



## 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 19, 2020

Special Meeting  
5:30 PM

Regular Meeting  
6:30 PM

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.

### **Special Meeting 5:30 PM**

1. **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.

### **Regular Meeting 6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Update Related to the 2019 Novel Coronavirus (COVID-19) Emergency and Essential Services in Stanislaus County – Chief Executive Officer
5. Public Comment Period

## 6. Consent Calendar

## A. Miscellaneous

1. Approval of the Minutes for May 12, 2020, Regular Meeting ([View Item](#))
2. Approval of the Minutes for May 15, 2020, Special Meeting ([View Item](#))

## B. Chief Executive Office

1. Approval to Set a Public Hearing on June 23, 2020, at the 9:00 a.m. Meeting, to Consider Adjustments to the Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))
2. Approval to Award a Public Works of Improvement Agreement to Champion Industrial Contractors, Inc. of Modesto for the HVAC Modernization Project at 1021 I Street, Modesto – General Services Agency ([View Item](#))
3. 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](#))
4. Approval to Declare Vehicles and Equipment as Surplus and Authorize Their Disposal – General Services Agency ([View Item](#))
5. Acceptance of the County Clerk-Recorder and Registrar of Voters' Certified Statement of the Vote of the 2020 Oakdale Fire Protection District Election Held Tuesday, May 5, 2020, and Declaration of the Results – Elections ([View Item](#))
6. Approval of Amendments to Various Mental Health Rehabilitation, Skilled Nursing, and Transitional Residential Agreements and Approval to Authorize the Auditor-Controller to Increase Appropriations for the Managed Care Budget and Transfer Designated Fund Balance for the Behavioral Health and Recovery Services Budget for Fiscal Year 2019-2020 for Inpatient Hospitalization Treatment Services – Behavioral Health & Recovery Services ([View Item](#))
7. Approval of Agreements for the Community Services Agency for Fiscal Year 2020-2021 for the Provision of CalWORKs, Adult, Child and Family, and Ancillary Social Services – Community Services Agency ([View Item](#))
8. 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 and Accept the Construction and Final Contracts for the Stanislaus County Access Center and Salvation Army Programs Building from Global Modular Inc., of Atwater, California, and Related Matters – Chief Executive Office ([View Item](#))
9. Approval and Acceptance of the Public Safety Center Road and Parking Lot Adjustment Project and Final Construction Contract with George Reed Construction Inc., of Modesto, California, for \$1,178,247 and Authorization to Complete Project Closeout – Chief Executive Office ([View Item](#))

10. Approval to Award Community Corrections Partnership Funding to Community Based Organizations for Budget Years 2020-2021 and 2021-2022 – Probation ([View Item](#))
11. 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](#))
12. Authorize the Auditor-Controller, on Behalf of the General Services Agency, to Pay One Invoice Totaling \$4,442 for Services Provided by Carrier Corporation Related to the 2018 Annual Maintenance on the Chiller at the Modesto Main Library Located at 1500 I Street, Modesto, California – General Services Agency ([View Item](#))
13. Approval to Transfer Appropriations in the Chief Executive Office - Office of Emergency Services/Fire Warden Homeland Security Budget for Vehicle and Equipment Purchase – Office of Emergency Services/Fire Warden ([View Item](#))

C. Department of Public Works

1. Approval to Authorize the Public Works Transit Manager to Accept the Low Carbon Transit Operations Program (LCTOP) Grant for Fiscal Year 2020-2021 ([View Item](#))
2. Approval to Use Community Development Funds to Purchase Concrete Rail to Install Along South 7th Street to Prevent Illegal Camping and Dumping ([View Item](#))
3. Approval of the Transportation Development Act Claim for Fiscal Year 2020-2021 in the Amount of \$3,667,971 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

7. Public Hearings

8. Discussion Items

1. Request to Add an Item Too Late for the Agenda ([View Item](#))
2. Item Too Late for the Agenda: Authorization to Submit an Updated Response to the California Department of Public Health Regarding Variance from the Governor's Stay-at-Home Order ([View Item](#))

9. Correspondence

1. This Board has received a letter regarding a notice of petition for temporary change involving the transfer of water from the Foresthill Public Utility District to the Central Valley Project and/or State Water Project Contractors. (Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
2. This Board has received Worker Adjustment and Retraining Notification letters regarding the furlough or layoff of employees from the following businesses: Golden Valley Health Centers; Enterprise Rent-A-Car; and, Golden Brands. (Recommendation: Refer to the Department of Workforce Development.) ([View Item](#))

3. This Board has received a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels.  
(Recommendation: Refer to the Department of Environmental Resources.)  
[\(View Item\)](#)
4. This Board has received the following claims: Jennifer and Jose Alvarez; Joe Kimmel; Law Office of Roger D. Wilson on behalf of Rashed Ahmed, Smoke City; Law Office of Roger D. Wilson on behalf of Rashed Ahmed, Smoke City 2; Jose Jesus Melendrez; William Lombardini, The Barnes Firm, on behalf of Corey Pokoray; Luis Sanchez; and, The Dunnion Law Firm on behalf of Richard C. West, Sr. and Carla West.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office – Risk Management Division.)
10. Board of Supervisors' Reports
11. Legislative, Fiscal and Management Report - Chief Executive Officer
12. Adjournment