

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

Regular Session

Tuesday

January 28, 2025

All Supervisors Present

Pledge of Allegiance to the Flag

Moment of silence was held for CSA employee Salvador Diaz.

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

Patricia A. Tout, Arild Baerheim, and Jaklin Benyamin from CSA received their 25-year Employee Service Award. Lori D. Mendonza and Pamela J. Kinser from CSA received their 30-year Employee Service Award.

Chairman B. Condit 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.

Nancy Robinson, President of the Modesto Garden Club, invited everyone to attend an Arbor Day event on Friday, 03/07/2025 at 10:00 a.m. at Enslin Park, where they will plant a native Valley Oak tree. She also spoke regarding their Annual Spring Garden Tour on Saturday, 04/12/2025.

Rhonda Allen spoke regarding the importance of planting native plants and trees and commended the Modesto Garden Club for planting a tree with substance. She also encouraged the County to require developers to protect the river areas in the County and plant more trees.

Bryan Evitt voiced concerns regarding the health and safety at the County jail and the Sheriff's budget.

Randon Kirkbride, Stanislaus Sworn Deputies Association, spoke regarding recruitment and retention problems at the Sheriff's Office and shared he would like to see recruitment increase.

Sandy Moreno, Regional Manager with United Domestic Workers (UDW), shared concerns regarding the wages and benefits of homecare providers and asked the Board to come to a resolution.

Astrid Zuniga, IHSS provider, voiced concerns regarding the challenges of being a provider and asked the Board for fair wages and benefits.

Nicole Krause, IHSS provider, shared concerns regarding the challenges of being a caregiver. She asked the Board to invest in caregivers and requested a wage increase.

Ronald F. Owens, Jr. voiced concerns regarding the California Department of Public Health. He also shared concerns regarding COVID-19 vaccine-related deaths and injuries. He urged the Board to stop promoting, administering and distributing the COVID-19 vaccine.

Matthew Orr, Stanislaus Sworn Deputies Association, shared concerns regarding wages and asked the Board for reasonable compensation.

Brenda Gonzalez spoke on behalf of her mom, Gloria Gonzalez, and asked the Board for help regarding her mother's mobile home park and issues with the landlord.

Chantel Turner, IHSS provider, voiced concerns regarding her health benefits and asked the Board for a wage increase.

Chiesa/Withdraw unan. Adopted the consent calendar after removing from the agenda item **6.B.5** Approval of Appointments of Robert Kostlivy, Edward Ridenour, and David Walker, Along With Their Alternates, to the 2025 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board – CEO

6.A.1 Approved the minutes of 01/14/2025

6.A.2 Appointed Gurjot Virk to the Stanislaus County Equal Rights Commission

6.A.3 Accepted the resignation of Edward Dobson from the Stanislaus County Parks and Recreation Commission

6.A.4 Declared a vacancy on the South Modesto Municipal Advisory Council

6.A.5 Approved the Amended Conflict of Interest Code for the Hughson Unified School District

6.B.1 Approved an amendment to the agreement with Carver Care Residential, LLC, for the provision of adult residential program services by increasing the contract by \$1,300,000, for a new total of \$2,698,000 for the term of 07/01/2024, through 06/30/2025; and, authorized the BHRS Director, or designee, to sign and execute the amendment for the provision of adult residential program services, increasing the contract by \$1,300,000, for a new total of \$2,698,000 for the term of 07/01/2024, through 06/30/2025 – BHRS

6.B.2 Approved a resolution declaring an 11.8-acre portion of County Center II located at 800 Scenic Drive in Modesto as surplus property pursuant to the California Surplus Land Act, Assessor Parcel Number 111-048-001; directed the GSA Director/Purchasing Agent, or designee, to issue the Notice of Availability for the surplus property that is compliant with the Surplus Land Act, proceed with the Surplus Land Act process, and return to the Board for further direction; authorized the GSA Director/Purchasing Agent, or designee, to take any action necessary to split the parcel into two, retaining the West portion of the parcel for future County use, as indicated in the map, attached to the agenda item; and, finds that the adoption of the resolution declaring a portion of the property at County Center II as Surplus Land will not have a significant environmental impact and is exempt from the CEQA under Section 15061(b)(3) of Title 14 of the California Code of Regulations – GSA

6.B.3 Approved the submission of the Request for Approval to be an America's Job Center of California Adult and Dislocated Worker Career Services Provider; and, authorized the Chairman to sign the application – Workforce Development

