

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

December 17, 2024

Convened at 5:02 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 Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Ryan Leupp, and Joanna Navarro. Labor Organizations: Stanislaus Sworn Deputies Association. No reportable action was taken.

Reconvened at 6:38 p.m. for Regular Session

Invocation was given by Mike Gunnarson, with City Ministry Network.

Brandon Kirkbride, Stanislaus Sworn Deputies Association, shared concerns about recruitment and retention problems at the Sherriff's Office. He asked the Board for their help and to work with the Sheriff's Office and Association.

Kyle Briggs, Stanislaus Sworn Deputies Association, voiced concerns regarding wages and asked the Board for consideration of increase in wages, comparable to other local agencies.

Milt Trieweiler spoke regarding the need to preserve agriculture land. He shared alternative locations for building and spoke about the importance of working towards preserving the farmland here in Stanislaus County for our children and our descendants.

Nicole Krause, IHSS provider for two of her mom's neighbors, spoke regarding the services she provides and explained how these services help them feel safe, and independent within their home, instead of costly nursing facilities. She shared concerns regarding IHSS provider wages and shared wage increases, will help address the workforce shortage, while protecting seniors and disabled individuals of the community.

Sherry Williams, IHSS provider for over thirty years, shared the type of care she provides to an individual with dementia so she can live safely within her home. She shared concerns regarding the lack of IHSS providers and requested fair wages for IHSS providers.

John X. Mataka, President of the Grayson Neighborhood Council, thanked the Sheriff's Department for arresting the individual responsible for placing racial slurs and threats of violence in the Parklawn area and voiced concerns regarding the accuracy of the statement when the individual was arrested. He also

spoke regarding the video the Sheriff’s Office published. He shared concerns regarding a past interaction when they attempted to bring this issue to light and suggested deputies give out their business cards.

Steven Morrow spoke regarding public transit in Stanislaus County. He shared that a long-time operator passed away and that she had served Stanislaus County for over forty years.

Withdraw/C. Condit unan. Adopted the consent calendar after removing from the agenda items **5.B.17** Acceptance of an update on the investment of American Rescue Plan Act funds into Stanislaus 2030 Investment Blueprint Strategies – CEO; **5.B.18** Approval to negotiate and execute the Sixth Amendment to the MOU with The Salvation Army for oversight and operator services at the Access Center Emergency Shelter to extend the term through 06/30/2025; and related budget adjustment – CSA; and, **5.D.1** Approval of the 2025 Williamson Act Contract applications – Planning

- 5.A.1** Approved the minutes of 12/10/2024
- 5.A.2** Reappointed Peter Katsufakis and Tom Hallinan to the Assessment Appeals Board
- 5.A.3** Reappointed Jason De Muro and Adam Dalton to the Denair Municipal Advisory Council
- 5.A.4** Reappointed Bill Donahue, Carl "Tony" Ott, Kandis Schmidt, and Clarine Johnstad to the East Side Mosquito Abatement District Board of Trustees
- 5.A.5** Reappointed Rod Hawkins, Michael Pratt, and Nick Colbert to the Fire Code Board of Appeals
- 5.A.6** Reappointed James (Jim) Jasper to the Hills Ferry Cemetery District Board of Directors
- 5.A.7** Reappointed Christina Trott, Gloria M. Sadeddeen, Janet Ward, Silvia Soberanis, and Sherrie Thomas to the In-Home Supportive Services Advisory Committee
- 5.A.8** Reappointed Ernie Garza, Jeff Reed, and Josie Garcia to the Keyes Municipal Advisory Council
- 5.A.9** Reappointed Shavon Haskell and Denise Crom to the Knights Ferry Municipal Advisory Council
- 5.A.10** Reappointed Thomas Boze, Bruce E. Ramsey and Gregory Goodwin to the Law Library Board of Trustees
- 5.A.11** Reappointed Rebecca Anne Bettencourt and Robert J. Days to the Patterson Cemetery District Board of Directors
- 5.A.12** Reappointed Alvaro Ramirez to the South Modesto Municipal Advisory Council
- 5.A.13** Reappointed Leslie Beggs to the Stanislaus County Equal Rights Commission
- 5.A.14** Reappointed Michael Kummer to the Stanislaus County Hazardous Waste Management Advisory Committee
- 5.A.15** Reappointed Lonnie Statzer, Kathleen Cleek, John X. Mataka, and Perfecto Millan to the Stanislaus County Local Task Force on Solid Waste Management
- 5.A.16** Reappointed Melissa Kelly, Darin Jesberg, and Ronald West to the Tuolumne River Regional Park Citizens Advisory Committee
- 5.A.17** Reappointed Christopher Hempleman and Winnie Mullins to the Valley Home Municipal Advisory Council
- 5.A.18** Reappointed Thomas Maring, Stanley Azevedo, and Paul Fantozzi to the West Stanislaus Resource Conservation District Board of Directors
- 5.A.19** Reappointed Louis Brichetto, Rod Vilas, Larry Byrd, and Joseph P. Day to the Stanislaus County Water Advisory Committee
- 5.A.20** Reappointed Peter Joseph Dean, Annie Henrich, Margie Johnson, Jack Marshall Waldorf, and Kathy Marie Rupe to the Stanislaus County Behavioral Health Board
- 5.A.21** Reappointed Wayne Zipser and David L. White to the Crows Landing Industrial Business Park Enhanced Infrastructure Financing District Public Financing Authority
- 5.A.22** Approved moving Joseph Jackson from the Supervisorial District 2 Representative Seat to an At-Large Representative Seat on the Parks and Recreation Commission

