



## BOARD OF SUPERVISORS

*Kristin Olsen, District 1*  
*Vito Chiesa, District 2*  
*Terry Withrow, District 3*  
*Tom Berryhill, District 4*  
*Jim DeMartini, District 5*

1010 10th Street  
Modesto, CA 95354  
Phone: 209-525-4494 Fax 209-525-4420

### AGENDA

March 31, 2020

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

[www.stancounty.com/board/index.shtm](http://www.stancounty.com/board/index.shtm)

**MEMBERS OF THE PUBLIC MAY REMOTELY OBSERVE THE MEETING AND ADDRESS THE BOARD VIA TELEPHONE.  
THIS MEETING WILL NOT INCLUDE IN PERSON PUBLIC ATTENDANCE.**

This meeting will be held in accordance with the Governor's Stay at Home Executive Order N-33-20 and will not include in person public attendance. Members of the public may observe the meeting and provide comments to the Board via email or telephone as described below.

#### How to observe the Meeting:

- You can observe the live stream of the meeting at <http://www.stancounty.com/sclive/>
- In addition, Board meetings are broadcast live and replayed on local cable television. A list of cable channels and broadcast times are available at the following website: [www.stancounty.com/board/broadcasting-schedule.shtm](http://www.stancounty.com/board/broadcasting-schedule.shtm)

#### How to submit Public Comment:

- If you wish to provide verbal comments via telephone, please call the Clerk of the Board office in advance of the meeting at 209-525-4494 for instructions. Please be prepared to provide the following information: your name, telephone number where you can be reached during the meeting, and whether you wish to speak under the Public Comment Period or regarding a specific agenda item. Members of the public will be telephoned and provided an opportunity to speak during the meeting.
- If you prefer to provide a written comment on a specific agenda item, please submit your comments via email by 5:00 p.m. on the Monday prior to the Board meeting. Please email your comment to the Clerk of the Board at [cobsupport@stancounty.com](mailto:cobsupport@stancounty.com) and include the Agenda Item Number in the subject line of the email. Your written comment will be distributed to the Board of Supervisors and kept on file as part of official record of the Board meeting.

General Information regarding the Board of Supervisors Agenda:

**PUBLIC COMMENT PERIOD:** Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes unless the Chairperson of the Board sets a different time limit.

The agenda is divided into two sections:

**CONSENT ITEMS:** These matters include routine financial and administrative actions. All consent items will be voted on as a single action at the beginning of the meeting under the section titled "Consent Items" without discussion.

**DISCUSSION ITEMS:** These items will be individually discussed.

**CLOSED SESSION:** Is the portion of the meeting conducted in private without the attendance of the public or press to discuss certain confidential matters specifically permitted by the Brown Act. The public will be provided an opportunity to comment on any matter to be considered in closed session prior to the Board adjourning into closed session.

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA:** In order that interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board sets a different time limit.

**BOARD AGENDAS AND MINUTES:** Board agendas, Minutes, and copies of items to be considered by the Board of Supervisors are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: [www.stancounty.com/bos/agenda-minutes.shtm](http://www.stancounty.com/bos/agenda-minutes.shtm).

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available online, subject to staff's ability to post the documents before the meeting, at the following website [www.stancounty.com/bos/agenda-minutes.shtm](http://www.stancounty.com/bos/agenda-minutes.shtm).

**AUDIO/VIDEO BROADCAST:** All Board meetings are normally broadcast live and replayed on local cable television. A list of cable channels and broadcast times are available at the following website: [www.stancounty.com/board/broadcasting-schedule.shtm](http://www.stancounty.com/board/broadcasting-schedule.shtm). In addition, a live audio/video broadcast of this meeting can be heard/seen online at: [www.stancounty.com/bos/board-video.shtm](http://www.stancounty.com/bos/board-video.shtm).

**NOTICE REGARDING NON-ENGLISH SPEAKERS:** Board of Supervisors meetings are conducted in English. Language assistance request should be made by noon the day before the meeting by contacting the Clerk at 209-525-4494.

**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 525-4494. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

1. Pledge Allegiance to the Flag
2. Invocation
3. Public Comment Period **(VIA TELEPHONE OR EMAIL ONLY – SEE INSTRUCTIONS ON PAGE 1)**
4. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for March 17, 2020 ([View Item](#))
    2. Approval to Authorize the Registrar of Voters to Provide Specified Services to the City of Newman to Conduct a Special Mail Ballot Election on August 25, 2020 to Determine Whether the City of Newman will Proceed to Annex Territory Located Northwest of the City ([View Item](#))
    3. Approval of a Request to Consolidate the City of Modesto and the Modesto City Schools Board of Education Election with the Presidential General Election to be Held on November 3, 2020 and Authorize Election Services for a Run-Off Election for Mayor by Mail if Necessary on February 2, 2021 ([View Item](#))

