



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 23, 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. Presentation: Commendation for Keith Boggs, Assistant Executive Officer, Upon his Retirement from Stanislaus County
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 June 9, 2020 ([View Item](#))
 2. Approval of Appointment of Christine Schweininger to the Stanislaus County Economic Development Action Committee ([View Item](#))
 3. Approval to Reappoint Gordon Heinrich and Jim Mortensen to the Stanislaus County Agricultural Advisory Board ([View Item](#))

4. Approval to Reappoint Jorge Garcia, David Chapman, Linda Barr, Lori Schumacher and Violeta Cuevas to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
5. Approval to Reappoint Lupe Aguilera and Eileene King to the Commission on Aging ([View Item](#))
6. Approval to Reappoint Matthew Scott and Mark Swartz to the Denair Fire Protection District Board of Directors ([View Item](#))
7. Approval to Reappoint Darrell Cordova and Michael S. Passalacqua to the East Stanislaus Resource Conservation District Board of Directors ([View Item](#))
8. Approval to Reappoint Ignacio Cantu Jr. to the First 5 Stanislaus Commission ([View Item](#))
9. Approval to Reappoint Elizabeth Talbott and Angela Sue Henderson to the Stanislaus County Free Library Advisory Board ([View Item](#))
10. Approval to Reappoint Brian Herd and Gary A. Larson to the Mountain View Fire Protection District Board of Directors ([View Item](#))
11. Approval to Reappoint Krishawn Kambel, David T. Jones and Stephanie Aguilar to the Stanislaus County Child Development Local Planning Council ([View Item](#))
12. Approval to Reappoint Michael Lynch and Jeff Grover to the Stanislaus County Employees Retirement Board (StanCERA) ([View Item](#))
13. Approval to Reappoint Brad Koehn and Frank Lucas to the Turlock Rural Fire Protection District Board of Directors ([View Item](#))
14. Approval to Reappoint Jarod Lara to the West Stanislaus Fire Protection District Board of Directors ([View Item](#))
15. Approval to Reappoint Bruce Wardee, Richard Edgecomb, William Hurst and Dionicio Cruz to the Veterans Advisory Commission ([View Item](#))
16. Approval to Reappoint Robert Ott and Hans Wagner to the Woodland Avenue Fire Protection District Board of Directors ([View Item](#))
17. Approval to Reappoint Jody Hayes, Tim Robertson, Pedro Mendez and Margarita Cabalbag to the Workforce Development Board ([View Item](#))
18. Acceptance of the Resignation of Kimberly Flores from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
19. Approval of a Request to Consolidate the Municipal Election for the City of Riverbank with the Presidential General Election to be Held on November 3, 2020 ([View Item](#))
20. Approval of the Request to Consolidate the Waterford Unified School District's Bond Measure with the Presidential General Election to be Held on November 3, 2020 ([View Item](#))
21. Approval of a Request to Consolidate the Municipal Election for the City of Patterson with the Presidential General Election to be Held on November 3, 2020 ([View Item](#))
22. Approval of a Request to Consolidate the Municipal Election for the City of Oakdale with the Presidential General Election to be Held on November 3, 2020 ([View Item](#))

