



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

April 7, 2020

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

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

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 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.

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.

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. In addition, a live audio/video broadcast of this meeting can be heard/seen online at: 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. Update Related to the 2019 Novel Coronavirus (COVID-19) Emergency
– Chief Executive Officer
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for March 31, 2020 ([View Item](#))
 2. Approval of Appointment of Bryan Martin, Jr., and Sally Chrisman to the Valley Home Municipal Advisory Council ([View Item](#))
 3. Approval of Appointment of Joe Alamo to the Stanislaus County Water Advisory Committee ([View Item](#))

B. Chief Executive Office

1. Approval of an Agreement with California Department of Social Services (CDSS) for the Purpose of Establishing the Responsibilities of the CDSS and the County in Administrative Action Appeals Associated with the Resource Family Approval Program – Community Services Agency ([View Item](#))
2. Acceptance of the Stanislaus County Treasury Pool January 2020 Monthly Investment Report and Acceptance of the Stanislaus County Treasury Oversight Committee Examination for Year Ending June 30, 2019 – Treasurer / Tax Collector ([View Item](#))
3. Acceptance of the Stanislaus County Treasury Pool February 2020 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
4. Acceptance of the Stanislaus County Tobacco Endowment Investment Fund Audit for Year Ending June 30, 2019 – Treasurer / Tax Collector ([View Item](#))

C. Department of Public Works

1. Approval to Grant Road Right-of-Way to Caltrans District 10 Adjacent Bystrum Road ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Reschedule a Public Hearing for April 28, 2020, at the 9:00 A.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**6. Scheduled Matters**

1. Sitting as the In-Home Supportive Services Public Authority of Stanislaus County ([View Item](#))
 - A. Call to Order
 - B. Consent Calendar
 1. Approval of the Minutes of January 28, 2020
 2. Approval of the Labor Agreement Reached Between In-Home Supportive Services Public Authority of Stanislaus County and the United Domestic Workers of America (UDWA)
 - C. Public Forum
 - D. Adjournment

7. Discussion Items
 1. Approval to Establish a Small Business Relief Program to Support Small Businesses in their Ability to Sustain Operations and Retain Employees Following the COVID-19 State of Emergency Declared by the Board of Supervisors – Chief Executive Office ([View Item](#))
8. Correspondence
 1. This Board has received a letter from the Salida Fire Protection District regarding the resignation of Mark Brubaker and the appointment of Susan Dignan to their Board of Directors.
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
([View Item](#))
 2. This Board has received a letter from Darden Restaurants, Inc., regarding the temporary furlough and/or temporary reduced work schedules of their employees who work at the Olive Garden locations in Modesto and Turlock.
(Recommendation: Refer to the Department of Workforce Development.)
([View Item](#))
 3. This Board has received two Worker Adjustment and Retraining Notification letters from Club Demonstration Services, Inc., regarding the layoff of employees at the 2955 N. Tegner Road location in Turlock and the 3801 Pelandale Avenue Location in Modesto.
(Recommendation: Refer to the Department of Workforce Development.)
([View Item](#))
 4. This Board has received a Worker Adjustment and Retraining Notification letter from the Dust Bowl Brewing Company regarding the layoff of employees at their 3000 Fulkerth Road and 200 W. Main Street locations in Turlock.
(Recommendation: Refer to the Department of Workforce Development.)
([View Item](#))
 5. This Board has received the following claim: Cathy McFadon.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office – Risk Management Division.)
9. Board of Supervisors' Reports
10. Legislative, Fiscal and Management Report - Chief Executive Officer
11. Adjournment
12. 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.