- 5.B.1** Authorized the Sheriff to accept a retroactive grant of \$125,462 from the California State Parks and Recreation Off-Highway Motor Vehicle Recreation Division (OHV) Grant program for increased Law Enforcement services at Frank Raines Regional Park and La Grange Park in Stanislaus County for the grant period of 10/01/2024, through 09/30/2025; adopted the resolution to accept funding from the California State Parks OHV Grant program; authorized the Sheriff to sign any documents related to the grant and administer the grant provided by the California State Parks Off-Highway Motor Vehicle Recreation Division Grants and Cooperative Agreements Program for the project performance period; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$125,462 in the Sheriff's Operations legal budget unit – Sheriff
- 5.B.2** Approved the second amendment of the agreement with Health Management Associates, Inc. to increase the contract by \$741,976 for a new total not to exceed amount of \$1,159,458 and extended the contract term through 06/30/2026; authorized the Purchasing Agent to sign the second amendment of the agreement with Health Management Associates, Inc. to increase the contract by \$741,976, for a new total not to exceed amount of \$1,159,458 and extend the contract term through 06/30/2026; and, authorized the Auditor-Controller to increase appropriations and estimated revenue by \$1,320,924 in the Sheriff's Detention Budget and \$334,524 in the Probation Institutional Services budget – Sheriff
- 5.B.3** Authorized the Public Defender to implement the Community Corrections Partnership funded programs as approved in the FY 2025 Community Corrections Partnership Plan for 2011 Public Safety Realignment; amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impacts section of the report, effective the first full pay period after Board approval; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$1,411,045 in the Public Defender budget, as detailed in the budget journal, attached to the agenda item – Public Defender
- 5.B.4** Approved an agreement between the County and The Segal Group (Western States), Inc. d/b/a Segal to provide employee benefit consulting services effective 01/01/2025, through 12/31/2027, with the option to renew the agreement for two one-year terms; authorized the Purchasing Agent, or designee, to sign and execute the agreement with Segal to provide employee benefit consulting services effective 01/01/2025, through 12/31/2027, with a not to exceed amount of \$950,000 for the three-year term; and, authorized the Purchasing Agent, or designee, to sign any future amendments, and/or renewals for the optional two one-year renewal terms with pricing as provided under the RFP's pricing proposal years four and five with an additional not to exceed amount of \$650,000 – CEO
- 5.B.5** Approved a seven-year lease agreement with Sierra Vista Child and Family Services, a nonprofit corporation, for 8,000 square feet of office space at 101 Park Ave., Modesto, CA; authorized the Purchasing Agent, or designee, to sign the lease agreement, any subsequent addendums, and related documentation with Sierra Vista Child and Family Services, a nonprofit corporation; and, directed the Auditor-Controller to increase appropriations in the BHRS Mental Health Services Act legal budget unit in the amount of \$75,382 – BHRS
- 5.B.6** Approved a seven-year lease agreement with John B. Hinchey and Hope Hinchey, for 8,325 square feet of office space at 100 Poplar Ave., Modesto, CA; authorized the GSA Director/Purchasing Agent, or designee, to sign the lease agreement with John B. Hinchey and Hope Hinchey for office space at 100 Poplar Ave., Modesto, CA; authorized the GSA Director/Purchasing Agent, or designee, to execute the optional two

three-year extensions, should BHRS choose to extend the lease; and, directed the Auditor-Controller to increase appropriations in the BHRS Mental Health legal budget unit in the amount of \$92,781 – BHRS