B. Chief Executive Office

1. Approval to Authorize the Agricultural Commissioner to Enter Into and Sign Contracts, Agreements and Grants with the California Department of Food and Agriculture and United States Department of Agriculture for Agricultural Protection Programs for Fiscal Year 2020-2021 and Fiscal Year 2021-2022 – Agricultural Commissioner ([View Item](#))
2. Approval to Authorize the Workforce Development Director to Enter Into and Sign Agreements, Contracts, Modifications and Amendments to Expend Budget Year 2020-2021 Workforce Innovation and Opportunity Act Funds, Contracted StanWORKs Funds and Other Workforce Training Related Funds; Approval to Apply for and Enter Into Workforce Related Grants and Contracts – Workforce Development ([View Item](#))
3. Approval to Adopt a Resolution Approving the Older Americans Act Programming for Fiscal Year 2020-2021 and Authorize the Director of the Department of Aging and Veterans Services to Execute the Area Plan and the Health Insurance and Advocacy Program Agreements with the California Department of Aging – Aging and Veteran Services ([View Item](#))
4. Authorize the Chairwoman of the Board of Supervisors to Sign the Subvention and Medi-Cal Certificates for the County Veterans Services Office for Fiscal Year 2020-2021 – Aging and Veteran Services ([View Item](#))
5. Approval of Fiscal Year 2020-2021 Contract Renewals with the California Department of Education for the Administration of the Child Care and Development Block Grants – Community Services Agency ([View Item](#))
6. Approval of a Permit for Parkland Use with the Radio Control Flyers Unlimited Club for the Continued Use, Operation and Maintenance of the Radio Controller Aircraft Landing Strip and Area of Use at Woodward Reservoir – Parks and Recreation ([View Item](#))
7. Approval to Authorize the Auditor-Controller, on Behalf of the Community Services Agency, to Pay Two Invoices Totaling \$1,084.26 for Services Provided by California State University, Fresno Foundation – Community Services Agency ([View Item](#))
8. Approval to Authorize the Auditor-Controller to Pay an Invoice for Legal Services Provided to Behavioral Health and Recovery Services by Davis Wright Tremaine, LLP One Year from the Date Service was Received – Behavioral Health & Recovery Services ([View Item](#))
9. Approval of a Memorandum of Understanding with the Stanislaus Business Alliance/Opportunity Stanislaus Regarding the Joint Implementation of the Countywide Economic Development Plan and Marketing Strategies for Fiscal Year 2020-2021 – Chief Executive Office ([View Item](#))
10. Approval to Set a Public Hearing on July 14, 2020, at the 9:00 A.M. Meeting to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Amend or Eliminate Existing Fees for the Department of Environmental Resources – Environmental Resources ([View Item](#))

11. Approval to Set a Public Hearing on July 14, 2020, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Planning Services – Planning and Community Development ([View Item](#))
12. Approval to Set a Public Hearing on July 14, 2020, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Building Services – Planning and Community Development ([View Item](#))
13. Approval to Award an Agreement to Howard Prep for the Provision of Food Services at Stanislaus Recovery Center in the Amount of \$204,000 for the Term of July 1, 2020, through June 30, 2021 – Behavioral Health & Recovery Services ([View Item](#))
14. Approval of the Contract with California Department of Public Health for Implementation of Enhanced Infectious Disease Surveillance and Prevention Activities – Health Services Agency ([View Item](#))
15. Approval to Enter into an Agreement with Barton and Associates, Inc., for the Provision of Psychiatrist Staffing in the Amount of \$1,248,000 for the term of July 1, 2020, through June 30, 2021 – Behavioral Health & Recovery Services ([View Item](#))
16. Acceptance of the Stanislaus County Treasury Pool April 2020 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
17. Acceptance of the Stanislaus County Treasury Pool Investment Policy and Delegation of Investment Authority to the Stanislaus County Treasurer – Treasurer / Tax Collector ([View Item](#))
18. Approval of an Amendment to the Stanislaus County Treasury Investment Policy for the Proceeds from the Securitization of the Tobacco Industry's Master Settlement Agreement – Treasurer / Tax Collector ([View Item](#))
19. Approval to Award Agreements with Stanislaus County Affordable Housing Corporation for the Provision of Property Management Services – Community Services Agency ([View Item](#))
20. 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](#))
21. Approval of a Sublease Amendment with MOVE Stanislaus Inc., a California Non-Profit Corporation, to Extend the Term for an Additional Three Years, Beginning on July 1, 2020 for 1,560 Square Feet at the Stanislaus Veterans Center – Chief Executive Office ([View Item](#))
22. 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](#))
23. Approval of the Conceptual Design and Updated Financing Strategy for the Clerk-Recorder Public Services Lobby and Counter Remodel Project – Chief Executive Office ([View Item](#))

