

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

November 12, 2024

Invocation was given by Pastor Latricia Beasley-Day with Faith in the Valley.

Jody Hayes, CEO's Office, Lorena Balderas and Manuela M. Leon from CSA, Jason Dean McCormick from Public Works, and Pedro Beltran from the Sheriff's Department received their 25-year Employee Service Awards. Elizabeth King from the CEO's Office received her 30-year Employee Service Award; and, Isabel Campos from CSA received her 35-year Employee Service Award.

Chairman Grewal acknowledged receipt of written public comments. He noted that all public comments submitted via email were distributed to the members of the Board of Supervisors.

Ron McMurtry voiced concerns regarding his homeowner's association emergency assessment which will increase his homeowner's insurance premium. He asked the Board for assistance directing him to someone who could look into the legality of this matter.

Steven Morrow spoke regarding the election and shared that today is the last day for properly postmarked ballots to arrive and be counted. He shared he continues to serve on the Keyes Municipal Advisory Council and the StanRTA Board.

Nicole Krause, homecare provider for In-Home Supportive Services and member of the United Domestic Workers (UDW) Union, shared she is here to represent the 7,000 IHSS providers in the County and looks forward to upcoming conversation on 11/18/2024. She thanked the Board for all they do for the community.

Nancy Robinson, President of the Modesto Garden Club, shared what projects the Garden Club is involved in and spoke regarding the annual Elegant Holiday Table Viewing on Wednesday, 12/11/2024 from 1:00 p.m. – 7:00 p.m. at the Del Rio Country Club and the Holiday Home Tour on Saturday, 12/14/2024 from 10:00 a.m. – 3:00 p.m. Visit www.modestogardenclub.org for more information and ticket prices.

John X. Mataka shared concerns regarding the water issues at the Westley Migrant Camp and Grayson Charter School and asked what obligation the Housing Authority has towards protecting its tenants. He requested information about who to contact regarding this contamination issue.

Laura Plascencia spoke regarding the contract ending with Covanta and noted she looks forward to learning what the clean-up planning process and future waste management will look like in the County. She voiced concerns regarding the Farmworker Advisory Committee including the time of the meetings, accessibility, and possible retaliation on committee members.

Milt Trieweiler spoke regarding the need to preserve agriculture land. He shared we have the responsibility to plan for our children and our descendants.

Dr. Ana Andrade, resident of Patterson, echoed John Mataka's comments and shared concerns regarding the water situation at Grayson Elementary School. She asked the Board to invest infrastructure dollars into schools.

Bianca Lopez, Vice-President of the Latino Community Roundtable, spoke on behalf of the farm working communities and shared concerns regarding the Farmworker Advisory Committee. She requested effective outreach, meaningful and insightful participation, bi-lingual townhall meetings at accessible locations, and a safe and welcoming environment.

Debbie Martinez shared she has been serving the disadvantaged community for 40 years and is a newly elected school board member. She thanked Stanislaus County and parents for equality in schools and the Board Members for all they have done for her.

Veronica Torres voiced concerns regarding hate crimes happening in the Parklawn neighborhood and a hate crime painting that has been on a fence for the past 6 months on Nelson Way.

Sebastian Cervantes shared concerns regarding the time of the Board meeting when addressing items regarding farmworkers and asked the Board to consider the time of these meetings going forward.

Withdraw/B. Condit unan. Adopted the consent calendar

5.A.1 Approved the minutes of 11/05/2024

5.A.2 Appointed Sally Goehring to the Knights Ferry Community Services District Board of Directors

5.A.3 Accepted the resignation of David Costa from the Stanislaus County Child Abuse Prevention Council

5.A.4 Accepted of the resignation of John Dinan from the Commission on Aging

5.B.1 Approved proceeding with the next phase of the Sheriff's Recreation Yards Project; approved the use of Public Facilities Fees in the amount of \$3,960,720 for the Sheriff's Recreation Yards Project, as approved by the Public Facilities Fee Committee on 08/15/2024; approved the use of \$1,679,744 from GSA Sheriff's Upper Tier Inmate Housing Safety Barriers Capital Project for the GSA Sheriff's Recreation Yards Capital Project budget; authorized the Auditor-Controller to increase appropriations and revenue in the GSA Sheriff's Recreation Yards Capital Project budget, as detailed in the budget journal, attached to the agenda item; and, authorized the Project Manager to issue work authorizations and execute contracts for professional services, so long as they are within the approved project budget – GSA

5.B.2 Approved and adopted the Stanislaus County Personnel Policy Manual Tab 10 – Primary Worksite Policy – CEO

