

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

Regular Session
Supervisor Grewal Absent
Pledge of Allegiance to the Flag

Tuesday

February 4, 2025

Invocation was given by Pastor Andrew Sampson with Modesto Church of Brethren.

Terry Johnson, Economic Development, Labor and Industry Committee Chair of the NAACP Modesto/Stanslaus Unit 1048 received a resolution proclaiming February 2025 as Black History Month in Stanislaus County.

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.

Randon Kirkbride, Stanislaus Sworn Deputies Association, voiced concerns regarding the vacancy rate and retention problems at the Sheriff's Office and asked the Board for their help.

Mike Roy Baptista, Older Child of God, shared concerns regarding the receipt of unemployment benefits and the Medicare system.

John Bauman, Stanislaus Sworn Deputies Association, thanked the Stanislaus Regional 911 (SR 911) dispatchers for their hard work and shared his family's personal experience with calling 911. He voiced concerns regarding transfer times, issues with SR 911 JPA, and inadequate pay received by dispatchers. He also shared concerns regarding the differences between Oracle and Central Square.

Teresa Pratt, SR 911 Dispatcher, voiced concerns regarding the Sheriff's presentation from last week's Board meeting and Ceres Dispatch staffing issues.

Matthew Orr, Stanislaus Sworn Deputies Association, shared concerns regarding the continued retention issues at the Sheriff's Department.

Withdraw/Chiesa (4-0)(Grewal absent) Adopted the consent calendar after removing from the agenda item **5.A.3** Approval to Appoint Erika Angel, Sam Romeo, William Kelly, and Steven Stevenson to the Stanislaus County Workforce Development Board

5.A.1 Approved the minutes of 01/28/2025

5.A.2 Appointed Navneet Malhi to the In-Home Supportive Services Advisory Committee

5.A.4 Appointed Supervisor Buck Condit to the Local Remote Access Network Board

5.A.5 Appointed Joseph Brichetto to the Stanislaus County Planning Commission

5.A.6 Approved the amended Conflict of Interest Code for the Stanislaus Animal Services Agency

5.B.1 Approved an increase in appropriations for the GSA Capital Facilities legal budget unit to recognize savings in prior year appropriations dedicated to ongoing multi-year deferred maintenance, plant acquisition and other facilities programs and projects; and, directed the Auditor-Controller to increase appropriations by \$310,590 in the GSA Capital Facilities legal budget unit – GSA

- 5.B.2** Approved an award of a construction contract to Quality Well Drillers, Inc. for the Modesto Reservoir New West Water Well Project in the amount of \$462,763, which includes a 10% contingency; authorized the GSA Director/Purchasing Agent, or designee, to execute the construction contract with Quality Well Drillers, Inc. for the Modesto Reservoir New West Water Well Project in the amount of \$462,763, which includes 10% contingency, or \$42,069; approved to increase the project budget by \$62,763, as reflected in the budget journal, attached to the agenda item; authorized the Director of Parks, or designee, to act as Project Manager; authorized the Project Manager to negotiate and execute change orders for the project, in accordance with the Public Contract Code; and, directed the Auditor-Controller to increase estimated revenue and appropriations by \$62,763 in the Parks Capital Projects budget – Parks
- 5.B.3** Approved the use of \$512,400 in Public Facilities Fees for the Parks and Recreation Bonita Pool Project; approved the use of \$200,000 from the GSA Americans with Disabilities Act Self-Evaluation and Transition Plan budget for the General Services Agency Parks Bonita Pool Project; directed the Auditor-Controller to increase estimated revenue and appropriations by \$712,400 in the General Services Agency Parks Bonita Pool Project; and, authorized the GSA Director/Purchasing Agent to execute an Amendment to increase the not to exceed amount in Marvulli Commercial Construction Services Inc., from \$4 million to \$5 million – GSA
- 5.B.4** Authorized the GSA Director/Purchasing Agent to execute Amendment No. 2 to the Grazing Lease with Clarot Farms, Inc., exercising the First Extension Term and extending the term of the lease for an additional five (5) years, from 02/22/2025 to 02/21/2030 – DER
- 5.B.5** Approved the amended Stanislaus County Commission on Aging bylaws, as adopted by the Commission on 04/08/2024 – Aging and Veteran Services
- 5.B.6** Approved the Amended and Restated Cost Sharing Agreement for Delta-Mendota Subbasin Coordination; authorized the Chairman to sign the Amended and Restated Cost Sharing Agreement for Delta-Mendota Subbasin Coordination on behalf of Stanislaus County; approved the Third Amendment to Northern Delta-Mendota Region Sustainable Groundwater Management Act Services Activity Agreement and Consent of Sustainable Groundwater Management Act Services Memorandum of Agreement (SS-MOA) Participants; and, authorized the Chairman to sign the consent form pertaining to the Third Amendment to Northern Delta-Mendota Region Sustainable Groundwater Management Act Services Activity Agreement and Consent of SS-MOA Participants – DER
- 5.B.7** Approved the 2025-2030 Stanislaus County Library Strategic Plan – Library
- 5.B.8** Accepted the November 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.9** Authorized HSA to prepare for an expansion of its scope of services to include Enhanced Care Management under the State’s California Advancing and Innovating Medi-Cal transformation initiative; authorized the HSA to submit an Enhanced Care Management letter of interest to the Medi-Cal Managed Care health plans operating in Stanislaus County and to begin the application process; 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; and, directed the Auditor-Controller to decrease appropriations by a total of \$168,820 in the HSA Administration, HSA Clinics and Ancillary Services, and the HSA Public Health budget units and decrease estimated revenue by \$84,410 in the HSA Administration budget unit – HSA