6.B.4 Approved the Fee-For-Service Physician Medical Service Agreement with Health Plan of San Joaquin effective 02/01/2025, automatically renewing for additional one-year terms unless terminated by either party; and, authorized the Managing Director of HSA, or designee, to sign the agreement and subsequent amendments – HSA

6.B.6 Authorized the GSA Director, or designee, to accept a Property Program Grant award in the amount of \$25,000 from Public Risk Innovation, Solutions, and Management for security services at 625 I Street, Modesto; authorized the GSA Director, or designee, to accept the \$25,000 grant for security services at 625 I Street and execute any documents necessary to acknowledge receipt of the funding and acceptance of the award; and, directed the Auditor-Controller to increase revenue by \$25,000 in the FY 2025 GSA Capital Facilities legal budget unit – GSA

6.B.7 Approved the agreement with the California Department of Housing and Community Development (HCD) to accept the Homeless, Housing, Assistance, and Prevention Program (HHAP) Round 5 grant in an amount not to exceed \$5,891,632, of which

\$3,006,838 is for the Turlock, Modesto/Stanislaus County Continuum of Care and \$2,884,794 is for Stanislaus County, for the grant period to commence upon HCD approval through the end date of 06/30/2029; and, authorized the CSA Director, or designee, to execute the agreement with the HCD and any other required documents to accept the HHAP Round 5 grant in an amount not to exceed \$5,891,632, of which \$3,006,838 is for the Turlock, Modesto/Stanislaus County Continuum of Care and \$2,884,794 is for Stanislaus County, for the grant period to commence upon HCD approval through the end date of 06/30/2029 – CSA

- 6.B.8** Approved the Integrated Agreement 24-40146 with the California Department of Health Care Services for the provision of Specialty Mental Health Care Services and Drug Medi-Cal Organized Delivery System services for substance use disorder treatment for Stanislaus County Medi-Cal beneficiaries retroactively for the term of 01/01/2025, through 12/31/2026; and, authorized the BHRS Director, or designee, to sign the Integrated Agreement 24-40146 with the Department of Health Care Services for the provision of Specialty Mental Health Care Services and Drug Medi-Cal Organized Delivery System services for substance use disorder treatment for Stanislaus County Medi-Cal beneficiaries retroactively for the term of 01/01/2025, through 12/31/2026, and any subsequent amendments required during the term of the agreement, under the same terms and conditions set forth in the agreement – BHRS
- 6.B.9** Approved an Independent Contractor Amendment 1 with Boyett Petroleum for fuel services for a not-to-exceed amount of \$9,370,000 effective 02/01/2020, through 04/30/2025; and, authorized the Purchasing Agent, or designee, to sign Amendment 1 and any subsequent amendments to the Master Agreement on behalf of the County, budget permitting and consistent with the County Purchasing Policy, throughout the agreement term – GSA
- 6.B.10** Approved a 63-month lease agreement with Northpoint Office Towers, LLC., c/o Graceada Partners for office space located at 5330 Pirrone Road, Salida, CA for use by the Health Services Agency, Public Health and Administration; authorized the GSA Director/Purchasing Agent to negotiate and execute an extension of the lease with Diamond Partners LLC., at 4701 Stoddard Road in Salida for three years with two additional one-year options; authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the lease agreements with Northpoint Office Towers, LLC., and Diamond Partners LLC.; established the General Services Agency Northpoint South Tower Tenant Improvement Capital Project; approved the use of \$1.3 million from General Services Agency Health Services Agency Administration/Public Health New Facility Capital Project for the General Services Agency Northpoint South Tower Tenant Improvement Capital Project, as detailed in the budget journal, attached to the agenda item; and, directed the Auditor-Controller to establish appropriations and estimated revenue of \$1.3 million in the General Services Agency Northpoint South Tower Tenant Improvement Capital Project, as detailed in the budget journal, attached to the agenda item – GSA
- 6.B.11** Approved an agreement with Telcion Communications Group in the amount of \$503,832 for the Meraki Wireless and Cabling Project in the Sheriff's Detention Facilities; authorized the Purchasing Agent, or designee, to sign the agreement with Telcion Communications Group in the amount of \$503,832; and, authorized the Purchasing Agent, or designee, to negotiate and sign any change orders consistent with the State of California Public Contract Code and if the department has sufficient funding available within its budget – Sheriff
- 6.C.1** Approved the Amended and Restated Memorandum of Agreement for the West Modesto Sewer Infrastructure Project – Spencer/Marshall Neighborhood for transfer of ownership

from Stanislaus County to the City of Modesto upon completion of the constructed public sewer system, private property septic abandonment, and connection to public sewer; authorized the Director of Public Works to transfer ownership from Stanislaus County to the City of Modesto upon completion of the constructed sewer system for the West Modesto Sewer Infrastructure Project – Spencer/Marshall Neighborhood; and, authorized the CEO to sign the Amended and Restated Memorandum of Agreement for the West Modesto Sewer Infrastructure Project – Spencer/Marshall Neighborhood – PW

