

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

Regular Session

Tuesday

July 23, 2024

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pastor Michael Douglass with Advancing Vibrant Communities.

Mohamed Rashid, with Vocational Coaching and Development Institute, thanked Supervisor B. Condit for visiting the site a few weeks ago.

Donna Linder, Clerk-Recorder and Registrar of Voters, spoke regarding the upcoming election and explained the election process. She invited anyone interested to come observe the election process or call her with any questions.

All public comments submitted via email were distributed to the members of the Board of Supervisors.

B. Condit/Chiesa unan. Adopted the consent calendar after removing from the agenda item **4.B.1** Approval to Proceed with the Keyes Community Center/Library Tenant Improvements Project, Establish an Initial Project Allocation of \$750,000, Award a Contract to LDA Partners, Inc. for the Design of the Project, and Related Matters – GSA; and, removed from consent item **4.D.2** Approval to Enter into an Agreement with Ascent Environmental, Inc. in the Amount of \$899,000 for the Preparation of a Programmatic Environmental Impact Report for the Salida Community Plan and a Salida Incorporation Feasibility Analysis – Planning

4.A.1 Approved the minutes of 07/16/2024

4.A.2 Appointed John Warren to the Nuisance Abatement Hearing Board

4.A.3 Appointed Kym L. Barber to the Stanislaus County Behavioral Health Board

4.A.4 Accepted the resignation of Gloria McGill from the Commission on Aging

4.A.5 Adopted and waived the second reading of Ordinance C.S. 1382 amending Chapter 2.52 of the Stanislaus County Code to transfer responsibility of the Director of Emergency Services from the Sheriff to the Fire Warden and reorganize of the Office of Emergency Services

4.B.2 Authorized the Sheriff's Office to offer employment to Jared Halderman, Christian Izquierdo, Salem Moore, Matthew Myers, Jonathan Rodriguez and Kyle Seese for Deputy Sheriff I positions at step five of the salary range, currently \$45.35 per hour – Sheriff

4.B.3 Authorized the BHRS Director, or designee, to accept the California Department of Public Health (CDPH), Public Health Institute (PHI) California Opioid Prevention Network (COPN) Coalition grant in the amount of \$145,000 retroactive to 09/01/2023, through 09/15/2024; and, authorized the BHRS Director, or designee, to sign and execute related agreements, contracts, amendments, or other documentation required for implementation of the CDPH PHI COPN Coalition grant within budget authority and consistent with the County Purchasing Policy – BHRS

4.B.4 Proclaimed August 2024 as Child Support Awareness Month in Stanislaus County – DCSS

4.B.5 Accepted the May 2024 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 – T/TC

- 4.B.6** 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 approval – Animal Services
- 4.B.7** Approved the Focus on Prevention close-out plan and support for the Strengthening Families Framework as a component of the neighborhoods focus area through 06/30/2025 – CEO
- 4.C.1** Approved a resolution to levy FY 2025 benefit assessment rates for the following Lighting Districts: Airport Neighborhood, Almond Wood, Beard Industrial, Country Club Zone A and 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 #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 2024-2025 tax roll – PW
- 4.D.1** Set a public hearing on 08/20/2024, at the 6:30 p.m. meeting, to consider the approval of the Planning Commission’s recommendation of denial for Rezone Application No. PLN2023-0065 - Caloy Company, LP, a request to rezone a 5.65± acre parcel from Planned Development (P-D) (312) to a new P-D, and an 8.99± acre portion of a 266.53± acre parcel from General Agriculture (A-2-40) to P-D, to allow for the expansion of an existing nut oil and cattle feed processing facility, located at 5425 Montpelier Road, between E Keyes Road and E Monte Vista Avenue, in the Denair area, and adoption of a Negative Declaration; and, authorized the Clerk to publish a notice of public hearing as required by law – Planning
- 4.D.3** Authorized the Director of Planning to execute an agreement with Rincon Consultants, Inc. for implementation of the 6th Cycle Housing Element, in the amount of \$277,295, retroactive to 07/17/2024, and to negotiate and execute amendments or change orders, so long as they are within the approved project budget – Planning

Withdraw/B. Condit unan. **4.D.2** Authorized the Director of Planning to execute a contract with Ascent Environmental, Inc. in the amount of \$899,000 to prepare a Programmatic Environmental Impact Report (PEIR) for the Salida Community Plan and a Salida Incorporation Feasibility Analysis; authorized the Director of Planning to negotiate and execute adjustments or change orders to the contract so long as they are within the approved project budget; and, directed the Auditor-Controller to increase appropriations in the Salida Planning Efforts Legal Budget Unit in the amount of \$1,049,000, pursuant to the budget journal, attached to the agenda item – Planning

Chiesa/C. Condit unan. **5.1** 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 2025 Annual Assessments; set the FY 2025 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 2024-2025 Tax Roll – PW

Corr 1 Referred to the CEO and DER, a letter from the City of Clovis Police Department and the California State Sheriff’s Association regarding the potential closure of Reworld (formerly Covanta).

Corr 2 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Jesse Cruz; Norma E. Hernandez; Joshua Guillen; Melissa Marian Baldonado; and, Steven Ortiz.

Supervisor Chiesa thanked Attorney Beth DeJong for bringing the District Attorney interns to today’s meeting.

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

CEO Hayes reported the Board sent a letter in support of San Joaquin County Rail Commission's Cycle 7 Transit and Intercity Rail Capital Program (TIRCP) application. He noted the State announced the availability of up to \$3.3 billion in competitive grant funding for Proposition 1, which will expand Behavioral Health Continuum and provide appropriate care for individuals particularly around housing. He also noted Governor Newsom announced approval of signature of multiple bills that have passed through the most recent legislative session. He recognized two bills from Stanislaus County AB1796 by Assemblymember Juan Alanis notification to parents on certain school opportunities and AB3105 by Assemblymember Heath Flora which deals with the applicability of certain State rules regarding faculty at private institutions of higher education. He gave recognition to the Department of Child Support Services on their Kids Connect Event last week which provides a volunteer backpack giveaway. This year 1200 backpacks were given away.

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 9:37 a.m.

11.1 Conferenced with Legal Counsel – Existing litigation: Pursuant to Government Code Section 54956.9 (d)(1). Three Cases: County of Stanislaus v. Yehia Ahmed Qassem Shaibi as Trustee, et al., Stanislaus County Superior Court, Case No. CV-22-005039, Robert Trey Cheyenne Fletcher, et al. v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV-20-000418, Ryan Lima, Jr. et al. v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV-20-00378. No reportable action taken.

11.2 Conferenced with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Ryan Leupp, and Joanna Navarro. Labor Organizations: California Nurses Association; and, Stanislaus County Deputy Probation Officers Association. No reportable action taken.

Adjourned at 11:20 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.)