



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

May 12, 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. Public Comment Period
4. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for May 5, 2020 ([View Item](#))
 2. Approval to Appoint Richard Fortado to the Turlock Rural Fire Protection District ([View Item](#))
 - B. Chief Executive Office
 1. Approval of an Amended Cooperative Agreement with the California Department of Food and Agriculture to Perform Activities Related to the Cultivation of Industrial Hemp and Registration Issuance – Agricultural Commissioner ([View Item](#))
 2. Approval to Execute a Grant Deed and Lot Line Adjustment 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](#))

3. Approval of a Memorandum of Understanding Between the County of Stanislaus and the American Red Cross - Stanislaus County to Define the Partner Responsibilities in Responding to Disasters in Stanislaus County – Community Services Agency ([View Item](#))
4. Approval of the 2020-2021 Megabyte Property Tax System Maintenance Agreement with Megabyte Systems, Inc. – Assessor ([View Item](#))
5. Approval of a Resolution Authorizing the Treasurer-Tax Collector to Utilize the California Asset Management Program as a Short-Term Investment Vehicle – Treasurer / Tax Collector ([View Item](#))
6. Acceptance of Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of December 31, 2019 – Auditor-Controller ([View Item](#))
7. Acceptance of the Stanislaus County Treasury Pool March 2020 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
8. Approval to Appoint a Deputy Sheriff I at the Sheriff's Department at Step Five (5) of the Salary Range – Sheriff ([View Item](#))
9. Approval of Independent and Employee Contracts in Excess of \$200,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2020-2021 – Health Services Agency ([View Item](#))
10. Approval to Increase Revenue and Appropriations for the Homeland Security Grant – Office of Emergency Services/Fire Warden ([View Item](#))
11. Approval of the 2020-2021 Community Corrections Partnership Plan for 2011 Public Safety Realignment for Budget Year 2020-2021 and Other Realignment Related Actions – Probation ([View Item](#))

C. Department of Public Works

1. Approve an Agreement for Construction Management Services with NV5, Inc., of Sacramento, California, for the Hickman Road Bridge Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

5. Public Hearings

1. Public Hearing to Consider the Planning Commission's Recommendation for Approval of Rezone Application No. PLN2019-0093, Tenaya Banquet Hall, a Request to Amend the Zoning Designation of a 2.91-Acre Parcel from Industrial (M) to Planned Development (P-D) to Establish a Catering and Event Venue, with Two Separate Event Spaces, in an Existing 34,720 Square-Foot Commercial Building, Located at 2206 Tenaya Drive, on the Southeast Corner of Mitchell Road and Tenaya Drive, in the Modesto Area – Planning and Community Development ([View Item](#))
2. Approval to Close a 30-Day Public Comment Period, and Conduct a Public Hearing to Consider Approval of the Fiscal Year 2020-2025 Stanislaus Urban County Consolidated Plan; the Fiscal Year 2020-2021 Annual Action Plan; the Fiscal Year 2020-2025 Regional Analysis of Impediments to Fair Housing Choice; and the Filing of a Notice of Exemption – Planning and Community Development ([View Item](#))

6. Discussion Items
 1. Consideration of Options and Authorization to Submit a Response to the May 7, 2020, California Department of Public Health Guidance to County Governments Regarding Variance from the Governor's Stay-at-Home Order – Chief Executive Office ([View Item](#))
7. Correspondence
 1. This Board has received a notice from Knights Ferry Community Services District regarding the appointment of Katie Feitchter to their Board of Directors. (Recommendation: Acknowledge receipt of notice.) ([View Item](#))
 2. This Board has received the following claim: Leslie Ortega. (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.