24. Approval to Proceed with the Community Services Facility Customer Parking Lot Improvement Project and Approval to Initiate the Community Services Facility Exterior Security Project – Chief Executive Office ([View Item](#))
25. Approval to Finalize and Execute an Amendment to Extend the Agreement with Doctors Medical Center for Inpatient Psychiatric Services from July 1, 2020 through August 31, 2020 – Behavioral Health & Recovery Services ([View Item](#))
26. 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](#))
27. Approval of an Update on Emergency Non-Congregate Sheltering Provided During COVID-19 Public Health Emergency – Community Services Agency ([View Item](#))
28. Approval to Finalize and Execute an Agreement with the State of California and a Memorandum of Understanding with the Stanislaus County Superior Court for Temporary Use of a Portion of the Juvenile Commitment Center for Contested Court Proceedings During the COVID-19 Pandemic – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval to Adopt Plans and Specifications for the Crows Landing Road (Whitmore Avenue to Hatch Road) Project and Award the Construction Contract to Teichert Construction of Roseville, California ([View Item](#))
2. Approval to Adopt Plans and Specifications for the 2020 Chip Seal Oil Project and Award the Construction Contract to VSS International, Inc., of West Sacramento, California ([View Item](#))
3. Approval to Set a Public Hearing on July 28, 2020 at the 9:00 a.m. Meeting to Consider Budget Year 2020-2021 Assessments for Various County Service Areas, Landscape Assessment District and Landscape and Lighting Districts ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Rescind Williamson Act Contract No. 1978-3519 and a Portion of Williamson Act Contract No. 1976-2279, Located at 3131 Illinois Avenue, Between Paradise Road and the Tuolumne River, in the Modesto Area; and Approval of New Contracts, Pursuant to Lot Line Adjustment Application No. PLN2020-0011, Couchman Bros. ([View Item](#))

E. County Counsel

1. Approval to Authorize the Clerk of the Board to Notify the California School Cash Reserve Program Authority to Issue Tax and Revenue Anticipation Notes on Their Own Behalf ([View Item](#))

7. Public Hearings

1. Public Hearing to Consider Adjustments to the Stanislaus County Franchise Maximum Base Rates for Solid Waste Services – Environmental Resources ([View Item](#))

2. Public Hearing to Consider the Adoption of the Recommended Rollover Proposed Budget for Budget Year 2020-2021 and Related Actions – Chief Executive Office ([View Item](#))
8. Discussion Items
 1. Approval to Finalize and Execute Agreements with the Nine Stanislaus County Incorporated Cities to Provide Financial Assistance due to the Public Health Emergency Response to COVID-19, through Allocation of \$15 Million of Coronavirus Aid, Relief, and Economic Security Act (CARES) Coronavirus Relief Funds (CRF) – Chief Executive Office ([View Item](#))
9. Correspondence
 1. This Board has received the 2019-2020 Stanislaus County Civil Grand Jury Report No. 20-04GJ regarding the Annual Financial Audit Report for Fiscal Year Ending June 30, 2019 and Report No. 20-12C regarding In-Home Support Services. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller, the Community Services Agency and the Chief Executive Office.)
 2. This Board has received Worker Adjustment and Retraining Notification letters regarding the furlough or temporary layoff of employees from the Golden Valley Health Centers. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 3. This Board has received a letter from Oakdale Fire Protection District requesting dry-period funding for Fiscal Year 2020-2021 per Government Code Section 23010. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
 4. This Board has received the following claims: Alonzo J. Gradford, on behalf of Mark Anthony Ramirez; Lori Ward; Edward Corona; Patrick Zado; Danielyn Benitez-Monzon; Elia Nino; and, Carlos Fuentes.
(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). Three cases: Foster Farms, LLC et al., v. County of Stanislaus and Stanislaus Consolidated Fire Protection District et al., Superior Court, County of Stanislaus Case No. CV-20-002107; Frank Carson v. County of Stanislaus, et al., Us District Court, Eastern District Case No. 2:20-at-00513; and, Walter W. Wells and Scott McFarlane v. County of Stanislaus, et al., US District Court, Eastern District Case No. 1:20-cv-00770-AWI-JDP