- 5.B.7** Approved the award of agreements to Cambridge Academies, Center for Human Services, Family Promise of Greater Modesto, The Salvation Army Berberian, We Care, and Turlock Gospel Mission by the CSA, acting as the administrative entity for the Stanislaus Community System of Care (CSOC), for the provision of Homeless Housing, Assistance and Prevention Program (HHAP) emergency shelter services in a cumulative amount not to exceed \$1,024,419 retroactive to 12/15/2024 through 06/30/2027; and, authorized the CSA Director to sign the agreements and any amendments necessary within the contract budget authority to provide the delivery of emergency shelter services – CSA
- 5.B.8** Accepted the Annual Local Detention Facilities Health Inspection Report pursuant to California Health and Safety Code section 101045 – HSA
- 5.B.9** Authorized the DA’s Office to appoint Cynthia A. De Silva to a Deputy District Attorney V position at step five of the salary range, currently at \$87.72 per hour – DA
- 5.B.10** Approved a temporary adjustment to the hours of operation at the Fink Road Landfill, effective 12/23/2024, extending its opening time from 8:00 a.m. to 6:00 a.m., in alignment with the Department’s current CalRecycle operating permit; and, approved a permanent change to the hours of operation at the Fink Road Landfill, extending its opening time from 6:00 a.m. to 5:00 a.m., effective upon CalRecycle’s approval of an updated operating permit – DER
- 5.B.11** Accepted an update on Stanislaus County’s \$5 million investment of American Rescue Plan Act funding for the provision of navigation and case management services for the period of 07/01/2024, through 09/30/2024 – CSA
- 5.B.12** Authorized the BHRS Director, or designee, to accept the Mental Health Services Oversight and Accountability Commission (MHSOAC) Mental Health Student Services Act (MHSSA) Round 4 Category 1 grant in the amount of \$500,000 for the term of 12/18/2024, through 12/31/2027; authorized the BHRS Director, or designee, to accept the Mental Health Services Oversight and Accountability Commission (MHSOAC) Mental Health Student Services Act (MHSSA) Round 4 Category 2 grant in the amount of \$800,000 for the term of 12/18/2024, through 12/31/2027; authorized the BHRS Director, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required for the implementation of the MHSOAC MHSSA Round 4 grants; approved an agreement with Sierra Vista Child and Family Services in the amount of \$425,000 for the term of 01/01/2025, through 12/31/2027; authorized the BHRS Director, or designee, to sign and execute the agreement with Sierra Vista Child and Family Services in the amount of \$425,000 for the term of 01/01/2025, through 12/31/2027, for brief intervention counseling services; approved an agreement with Stanislaus County Office of Education in the amount of \$680,000 for the term of 01/01/2025, through 12/31/2027; authorized the BHRS Director, or designee, to sign and execute the agreement with Stanislaus County Office of Education in the amount of \$680,000 for the term of 01/01/2025, through 12/31/2027, for universal screening; authorized the BHRS Director, or designee, to sign amendments for additional services and payments, budget permitting and consistent with the County Purchasing Policy, throughout the term of the agreements; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the BHRS Mental Health legal budget unit in the amount of \$216,667 pursuant to the budget journal, attached to the agenda item – BHRS

- 5.B.13** Approved implementation of the ITC Managed Model for OES; directed the Auditor-Controller to increase appropriations, revenue, and the use of ITC retained earnings in the ITC budget unit, and decrease appropriations in the OES budget unit as detailed in the budget journal, attached to the agenda item; and, 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 following Board approval – ITC
- 5.B.14** Approved an increase of \$200,000 to the GSA Assessor’s Office Counter Replacement Capital Project budget; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$200,000 in the GSA Assessor’s Office Counter Replacement Capital Project budget unit, as detailed in the budget journal, attached to the agenda item – GSA
- 5.B.15** Authorized the DA to retroactively accept the grant award from the State of California, Board of State and Community Corrections for the Proposition 47 Cohort 4 Grant Program for the retroactive period of 10/03/2024, through 06/30/2028; approved the Grant Agreement with the State of California, Board of State and Community Corrections for the Proposition 47 Cohort 4 Program in the amount of \$2,591,725 retroactively for the period of 10/03/2024, through 06/30/2028; authorized the DA, or his designee, to sign and execute the contract and subsequent amendments; and, directed the Auditor-Controller to increase estimated revenue and appropriations by \$2,591,725 in the DA Special Operations budget unit – DA
- 5.B.16** Waived the enforcement of Sections § 6.78.060(A)(2),6.78.060(D), 6.78.170(B)(5), and 6.78.120(k) of Title 6, Chapter 6.78 of the Stanislaus County Code in so far as they reference Development Agreements – CEO

Supervisor C. Condit left at 7:06 p.m.

