



## 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

June 9, 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.shtml](http://www.stancounty.com/bos/agenda-minutes.shtml).

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.shtml](http://www.stancounty.com/bos/agenda-minutes.shtml).

**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.shtml](http://www.stancounty.com/board/broadcasting-schedule.shtml). In addition, a live audio/video broadcast of this meeting can be heard/seen online at: [www.stancounty.com/bos/board-video.shtml](http://www.stancounty.com/bos/board-video.shtml).

**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. Moment of Silence for Stanislaus County Sheriff's Department Employee Sergeant Bruce Mitchell
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 19, 2020 ([View Item](#))
    2. Approval of a Request to Consolidate the Municipal Election for the City of Ceres with the Presidential General Election to be Held on November 3, 2020 ([View Item](#))

3. Approval of a Request to Consolidate the Municipal Election and a Measure Regarding Cannabis Business License Tax for the City of Waterford with the Presidential General Election to be Held on November 3, 2020 ([View Item](#))
  4. Approval of a Request to Consolidate the Municipal Election for the City of Newman with the Presidential General Election to be Held on November 3, 2020 ([View Item](#))
  5. Approval of a Request to Consolidate the Municipal Election for the City of Hughson with the Presidential General Election to be Held on November 3, 2020 ([View Item](#))
- B. Chief Executive Office
1. Approval to Close Select Stanislaus County Libraries on Saturday, July 4, 2020 – Library ([View Item](#))
  2. 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](#))
  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. Authorization to Relinquish the Community Services Agency's Adoption License as Allowed in Assembly Bill XI 16 Section 4 Section 30029.3 – Community Services Agency ([View Item](#))
  5. Approval to Apply for, and Accept if Awarded, a Law Enforcement Grant from the California State Parks Off-Highway Vehicle Grant Program to Enhance Emergency Response and Safety for the County's Off-Highway Vehicle Parks – Sheriff ([View Item](#))
  6. Approval for the Sheriff to Enter Into and Sign an Agreement with the Stanislaus County Office of Education to Implement an Anti-Tobacco and Electronic Nicotine to Minors Program Funded by the Department of Justice Tobacco Grant – Sheriff ([View Item](#))
  7. Approval to Renew Agreements and Amendments for Behavioral Health and Recovery Services for Fiscal Year 2020-2021 for the Provision of Mental Health, Substance Use Disorder and Ancillary Services – Behavioral Health & Recovery Services ([View Item](#))
  8. Approval to Enter Into a Sublease Agreement with Modesto Executive Air Charters, Inc., dba The Modesto Jet Center for Hangar 5 of the City of Modesto Municipal Airport – Sheriff ([View Item](#))
  9. Approval of an Amendment to Extend the Lease Between Stanislaus County and the Health Plan of San Joaquin for 14,539 Square Feet of Retail and Commercial Space at 10th Street Place and Authorize the Chief Executive Officer to Negotiate and Execute Amendments for Restaurants and Retail Tenants – Chief Executive Office ([View Item](#))
  10. Approval to Award an Agreement with Aspiranet for the Provision of Transitional Housing Program - Plus Services for Former Foster Youth – Community Services Agency ([View Item](#))