## B. Chief Executive Office

1. Approval to Execute a Grant Deed for a Fifteen Foot Strip of Land on Mary Street in Grayson, CA to the City of Modesto for Improvements – Parks and Recreation ([View Item](#))
2. Approval to Apply for, Enter Into and Sign Grant Agreements for the California Department of Parks and Recreation Off-Highway Motor Vehicle Recreation Division Grant Program – Parks and Recreation ([View Item](#))
3. Approval to Allocate State Highway Property Lease Revenue of \$13,772 – Auditor-Controller ([View Item](#))
4. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance at 5013 Solero Way, Salida, California 95368 – Environmental Resources ([View Item](#))
5. Approval for the Sheriff to Accept an Award of \$300,000 from the Boating Safety and Enforcement Financial Aid Program for Budget Year 2020-2021 – Sheriff ([View Item](#))
6. Approval of an Update in Accordance with Public Contract Code Sections 20134 and 22050 for Emergency Remediation/Repairs at 10th Street Place, to Repair Water Damage and Restore Essential Government Operations – Chief Executive Office ([View Item](#))
7. Approval of an Update on the Homeless Facility Plan and Partnership Between the County, the City of Modesto and the Salvation Army in Accordance with the Provisions of the Public Contract Code – Chief Executive Office ([View Item](#))
8. Approval of an Update on Emergency Repairs to the Public Safety Center West, Minimum Housing Unit One, and Support Services Facility's Fire-Life Safety, Secure Electronics, Video Surveillance Systems, and Additional Needed Repairs – Chief Executive Office ([View Item](#))
9. Approval to Authorize the Auditor-Controller to Act as the Agent to Engage with the Federal Emergency Management Agency and the Governor's Office of Emergency Services – Auditor-Controller ([View Item](#))
10. Accept the Report of Donations Received by the County of Stanislaus for the Second Quarter of Fiscal Year 2019-2020 – Auditor-Controller ([View Item](#))
11. Approval to Authorize the Treasurer-Tax Collector to Enter into an Agreement with the State of California Franchise Tax Board Court Ordered Debt Collections Program – Treasurer / Tax Collector ([View Item](#))
12. Authorize the Chief Executive Officer, or his Designee, to Negotiate and Execute a Change Order with Roebbelen Contracting Inc., Not to Exceed \$115,000 to Repair and Upgrade the Existing Exterior Siding at the Turlock Branch Library – Chief Executive Office ([View Item](#))
13. Approval of the Community Services Agency's Fiscal Year 2019-2020 Housing Navigator Program Allocation and Future Housing Navigator Program Allocations – Community Services Agency ([View Item](#))

14. Approval to Update the Stanislaus County Emergency Medical Services System Enhancement Funds Policy Administered by Mountain-Valley Emergency Medical Services Agency – Health Services Agency  
([View Item](#))
15. Approval of Second Amendment to Independent Contractor Services with Team Legal, Inc. of Valencia, California, for Service of Process in Child Support Actions – Child Support Services ([View Item](#))
16. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 816 Erickson Avenue, Modesto, California – Environmental Resources ([View Item](#))
17. Approval of the Community Services Agency's Fiscal Year 2019-2020 Transitional Housing Program Allocation and Future Transitional Housing Program Allocations – Community Services Agency ([View Item](#))
18. Approval to Accept the COVID-19 Emergency Homeless Funding Allocation from the California Homeless Coordinating and Financing Council to Protect Homeless Californians from COVID-19 – Community Services Agency ([View Item](#))

C. Department of Public Works

1. Approval to Enter Into a Grant Agreement with the United States Department of Transportation, Federal Highway Administration, for the Phase 1 North County Corridor Project ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing for April 21, 2020, at the 6:30 p.m. Meeting, to Consider the Planning Commission's Recommendation of Approval of General Plan Amendment and Rezone Application No. PLN2019-0077, Derrel's Mini Storage, a Request to Amend the General Plan and Zoning Designation of a 9.77 Acre Parcel from Agriculture and A-2-40 to Planned Development (P-D) and Amend the Zoning Designation of Three Parcels Totaling Three Acres from Expired P-D (202) to a New P-D to Allow Expansion of an Existing Mini Storage and RV Storage Business in Phases, Located at 5024, 5038, and 5118 Tunson Road, and 907 Kiernan Avenue, on the North Side of Kiernan Avenue, in the Modesto Area ([View Item](#))

E. County Counsel

5. Public Hearings
6. Discussion Items
  1. Acceptance of a Report and Ratification of Actions Related to the 2019 Novel Coronavirus Emergency and Confirmation of Authority to the Chief Executive Officer to Ensure Essential County Operations – Chief Executive Office ([View Item](#))
  2. Approval to Adopt a Resolution Exercising the County's Police Power to Impose Substantive Limitations on Residential and Commercial Evictions, through May 31, 2020, in Response to the 2019 Novel Coronavirus Emergency – Chief Executive Office ([View Item](#))

7. Correspondence
  1. This Board has received a copy of the 2019 Annual Report on Toxic Emissions from Valley Facilities from the San Joaquin Valley Air Pollution Control District.  
[\(View Item\)](#)  
(Recommendation: Refer to the Department of Environmental Resources.)
  2. This Board has received the following claims: Vanessa Silva; and, Anthony Perez, Esq. on behalf of Tamara Riddle-Borges.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office – Risk Management Division.)
8. Board of Supervisors' Reports
9. Legislative, Fiscal and Management Report - Chief Executive Officer
10. Adjournment
11. Closed Session: Conference with Director of Emergency Services - Threat to Public Services: Pursuant to Government Code section 54957(a), the Board will confer with the Director of Emergency Services and County Counsel regarding matters posing a threat to essential public services and the public's right of access to public services or facilities.