5.B.3 Authorized the BHRS Director to negotiate agreements for all youth needing specialty mental health services in compliance with AB 1051; approved retroactively all Letters of Agreement (LOAs) with Short-Term Residential Therapeutic Programs (STRTPs) for the term of 07/01/2024 through 06/30/2025 including those attached to this item and future LOAs with STRTPs; authorized GSA/Purchasing Agent, or designee, to sign and execute the retroactive LOAs with STRTPs for 07/01/2024 through 06/30/2025 including those attached to the item and future LOAs with STRTPs; authorized the GSA to execute LOAs for STRTPs on an on-going basis that total less than \$200,000, including authorization to sign retroactively if needed, to allow youth to be placed immediately due to their unique

emergency nature; authorized the GSA to amend LOAs for STRTPs for an additional \$200,000 for a total not to exceed \$400,000 for the term of 07/01/2024 through 06/30/2025, including authorization to sign retroactively if needed, to allow youth to be placed immediately due to their unique emergency nature; authorized the BHRS Director to sign a Master Agreement and Admission Agreements with Fresno County Department of Behavioral Health for specialty mental health services for Stanislaus County youth placed in Fresno County, in programs to which AB 1051 applies; and, directed the Auditor-Controller to increase estimated revenue and appropriations in the Mental Health Services Act legal budget unit in the amount of \$2,200,000 pursuant to the budget journal, attached to the agenda item – BHRS

- 5.B.4** Approved a lease for the use of the Empire Migrant Center-Winter Shelter located at 5132 South Avenue, Empire, CA, between the CSA and the Stanislaus Regional Housing Authority; authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the Empire Migrant Center-Winter Shelter lease with the Stanislaus Regional Housing Authority; and, authorized the GSA Director/Purchasing Agent, or designee, to exercise the annual options in the lease to utilize the Empire Migrant Center-Winter Shelter for FY 2026-2030 budget permitting – CSA
- 5.B.5** Accepted an update from Stanislaus Equity Partners, Inc. on services provided to disproportionately impacted communities in Stanislaus County – CEO
- 5.B.6** Approved the fifth amendment to extend the MOU with The Salvation Army for oversight and operator services of the Access Center Emergency Shelter through 12/31/2024; and, authorized the CSA Director, or designee, to execute the fifth amendment to the MOU with The Salvation Army for oversight and operator services of the Access Center Emergency Shelter to extend services through 12/31/2024 – CSA
- 5.B.7** Authorized the Auditor-Controller to increase the revolving fund for the T/TC- Revenue Recovery Division from \$5,000 to \$10,000 – T/TC
- 5.B.8** Authorized the CEO, or designee, to sign and execute the MOU with Stanislaus County Public Works for the execution of the Community Infrastructure in County Island Communities Projects in the amount of \$43,595,912 for the term of 11/12/2024, to 12/31/2026; authorized the CEO, or designee, to sign and execute the MOU with Stanislaus County Public Works for the execution of Crows Landing Industrial Business Park Water and Sewer Infrastructure Projects in the amount of \$10,632,280 for the term of 11/12/2024, to 12/31/2026; authorized the CEO, or designee, to sign amendments for additional services and payments, budget permitting and other actions consistent with the County Purchasing Policy throughout the term of the agreements; and, directed the Auditor-Controller to increase appropriations and estimated revenue in by \$10 million in the PW Urban Pockets Infrastructure Project budget unit and the American Rescue Plan Act (ARPA) budget unit for the execution of the Community Infrastructure in County Island Communities MOU – CEO
- 5.B.9** Proclaimed the month of November 2024 as Adoption and Permanency Awareness Month – CSA
- 5.B.10** Approved amendments to contracts or agreements with cumulative amounts of \$200,000 or greater; and, authorized the GSA Director/Purchasing Agent, or previously authorized Department Head to sign and execute the amendments – GSA
- 5.B.11** Accepted the September 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
- 5.B.12** Approved an Amendment with DignityMoves in the Amount of \$380,576 for needed American Disability Act parking, improved access, and site work at the Dignity Village Modesto project site; approved extending the agreement from 03/31/2025, through

06/30/2025; authorized the GSA Director/Purchasing Agent, or designee, to execute Amendment No.1 to the agreement with DignityMoves in the amount of \$380,576, extend the term date to 06/30/2025, and sign the necessary documents; and, directed the Auditor-Controller to increase appropriations in the BHRS Mental Health Services Act legal budget unit in the amount of \$380,576, pursuant to the budget journal, attached to the agenda item – BHRS

