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 10, 2024

Invocation was given by Pastor Dallas Jackson with Renew Church.

Supervisor Withrow presented a certificate to Donald Storer, with Storer Transportation, recipient of the National 2024 School Bus Contractor of the Year Award.

Joni Griepp shared concerns regarding the newly released Congressional Committee Report on COVID-19. She acknowledged the Board for listening to frontline staff and passing a resolution that ended the public health emergency one year earlier than the State.

Jennifer Ann (Rally) Aoyama, IHSS provider for her twin boys, spoke regarding IHSS providers' roles and the ability to care for her children in their home. She voiced concerns regarding IHSS provider wages and asked the Board to help be the voice to help IHSS providers earn a living wage.

Chantal Turner, IHSS provider, shared concerns regarding IHSS providers' wages. She encouraged the Board to give a wage increase.

Mary Anne Reynolds voiced concerns regarding the slow response to the hate stickers in the City and County and asked the Board to explore the slow response time by the Police and Sheriff's Office.

Brandon Kirkbride, Stanislaus Sworn Deputies Association, shared concerns regarding recruitment and retention problems at the Sheriff's Office and statewide. He asked the Board to work with the Association to help close the gap and stay competitive.

Matthew Orr, Stanislaus Sworn Deputies Association, voiced concerns regarding base pay and asked the Board for their cooperation in increasing the base pay.

Sheriff Dirkse spoke regarding the hateful messages in the Parklawn and Ceres areas that were brought up during public comments at last week's Board meeting. He reported that this was a long-term and ongoing issue, and the department faced a challenge because they had no police reports with any kind of specificity. He shared the department will release a public service announcement today to that affect. He encouraged the public to either make a police report, call the non-emergency number, or call Stanislaus Area Crime Stoppers. He shared that once a community member informed the department, a person was identified and later arrested.

Withrow/C. Condit unan. Adopted the consent calendar

- **4.A.1** Approved the minutes of 12/03/2024
- 4.A.2 Appointed Brandy Spencer to the Stanislaus County Child Abuse Prevention Council
- 4.A.3 Approved the Amended Conflict of Interest Code for the Salida Union School District

- 4.B.1 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
- 4.B.2 Authorized the Sheriff to implement new Community Corrections Partnership funded services at the Sheriff's Office as approved in the FY 2025 Community Corrections Partnership Plan for 2011 Public Safety Realignment; approved the Agreement with Stanislaus County Office of Education (SCOE) for Education and Career Technical Education training in the amount of \$900,000 for the period of 12/10/2024, through 06/30/2027; authorized the Sheriff to sign the agreement with Stanislaus County Office of Education (SCOE) for Education and Career Technical Education training from 12/10/2024, through 06/30/2027, in the amount of \$900,000; 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 after the Board approval; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$682,400 in the Sheriff's Detention budget, as detailed in the budget journal, attached to the agenda item Sheriff
- **4.B.3** 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 after 07/01/2025 First 5 Stanislaus
- **4.B.4** Modified the job centers in Oakdale and Patterson from Appointment Only two days a week to Appointment Only one day a week to better serve the community Workforce Development
- **4.B.5** Authorized the CEO, or designee, to sign the second amendment with Hinderliter, de Llamas and Associates for sales, use, and transaction tax audit and information services CEO
- **4.D.1** Authorized the GSA Purchasing Agent to execute an agreement with LeSar Development Consultants for consulting services to assist in the development of a Consolidated Plan for FY 2025-2029 and related U.S. Department of Housing and Urban Development support documents, in an amount not to exceed \$242,295, and, in consultation with the Director of Planning, to negotiate and execute amendments or change orders, so long as they are within the approved project budget; and, authorized the Director of Planning to negotiate and the CEO to enter into a MOU with the City of Turlock for their share of the consulting services costs Planning
- B. Condit/C. Condit unan. **6.1** Accepted the County Clerk-Recorder and Registrar of Voters' Certified Statement of the Vote of the 2024 General Election held on 11/05/2024; and, declared the results of the election pursuant to the County Clerk-Recorder and the Registrar of Voters' Statement of Vote Elections

Withrow/Chiesa (4-1)(C. Condit opposed) **6.2** The Board determined the Office of County Counsel is able to ethically represent both the Sheriff and the Board of Supervisors – County Counsel

Chiesa/B. Condit unan. **6.3** Approved Staff Recommendations Nos. 1-3 as amended as follows: (1) Approved the Sixth Amendment to the Joint Exercise of Powers Agreement between the City of Modesto and the County of Stanislaus for Emergency Dispatch Services, the Sixth Amendment will change the term of the agreement to include 01/01/2025, to 12/31/2025; (2) authorized the CEO to execute the Sixth Amendment to the Joint Exercise of Powers Agreement between the City of Modesto and the County of Stanislaus for Emergency Dispatch Services and sign on behalf of the County; and, (3) **amended** Staff

Recommendation No. 3 to requested the Sheriff to submit a comprehensive plan at the 01/28/2025 Board meeting outlining the anticipated impacts of the Sheriff's stated intent to establish an alternative dispatch system – CEO

Corr 1 Acknowledged receipt of a copy of the 2023-2024 Stanislaus County Office of Education Annual Report to the Community.

Corr 2 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Gabriela Gamboa; Isaac Martinez; Angela Vasquez; Tara M. Gaspar; and, Sally Wilson.

Supervisor Withrow reported that yesterday he attended the first Community Assistance, Recovery, and Empowerment (CARE) Court graduation.

Chairman Grewal reported that he and Supervisor Withrow participated in the Celebration of Lights Holiday Parade last Saturday, 12/07/2024. He also noted Supervisor Chiesa participated in the City of Turlock Christmas Parade and Supervisor C. Condit participated in the Ceres Christmas Parade.

Chairman Grewal announced that there will be a Board of Supervisors' Workshop on Thursday, 12/12/2024 at 9:30 a.m. at the Valley First Credit Union, 2nd Floor – Board Room, 1419 J Street, Modesto, CA 95354.

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 10:42 a.m.

12.1 Conferenced with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Two Cases: County of Stanislaus v. Gregory L. Ellis, et al., Stanislaus County Superior Court, Case No. CV-23-001996; County of Stanislaus v. Valentin A. Chirinos, et al., Stanislaus County Superior Court, Case No. CV-22-004856. No reportable action taken.

Supervisor C. Condit left at 11:40 a.m.

Adjourned at 12:55 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.)