shared the need to develop a zero-waste plan, create a local task force, and secure funding.

Eleanor Chase shared concerns regarding the inability to receive cat vaccinations at the Stanislaus Animal Services Agency. She also voiced concerns regarding the lack of availability of appointments for dog vaccinations. She shared she would like to see the return of the Saturday cat and dog vaccination clinics. She also shared that animal services needs to hire a receptionist and receive more funding for the agency.

Withdraw/B. Condit unan. Adopted the consent calendar after removing from consent item **6.B.2** Approval of an Amendment to the Agreement with Aegis Treatment Centers, LLC, for the Provision of Narcotic Replacement Therapy Services in the Amount of \$5,000,000 – BHRS

6.A.1 Approved the minutes of 05/14/2024

6.A.2 Adopted and waived the second reading of Ordinance C.S. 1369 amending existing fees for the Agricultural Commissioner and Chapter 4.36 of the Stanislaus County Code

6.A.3 Adopted and waived the second reading of Ordinance C.S. 1371 amending existing fees for Building Permit Services

6.A.4 Adopted and waived the second reading of Ordinance C.S. 1370 amending existing fees for Planning Services

6.A.5 Adopted and waived the second reading of Ordinance C.S. 1368 amending existing fees for the Department of Public Works

6.A.6 Adopted and waived the second reading of Ordinance C.S. 1375 amending existing fees Collected by the Treasurer-Tax Collector Department

6.A.7 Proclaimed the week of 06/10/2024, as Family Services Specialist Recognition Week

6.B.1 Approved an amendment with Telecare Corporation for the provision of behavioral health services in the amount of \$1,648,210 for the existing contract term of 07/01/2023, through 06/30/2024; authorized the BHRS Director, or designee, to sign and execute the amendment for the provision of behavioral health services in the amount of \$1,648,210 for the existing contract term of 07/01/2023, through 06/30/2024; authorized the BHRS Director, or designee, to sign amendments for additional services and payments for services consistent with the County Purchasing Policy and up to \$200,000, budget permitting, throughout the term of the agreement; and, authorized the Auditor-Controller to increase appropriations and estimated revenue by \$1,648,210 to account for the Telecare amendment in the Mental Health Services Act budget unit, as detailed in the budget journal, attached to the agenda item– BHRS

6.B.3 Set a public hearing on 06/25/2024, at the 9:00 a.m. meeting, to consider adjustments to the Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – DER

6.B.4 Accepted an update from Stanislaus Equity Partners, Inc. on services provided to disproportionately impacted communities in Stanislaus County – CEO

6.B.5 Adopted a resolution for the Multipurpose Senior Services Program agreement MS-2425-14 with the California Department of Aging (CDA) for the term of 07/01/2024, through 06/30/2025; approved the agreement MS-2425-14 with the CDA for the Multipurpose Senior Services Program in the amount of \$1,071,200 for the term of 07/01/2024, through 06/30/2025; and, authorized the Director of the Department of Aging and Veterans Services, Area Agency on Aging, to sign agreement MS-2425-14 and subsequent amendments for the term of the agreement, budget permitting up to \$200,000, and consistent with the County Purchasing Policy – Aging and Veteran Services

6.B.6 Adopted the retirement contribution rates for Budget Year 2025 as contained in the Stanislaus County Employees' Retirement Association Actuarial Valuation as of 06/30/2023, and as recommended by the Stanislaus County Employees' Retirement Association Board; and, directed the Auditor-Controller to change the employer and employee retirement

contribution rates for Budget Year 2025 in accordance with the Actuarial Valuation of 06/30/2023, in the first full pay period in July 2024 – CEO

- 6.B.7** Approved the agreement with Oracle America, Inc., for the licensing of the PeopleSoft application as the County’s Human Resources Management system in the amount of \$364,678 for the term of 07/01/2024, through 06/30/2025, and authorize the GSA Director/Purchasing Agent, or designee, to sign and execute the agreement; and, authorized the GSA Director/Purchasing Agent, or designee, to sign amendments for additional services and payments, budget permitting and consistent with the County Purchasing Policy, throughout the term of the agreement – ITC
- 6.B.8** Approved to provide up to \$6,072 of Community Development Funds to Valley Home Community Center, Inc., a 501(c)(3) nonprofit corporation, for the purchase of a water tank and well pump for the Valley Home Community Park – CEO
- 6.C.1** Adopted the resolution summarily vacating a portion of Jennie Avenue in the town of Keyes; finds, based on the reasons stated in this report, that the portion of Jennie Avenue described herein, is not required for street or highway purposes; finds that there are no existing in-place public utilities and easements will be abandoned; and, directed the Department of Public Works to record the Resolution with the County Clerk-Recorder – PW
- 6.C.2** 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
- 6.C.3** Approved an emergency update in accordance with California Public Contract Code Section 22050 for emergency repairs to Crows Landing Community Services District’s Well No. 4 Replacement Project; and, affirmed the emergency declaration remains necessary and authorized staff to proceed with needed repairs to Crows Landing Community Services District’s Well No. 4 Replacement – PW
- 6.D.1** Set a public hearing on 06/04/2024, at the 9:00 a.m. meeting, to consider an appeal of the Planning Commission’s approval of Use Permit PLN2021-0104 – Kooistra Dairy; and, authorized the Clerk to publish a notice of public hearing as required by law – Planning

Withdraw/C. Condit unan. **6.B.2** Approved an amendment with Aegis Treatment Centers, LLC, for the provision of Narcotic Replacement Therapy services in the amount of \$5,000,000 for the existing contract term of 07/01/2023, through 06/30/2024; authorized the BHRS Director, or designee, to sign and execute the amendment for the provision of Narcotic Replacement Therapy services in the amount of \$5,000,000; authorized the BHRS Director, or designee, to sign amendments for additional services and payments for services up to \$200,000, budget permitting and consistent with the County Purchasing Policy throughout the term of the agreement; and, authorized the Auditor-Controller to increase appropriations and estimated revenue by \$5,000,000 for the Aegis Treatment Centers, LLC amendment in the Substance Use Disorder budget unit, as detailed in the budget journal, attached to the agenda item – BHRS

Corr 1 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Linda Stotts-Burnett; and, Edward L. Silva.

C. Condit reported that last weekend they held their 17th Community Clean-Up in District 5, in the Parklawn Community. He shared it was successful and the team was able to fill 14 Bertolotti garbage bins.

Chairman Grewal reported last week he and CEO Hayes participated in a few roundtables with the President of the Senate Pro Tem and CEO staff spoke about Bioeconomy, Agriculture, and Manufacturing (BEAM) Circular, Stan2030.

CEO Hayes provided an update regarding the Governor's May Revise Budget. He noted there is a risk for service level reductions, however he acknowledged it is too early to tell what will occur. He reported that the public hearing for the Proposed Budget for Budget Year 2025, and another update on the Governor's May Revise Budget, will occur at the 06/04/2024 Board Meeting.

Supervisor Chiesa reported that he attended the Veterans Advisory Commission Meeting yesterday. He shared Bruce Wardee finished his stint on this board and Melissa Wanty-Osuna has stepped down.

Adjourned at 8:17 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.)