- 5.B.10** Approved the recommended staffing requests as detailed in the report for the Public Defender’s Office; and, 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 – Public Defender
- 5.B.11** Accepted the CSA report on trends in General Assistance caseloads and grants which demonstrate program growth, consistent with the FY 2025 actual expenditure and revenue data and necessitating an increase to the CSA General Assistance budget, offset by savings in the CSA Program Services and Support budget; and, directed the Auditor-Controller to increase Net County Cost and appropriations in the CSA General Assistance budget and to decrease Net County Cost in the CSA Services and Support budget, as detailed in the budget journal, attached to the agenda item – CSA
- 5.B.12** Authorized the Chairman to sign the Governing Body Resolution, authorizing the Office of Emergency Services Office to apply for Federal funds from the FY 24 Emergency Management Performance Grant (EMPG) for the grant term of 07/01/2024, through 06/30/2026, and FY 25 Homeland Security Grant Program (HSGP) for the grant term of 09/01/2025, through 05/31/2028; authorized the Chairman to sign Governing Body Resolutions, authorizing the Office of Emergency Services Office to modify and administer Federal funds from the FY 22 EMPG for the grant term of 07/01/2022, through 06/30/2024, the FY 23 EMPG for the grant term of 07/01/2023, through 06/30/2025, the FY 23 HSGP for the grant term of 09/01/2023, through 05/31/2026, and the FY24 HSGP for the grant term of 09/01/2024, through 05/31/2027; adopted the Governing Body Resolutions, designating the Director of Emergency Services, Program Manager of Emergency Services, and Business Manager as authorized agents for the purpose of applying for, claiming, modifying, and overall administration of the Emergency Management Performance Grants; and, adopted the Governing Body Resolutions, designating the Director of Emergency Services, Program Manager of Emergency Services, and Business Manager as authorized agents for the purpose of applying for, claiming, modifying, and overall administration of the Homeland Security Grants – OES/Fire Warden
- 5.B.13** Approved Stanislaus County department business hours for the transaction of business – CEO
- 5.C.1** Accepted and filed the calendar year 2023 and 2024 annual report of real property purchases made by the Director of Public Works valued under \$50,000 as authorized in County Code Section 13.08.070 – PW
- 5.C.2** Approved Contract Change Order Nos. 6 and 7 to the Construction Agreement with Midland in the amount of \$83,360 for the Orchard Removal Project for the North County Corridor Project with a new not-to-exceed amount of \$627,360; approved an increase to the construction budget for the Orchard Removal Project for the North County Corridor Project by \$83,360 from \$544,000 to \$627,360; authorized the Director of Public Works to execute Contract Change Order Nos. 6 and 7 with Midland in the amount of \$83,360 and to sign necessary documents; approved the use of \$83,360 in Regional Transportation Impact Fees of the County’s Public Facilities Fees for the Orchard Removal Project for the North County Corridor Project; directed the Auditor-Controller to increase appropriations and estimated revenue by \$83,360 in the Public Works Road and Bridge budget unit as detailed in the Budget Adjustment, attached to the agenda item; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW

Chiesa/Withrow (4-0)(Grewal absent) **6.1** Conducted the scheduled public hearing to receive public comment and input on the recommended Capital Improvement Plan for FYs 2025-2029; and, approved the recommended Capital Improvement Plan for FYs 2025-2029 – GSA

Withrow/Chiesa (4-0)(Grewal absent) **7.1** Accepted a verbal report and presentation from the Del Puerto Water District on the Del Puerto Canyon Reservoir Project; recommended the Relocation of Del Puerto Canyon Road by the Del Puerto Water District to Route Alternative 9; and, directed Public Works staff to continue coordination of route relocation development and refinement with the Del Puerto Water District – PW

Chiesa/Withrow (3-1)(C. Condit opposed)(Grewal absent) **7.2** Accepted the update on emergency dispatch call processing in Stanislaus County and Stanislaus Regional 911's computer aided dispatch system project – SR 911

Corr 1 Acknowledged receipt of a notification letter from the Del Puerto Water District, regarding the resignation of James Jasper from their Board of Directors.

Corr 2 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Kanwaljeet Singh; Paul Stephen Brown; Julio Cesar Acosta; X.N. by and through Corina Neito; and, Donna Cortes.

Supervisor C. Condit shared he went on a ride-along with the Patterson Police Department and thanked the deputy for the experience.

CEO Hayes reported that the memo he discussed last week from the Office of Management and Budget was rescinded, and concerns regarding federally funded programs, services, and opportunities changed rapidly. He shared he will provide updates if there are any further changes.

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 11:52 a.m.

12.1 Conferenced with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Two Cases: Estate of Carson et al v County of Stanislaus et al, US District Court Eastern District Case No. 1:20- CV[1]00747-TLN-BAM; and, County of Stanislaus v. Anthony Rodin, et al., Stanislaus County Superior Court, Case No. CV-24-000127. No reportable action taken.

Adjourned at 1:34 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.)