



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

July 14, 2020

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

www.stancounty.com/board/index.shtm

Public Access to the Board of Supervisors Meetings

Members of the public may observe the meeting and provide comments to the Board as described below.

- This meeting will be open to the public. Effective June 22, 2020, pursuant to the order issued by Governor Newsom and consistent with guidance issued by the California Department of Public Health, social distancing and face coverings are required for in person attendance at the meeting. The chamber's audience seating capacity will be limited to approximately thirty (30) persons.
- You can also 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
- If you would like to provide a written comment, please submit your comments via email prior to the start of the Board meeting. Please email your comment to the Clerk of the Board at cobsupport@stancounty.com and include the Agenda Item Number or Public Comment Period 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. Moment of Silence for Former Stanislaus County Fire Warden Chief Russell Richards
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 June 23, 2020, Regular Meeting ([View Item](#))
 2. Approval of the Minutes for July 7, 2020, Special Meeting ([View Item](#))
 3. Approval to Proclaim August 2020 as Child Support Awareness Month in Stanislaus County ([View Item](#))
 4. Approval to Proclaim July 2020 as Parks and Recreation Month in Stanislaus County ([View Item](#))

5. Approval of a Request to Consolidate the Municipal Election and a Measure Related to Sales Tax for the City of Turlock with the Presidential General Election to be Held on November 3, 2020 ([View Item](#))
 6. Approval of the Request to Consolidate the Stanislaus Union School District's Bond Measure with the Presidential General Election to be Held on November 3, 2020 ([View Item](#))
 7. Approval of the Request to Consolidate the Newman-Crows Landing Unified School District's Bond Measure with the Presidential General Election to be Held on November 3, 2020 ([View Item](#))
 8. Approval of the Request to Consolidate the Salida Union School District's Bond Measure with the Presidential General Election to be Held on November 3, 2020 ([View Item](#))
 9. Approval of a Request to Consolidate the City of Hughson's Measure Related to the Term of Office for Mayor with the Presidential General Election to be Held on November 3, 2020 ([View Item](#))
 10. Approval of a Request to Consolidate the Hughson Fire Protection District's Measure Relating to a Special Tax with the Presidential General Election to be Held on November 3, 2020 ([View Item](#))
 11. Approval of a Request to Consolidate the Burbank Paradise Fire Protection District's Measure Relating to a Special Tax with the Presidential General Election to be Held on November 3, 2020 ([View Item](#))
- B. Chief Executive Office
1. Approval of the Agreements Between the County of Stanislaus and the California Department of Health Care Services for Participation in the Medi-Cal County Inmate Program and Related Administrative Services – Sheriff ([View Item](#))
 2. Accept the Report of Donations Received by the County of Stanislaus for the Third Quarter of Fiscal Year 2019-2020 – Auditor-Controller ([View Item](#))
 3. Approval of the Second Amendment to the Agreement with UMR, Inc. to Provide Third Party Administrator Services for the County's Self-Insured Employee Health Insurance Program Effective January 1, 2021 through December 31, 2023 – Chief Executive Office ([View Item](#))
 4. Approval to Authorize the Treasurer-Tax Collector to Enter into an Agreement with the State of California Employment Development Department for Wage, Claim, Employer, and Client Address Data to Enhance Revenue Recovery Collection Services – Treasurer / Tax Collector ([View Item](#))
 5. Acceptance of Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of March 31, 2020 – