

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

Regular Session
Supervisor B. Condit Absent
Pledge of Allegiance to the Flag

Tuesday

July 30, 2024

Invocation was given by Pastor Lonnie Skiles with Big Valley Grace Community Church.

Baljit Atwal, Director of Child Support Services, gave a presentation on Child Support Awareness Month.

Lisa Mantarro Moore, Executive Director of the Family Justice Center, gave an update on Stanislaus County Services and Outcomes.

Rafi Nazarians, with the American Association of Retired Persons (AARP), shared the County has joined the AARP Network of Age Friendly Communities and presented a certificate to the Board acknowledging the County's new designation.

Miguel Donoso voiced concerns regarding Item 7.2 and requested this agenda item be translated into Spanish and removed from the agenda to be discussed at a future meeting. He thanked Supervisor Withrow for his participation at the King Kennedy Center meeting.

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

5.A.1 Approved the minutes of 07/23/2024

5.A.2 Appointed David Thompson to the Stanislaus County Veterans Advisory Commission

5.B.1 Approved HSA to accept an award for the Environmental Justice Government-to-Government Program from the U.S. Environmental Protection Agency in the amount of \$1,000,000 for a term starting with the execution of the Partnership Agreement and ending 04/01/2027; authorized the HSA Managing Director, or designee, to sign a Partnership Agreement between HSA and Subaward agencies, and subsequent amendments consistent with the County Purchasing Policy and within the budget authority; and, authorized the HSA Managing Director, or designee, to sign Subaward Agreements between HSA and Subaward agencies, and subsequent amendments consistent with the County Purchasing Policy and within the budget authority – HSA

5.B.2 Approved a retroactive amendment to the lease between Stanislaus County and the Central California Arts League Inc., dba Mistlin Gallery to allow rent to remain at \$6,200 per month during the Holdover Period; approved the forgiveness and return of any amounts paid by the Central California Art League., dba Mistlin Gallery over the monthly rent of \$6,200 owed during the Holdover Period; and, authorized the GSA Director/Purchasing Agent to execute the amendment – GSA

5.B.3 Approved a three-year lease extension agreement with The Shannon Company, a California Limited Partnership, for office space located at 920 16th Street, Suites B and C, in Modesto retroactive to 07/01/2024; authorized the GSA/Purchasing Agent, or designee, to sign and execute the lease agreement with the Shannon Company for office space located at 920 16th Street, Suites B and C, in Modesto; and, authorized the GSA

Director/Purchasing Agent, or designee, to negotiate and sign amendments to the lease agreement throughout the term of the agreement – BHRS

- 5.B.4** Approved a renewal agreement with Central Star Behavioral Health, Inc., for the provision of crisis residential treatment services at the Merced Crisis Residential Unit in the amount of \$2,269,629 retroactive for the contract term of 01/01/2024, through 06/30/2026; authorized the BHRS Director, or designee, to sign and execute the agreement for the provision of crisis residential treatment services at the Merced CRU in the amount of \$2,269,629 retroactive for the contract term of 01/01/2024, through 06/30/2026; and, authorized the BHRS Director, or designee, to sign amendments for additional services and payments for services up to \$200,000 for each fiscal year of this agreement, budget permitting and consistent with the County Purchasing Policy, throughout the term of the agreement – BHRS
- 5.B.5** Approved the purchase of a John Deere 655K Crawler for use at the Frank Raines Off-Highway Vehicle Park for a total cost of \$331,889; authorized the Purchasing Agent to issue a Purchase Order for the equipment using the Sourcewell Cooperative Purchasing Contract No. 011723-JDC; approved the use of Public Facilities Fees Funds, in the amount of \$182,572, for partial funding for the John Deere 655K Crawler, as recommended by the Public Facilities Fee Committee on 06/20/2024; and, authorized the Auditor-Controller to increase estimated revenue by \$182,572 and appropriations by \$331,889 in the Parks Off-Highway Vehicle budget, as detailed in the budget journal, attached to the agenda item – Parks
- 5.B.6** Approved a five-year agreement with Telcion Communications Group for the licensing of the Cisco Voice over Internet Protocol (VoIP) Collaboration Flex telephone system in the amount of \$1,130,000 for the term of 08/13/2024, through 08/12/2029, (billed annually at \$226,000); authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the agreement with Telcion in the amount of \$1,130,000 for the term of 08/13/2024, through 08/12/2029, for licensing of the Cisco VoIP Collaboration Flex telephone system; 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, through the term of the agreement – ITC
- 5.B.7** Accepted an update on the Stanislaus County Commercial Cannabis Community Benefit Contribution Grant Program; and, approved the allocation of the Community Benefit Contribution Funds balance, in the approximate amount of \$116,000, to the Stanislaus County Opioid Safety Coalition – CEO
- 5.B.8** Approved and accepted the Public Defender’s staffing and caseload analysis report; and, authorized the Public Defender to temporarily double-fill up to five Attorney V positions through 12/31/2024 – CEO
- 5.C.1** 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
- 5.D.1** Set a public hearing on 08/20/2024, at the 6:30 p.m. meeting, to consider the Planning Commission’s recommendation for General Plan Amendment and Rezone Application No. PLN2023-0166 - Gallo Glass Company, LLC a request to amend the General Plan designation of 24 parcels from Industrial Transition to Industrial and the zoning designation from Single-Family Residential (R-1) to Planned Development (P-D) to allow for the expansion of storage associated with the Gallo Glass facility, and future construction of a 150,000 square-foot warehouse, located north of Tenaya Avenue, between Santa Rita and South Santa Cruz Avenues, in the Modesto area, and adoption of a

Negative Declaration; and, authorized the Clerk to publish a notice of public hearing as required by law – Planning

- 5.D.2** Set a public hearing on 08/20/2024, at the 6:30 p.m. meeting, to consider the Planning Commission’s recommendation of approval for General Plan Amendment and Rezone Application No. PLN2023-0124 - Aspiranet, a request to amend the General Plan and zoning designation of a 10.56± acre parcel from Agriculture and Planned Development (P-D) (305) to a new P-D, to allow for the reorganization and expansion of a residential care facility for boys ages 12-18, located at 2513 Youngstown Road, between South Golden State Boulevard and State Route 99, in the Turlock area and adoption of a negative declaration; and, authorized the Clerk to publish a notice of public hearing as required by law – Planning
- 5.D.3** Set a public hearing on 08/13/2024, at the 9:00 a.m. meeting, to consider the Planning Commission’s recommendation for Development Agreement Application Number PLN2024-0053, All Season Organics, LLC, a request to adopt a new Development Agreement for Use Permit No. PLN2018-0121, a permitted commercial cannabis operation located at 1054 Merriam Road, between Riverview and Blue Gum Roads, in the Hickman area, and find the request exempt from the CEQA pursuant to CEQA Guidelines 15061; and, authorized the Clerk to publish a notice of public hearing as required by law – Planning
- 5.D.4** Set a public hearing on 08/20/2024, at the 6:30 p.m. meeting, to consider the Planning Commission’s recommendation of approval for General Plan Amendment and Rezone Application No. PLN2020-0123 – 132 Investments, a request to amend the General Plan designation of a 15.66± acre parcel from Agriculture to Planned Development (P-D) and zoning designation from P-D (23) to a new P-D, to allow for the development of a fueling station, convenience market, two shell suites for future retail uses, located at 15101 Maze Boulevard (State Route 132), between McCracken Road and the County border, in the Vernalis area, and adoption of a mitigated negative declaration; and, authorized the Clerk to publish a notice of public hearing as required by law – Planning
- 5.D.5** Set a public hearing on 09/10/2024, at the 9:00 a.m. meeting, to consider the adoption of the FY 2023-2024 Consolidated Annual Performance and Evaluation Report (CAPER) – Planning

Withdraw/Chiesa (4-0)(B. Condit absent) **7.1** Approved an agreement with Modesto BHBH Limited Partnership (LP) in the amount of \$2,781,970 for the term retroactive to 07/01/2024, through 06/30/2027; authorized the BHRS Director, or designee, to sign and execute the agreement with Modesto BHBH LP in the amount of \$2,781,970 for the term 07/01/2024, through 06/30/2027, for property and operations management services for Dignity Village Modesto interim housing complex; and, authorized the BHRS Director, or designee, to sign amendments for additional services and payments up to \$200,000, budget permitting, throughout the term of the agreement and consistent with the County Purchasing Policy – BHRS

Chiesa/Withdraw (4-0)(B. Condit absent) **7.2** Accepted an update on language access services using technology solutions; and, authorized the Chief Information Officer to establish and direct departments on technology standards and solutions to be implemented in support of improving language access services – CEO

Corr 1 Referred to DER, a notice from the Eastern San Joaquin Groundwater Authority regarding their intent to adopt an Amended Groundwater Sustainability Plan for the Eastern San Joaquin Subbasin.

Corr 2 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Miguel Aguirre Torrones; and, Armando Garcia.

Chairman Grewal and Supervisor Withrow noted that last Friday they attended the Ribbon Cutting Ceremony at The Village at Free Will Baptist, which has nine permanent supportive housing units for residents and families at risk of homelessness.

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 10:47 a.m.

12. Existing Litigation – Pursuant to Government Code Section 54956.9 (d)(1). Two cases: Juana Castillo De Lainez, v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV-23-006360; and, Advocates For The Environment v. County of Stanislaus, Stanislaus County Superior Court Case No. CV-24-005140. No reportable action taken.

Adjourned at 11:55 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.)