6.C.2 Approved the Amended and Restated Memorandum of Agreement for the West Modesto Sewer Infrastructure Project – Rouse/Colorado Neighborhood for transfer of ownership from Stanislaus County to the City of Modesto upon completion of the constructed public sewer system, private property septic abandonment, and connection to public sewer; authorized the Director of Public Works to transfer ownership from Stanislaus County to the City of Modesto upon completion of the constructed sewer system for the West Modesto Sewer Infrastructure Project – Rouse/Colorado Neighborhood; and, authorized the CEO to sign the Amended and Restated Memorandum of Agreement for the West Modesto Sewer Infrastructure Project – Rouse/Colorado Neighborhood – PW

6.C.3 Approved to declare pursuant to Public Contract Code Section 22031, the County’s intention to use County workforce to perform road reconstruction projects on Kasson Road, Dakota Avenue, and Kansas Avenue – PW

Chiesa/Grewal (4-1)(C. Condit opposed) **6.B.5** Appointed the following members to the 2025 term of the Stanislaus County Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board (a) Robert Kostlivi, Director of DER as the Department Head Member; (b) Edward Ridenour, Stanislaus County Sheriff’s Management Association, as the Employee Member; and (c) David Walker, Local Attorney with Ramsbacher Prokey Leonard LLP, to serve as the Chairperson; and, appointed alternates to the panel as follows: (a) Andrew Johnson, Director of GSA, and Doris Foster, Director of Workforce Development, as Department Head Alternates; and (b) Renee Crawford, Service Employees International, Local 521, as the First Alternate Employee Member; Matthew Cantrell, AFSCME Local 10, as the Second Alternate Employee Member; and Johnny McDougall, Deputy Sheriffs Association, as the Third Alternate Employee Member – CEO

Grewal/Chiesa unan. **7.1** Conducted a public hearing to receive comments regarding the revision of the load-carrying capacity of the Tully Road Bridge over the Modesto Irrigation District Main Canal per Section 35751 of the California Vehicle Code; and, accepted the revised bridge load rating from the Caltrans Division of Structure Maintenance and Investigations for the Tully Road Bridge over the Modesto Irrigation District Main Canal – PW

C. Condit/Withrow (3-2)(B. Condit and Chiesa opposed) **8.1 Amended** the item to remove Staff Recommendation No. 1; and, approved Staff Recommendation No. 2 as follows: authorized the Sheriff to negotiate with the City of Ceres for a police dispatch services agreement to be brought back for Board approval consistent with the County’s Purchasing Policy – Sheriff

Corr 1 Referred to the Fish and Wildlife Committee, a notice from the California Fish and Game Commission regarding proposed changes in regulations related to Waterfowl, Migratory; American Coot and Common Moorhen.

Corr 2 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Yohana Pacheco; John Nisan; Manpreet Kaur; Angela Marbley; Michael Mills; Kristi Ann Keith; and, Abel Perez.

CEO Hayes reported that yesterday the White House announced a pause on all federal grants and loan programs, including appropriated community project funds that have not yet been dispersed. He shared that this memo came from the Office of Management and Budget, which resulted in the cancellation of a meeting the County had scheduled with the Environmental Protection Agency (EPA), pending further guidance regarding the Crows Landing Water Wells Project. He noted that this project had received a \$3.4 million allocation from the FY 2023 Omnibus package. He shared the County is beginning to see the potential effects of this memo at the federal level and is working closely with State and federal legislative advocates and California State Association of Counties (CSAC) will monitor all updates and any potential local impacts. He also shared that clarifications are emerging, indicating the intent of the memo is to not impact direct services provided to individuals that are federally funded.

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 1:29 p.m.

Conferenced with Legal Counsel – Existing litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: County of Stanislaus v. Pacific West Development Corporation, et al., Stanislaus County Superior Court, Case No. CV-23-002903. No reportable action taken.

Adjourned at 2:48 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.)