5.B.13 Retroactively approved Contract Change Order No. 3 to the Construction Contract with Ford Construction Company, Inc., in the amount of \$44,482, for additional vegetative cover soil layer placement for the Geer Road Landfill Drainage Repair Project; authorized the Director of DER to execute Change Order No. 3 with Ford Construction Company, Inc. in the amount of \$44,482, for a not-to-exceed total contract amount of \$421,982, and to sign necessary documents; and, authorized the Director of DER to take any appropriate action necessary to carry out the purpose and intent of these recommendations – DER

5.B.14 Accepted the CEO's 2025 First Quarter Financial Report; authorized the CEO and Auditor-Controller to make the necessary adjustments as recommended in the 2025 First Quarter Financial Report; and, amended the Salary and Position Allocation Resolution to reflect the recommendations included as part of the 2025 First Quarter Financial Report, as outlined in the Staffing Impacts section and detailed in Attachment 2 of the agenda item, to be effective the start of the first full pay period beginning on or after 11/16/2024, unless otherwise noted – CEO

5.C.1 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; allocated \$1.16 million in ARPA funds, previously approved by the Board on 02/27/2024, for District 2, to County Community – Hickman Infrastructure Project; allocated \$580,000 in ARPA funds, previously approved by the Board on 02/27/2024, for District 1, to Area 1 – Sylvan/Coffee Sidewalk Project; allocated \$580,000 in ARPA funds, previously approved by the Board on 02/27/2024, for District 1, to County Community – Valley Home Sidewalk Project; allocated \$1.16 million in ARPA funds, previously approved by the Board on 02/27/2024, for District 5, to Area 24 – Parklawn Infrastructure Project; and, directed the Auditor-Controller to increase appropriations and estimated revenues by \$300,000 in the PW Urban Project budget unit and in the ARPA budget unit for the Hickman Infrastructure Project – PW

Withrow/Chiesa unan. **7.1** Accepted an update on the termination of the service agreement among Stanislaus County, City of Modesto and Reworld, Inc. regarding the waste-to-energy facility located in Crows Landing, CA – DER

C. Condit/Grewal (2-3)(B. Condit, Chiesa and Withrow opposed) **7.2** The **motion failed** to establish a Farmworker Advisory Committee as a one-year pilot program made up of 13 individuals, adding one at-large farmworker, two community-based organization representatives, and one legal service representative; provide a stipend for each of the farmworkers of \$100 per meeting; and, hold six in-person meetings with translation services – CEO

C. Condit/Chiesa unan. **7.2** Approved Staff Recommendation Nos. 1-3 as follows: (1) established a Farmworker Advisory Committee as a one-year pilot program; (2) directed the Clerk to post vacancies and accept applications for the Farmworker Advisory Committee; (3) appointed the Agricultural Commissioner, or their designee, to provide oversight and support to the Farmworker Advisory Committee; and, **amended**, the membership of the Committee to change the number of farmworkers from one to two from each of the five supervisorial districts with a stipend of \$100.00 per meeting for farmworker members – CEO

Corr 1 Referred to the Department of Workforce Development, a Worker Adjustment and Retraining Notification letter from Hunt & Sons LLC., regarding the permanent layoff of employees at their 720 B St., Modesto and 746 Merced St., Newman locations on or around 01/01/2025, or within 14 days thereafter.

Corr 2 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Johnny Diego Larez; Humberto Trejo Ramirez; Joe Steven Nava; and, Michael Krueger.

Supervisor C. Condit reported that he and Dr. Reyes Guana, Patterson Unified School District Superintendent, met with SOURCE Hydropanels from Scottsdale, Arizona regarding their hydropanels which are similar to solar panels that collect water vapor from the air and convert it to drinking water. He plans to meet with Jim Kruse with the Housing Authority to discuss this product as well as the water situation in Westley.

Supervisor Chiesa shared he will attend the San Joaquin Valley Air Pollution Control District's Board Retreat this week and the annual California State Association of Counties (CSAC) conference next week.

CEO Hayes thanked the Elections staff for all their hard work. He noted you can visit the stanvote.com website for election results as they are updated. He reported that the Governor called for a special session of the Legislature.

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 12:33 p.m.

Removed from Agenda Item 12.1 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.

12.2 Conferenced with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) or (3): One Matter. No reportable action taken.

12.3 Conferenced with Sheriff - Threat to Public Services: Pursuant to Government Code section 54957(a), the Board will confer with the Sheriff regarding response times for the Emergency Dispatch Agency and other matters posing a threat to essential public services and the public's right of access to public services or facilities. No reportable action taken.

Adjourned at 1:52 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.)