11. Approval to Accept the Comprehensive Economic Development Strategy as Submitted by the Stanislaus County Economic Development Action Committee as Part of the U.S. Economic Development Administration (EDA) Requirement for Application for Federal EDA Funding – Chief Executive Office ([View Item](#))
  12. Approval of an Update on Emergency Repairs to the Public Safety Center West, Minimum Housing Unit 1, and Support Services Facility's Fire-Life Safety, Secure Electronics, Video Surveillance Systems, and Additional Needed Repairs – Chief Executive Office ([View Item](#))
  13. 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](#))
  14. Approval to Initiate the Agricultural Commissioner's Warehouse Project, Establish the Project Budget, and Related Matters – Chief Executive Office ([View Item](#))
  15. Approval of a Reciprocal Easement Agreement with the City of Turlock for Shared Parking at the Turlock Branch Library and City of Turlock Senior Center – Chief Executive Office ([View Item](#))
  16. Consideration and Approval of the Fiscal Year 2019-2020 Year-End Budget Adjustments for the Chief Executive Office, Community Services Agency, Parks and Recreation, Probation, Public Defender, and Sheriff, the Fiscal Year 2019-2020 Project Savings Carryover and Related Actions – Chief Executive Office ([View Item](#))
  17. Approval to Award a Public Works of Improvement Agreement to Champion Industrial Contractors, Inc. of Modesto for the Sheriff's Public Safety Center Kitchen and Refrigeration Equipment Project – General Services Agency ([View Item](#))
  18. Approval of the Modesto Library Makerspace Project, Project Budget, Plans and Specifications, and Authorize the Project Manager to Issue a Notice Inviting Bids, and Related Matters – Chief Executive Office ([View Item](#))
  19. Acceptance of an Update on the Transition of the Collaborative Applicant and Homeless Management Information System Administrator from the City of Modesto to the Community Services Agency and Approval to Appoint one Staff Services Coordinator and one Family Services Specialist IV at the Community Services Agency – Community Services Agency ([View Item](#))
- C. Department of Public Works
1. Approval to Adopt Plans and Specifications for the West Modesto Sewer Infrastructure Project, Spencer/Marshall Neighborhood (County Area 7) - Phase 1 and Award the Construction Contract to Rolfe Construction of Atwater, California ([View Item](#))
  2. Approval to Remove Intersection Traffic Controls on Hatch Road at Vivian Road ([View Item](#))
  3. Approve a Resolution to Adopt Additional Projects Funded by Senate Bill 1 and the Road Repair and Accountability Act for Fiscal Year 2020-2021 ([View Item](#))

4. Approval of a Master Agreement with the Stanislaus Council of Governments to Allocate the Local Control Funds derived from Measure L Receipts for Various Local Public Works Roads and Bridges Projects ([View Item](#))
- D. Department of Planning and Community Development
  1. Approval to Rescind Portions of Williamson Act Contract Nos. 1971-0396 and 1971-0397, Located at 1100 Rushing Road, Between Barnett Road and the M.I.D. Main Canal, in the La Grange Area; and Approval of New Contracts, Pursuant to Lot Line Adjustment Application No. PLN2019-0050, Erickson 2007 Trust ([View Item](#))
  2. Approval to Apply for, Accept, and Implement Local Early Action Planning Grant Program (LEAP) Funds from the California Department of Housing and Community Development (HCD) ([View Item](#))
- E. County Counsel
7. Public Hearings
8. Discussion Items
  1. Approval of Policy Recommendations for the Use of the \$96.1 Million Coronavirus Aid, Relief and Economic Security (CARES) Act Coronavirus Relief Fund (CRF) Funding Allocated to Stanislaus County and Approval to Finalize and Execute a Lease at 4701 Stoddard Avenue in Modesto for Public Health Uses – Chief Executive Office ([View Item](#))
  2. Approval to Adopt a Resolution Ratifying the Proclamation of a Local Emergency Related to Civil Unrest– Office of Emergency Services ([View Item](#))
9. Correspondence
  1. This Board has received a notice from the San Joaquin Regional Rail Commission regarding the preparation of an environmental impact report for the Altamont Commuter Express (ACE) Ceres-Merced Extension Project. ([View Item](#)) (Recommendation: Refer to the Department of Planning and Community Development and the Department of Public Works.)
  2. This Board has received Worker Adjustment and Retraining Notification letters regarding the furlough or temporary layoff of employees from the following businesses: Golden Valley Health Centers; Western Dental Services, Inc.; and, San Joaquin Valley College, Inc. ([View Item](#)) (Recommendation: Refer to the Department of Workforce Development.)
  3. This Board has received the following claims: Mark E. Merin on behalf of Misael Medina; Kermit Falls II; Scott Righthand, Esq/Brittany Rogers, Esq. on behalf of Vonzella Ann Kennedy; Sheri J. Moyer; Tom Crum; Spencer Crum; Clay Calvino; and, Diana Davis. (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
13. Closed Session:
  1. 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.
  2. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Alex Barbour v. County of Stanislaus, et al., US District Court, Eastern District Case No. 1:18-CV-01702-DAD-EPG