Chiesa/Withrow (4-0)(C. Condit absent) **5.B.17** Accepted an update on the investment of American Rescue Plan Act Funds into Stanislaus 2030 Investment Blueprint Strategies for the period of July through September of 2024 – CEO

Chiesa/Withrow (4-0)(C. Condit absent) **5.B.18** Approved to negotiate and execute the sixth amendment to the MOU with The Salvation Army for oversight and operator services at the Access Center Emergency Shelter (ACES) to extend the term through 06/30/2025; authorized the CSA Director, or designee, to execute the sixth amendment to the MOU with The Salvation Army for oversight and operator services of ACES to extend services through 06/30/2025; and, authorized the CEO and the Auditor-Controller to make the necessary budget adjustments based on the draft budget journal to increase appropriations and estimated revenue in the CSA’s Housing and Homeless budget as permitted by the Department of Housing and Community Development regarding the use of Homeless Housing, Assistance and Prevention (HHAP) Round 5 funds per the award announcement – CSA

Chiesa/Withrow (4-0)(C. Condit recused) **5.D.1** Approved the proposed 2025 Williamson Act Contracts; authorized the Chairman to sign the listed contracts; and, directed the Clerk of the Board to forward the listed contracts to the Clerk Recorder's Office prior to 01/01/2025, for recording – Planning

Supervisor C. Condit returned at 7:07 p.m.

B. Condit/Withrow unan. **6.1** Accepted the Sheriff Office 2023 Report on Immigration and Customs Enforcement access, pursuant to Government Code Section 7283.1(d); and, conducted a Community Forum pursuant to Government Code Section 7283.1(d) – Sheriff

Chiesa/Withrow unan. **6.2 Continued** the public hearing to the 08/19/2025 Board Meeting, to consider the Planning Commission's recommendation of denial for General Plan Amendment and Rezone Application No. PLN2021-0052 - Pattar Trucking, a request to amend the General Plan and Zoning Designation of a 10-acre parcel from Agriculture and General Agriculture (A-2-40), to Planned Development, to permit an 80-space commercial tractor-trailer parking facility, located on 4325 West Taylor Road, between State Route 99 and North Washington Road, in the Keyes/Turlock Area, and adoption of a Mitigated Negative Declaration – Planning

C. Condit/Withrow unan. **6.3 Continued** the public hearing to the 08/19/2025 Board Meeting, with the condition to schedule it sooner, if possible, as long as the public is properly notified, to consider the Planning Commission's recommendation of approval for General Plan Amendment and Rezone Application No. PLN2024-0016 - Atwal Properties, a request to amend the General Plan and Zoning Designations of a 23± acre parcel from Agriculture and General Agriculture (A-2-40) to Planned Development, to allow for Development of a 40-space commercial tractor-trailer parking facility within a 4± acre area, located at 1018 Welty Road, West of Highway 33, South of the Stanislaus and San Joaquin County line, in the Vernalis Area, and adoption of a Negative Declaration – Planning

Chiesa/C. Condit unan. **7.1** Accepted the Planning Commission's 11/07/2024, decision of approval for Tentative Map Application No. PLN2024-0014 – FQC, Inc., a request to subdivide an approved multi-family development into eleven parcels ranging in size from 2,014 square feet to 2,458 square feet each and three common area parcels for access and stormwater basins on a 38,309± square-foot parcel in the Planned Development (P-D) (356) zoning district, located at 4800 Kersey Road, between North Gratton Road and Story Road, in the community of Denair; and, allowed the Planning Commission's 11/07/2024, decision to stand without further hearing – Planning

Corr 1 Referred to the Fish and Wildlife Committee, a letter from the U.S. Fish and Wildlife Service regarding their proposal to list the monarch butterfly as a threatened species and designate critical habitat at the overwintering grounds in California.

Corr 2 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Steven Balogh; Lisa Petero – Bryan Binney; Arturo Lopez; Valerie Marie Demiguel; Michael Dewayne Outley Jr.; Roberth Ernesto Lopez Soriano; and, Billy Babb Jr.

CEO Hayes reported the Board sent a letter of support for BEAM Circular's California Bioeconomy Innovation Campus. He spoke regarding the potential federal government shutdown if a Continuing Resolution is not passed by this weekend.

Chairman Grewal announced that there will be a Swearing-In Ceremony for the Stanislaus County Board of Supervisors on 01/06/2025 at 4:00 p.m. in the Basement Chambers at 1010 10th Street, Modesto, CA.

Adjourned at 9:04 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.)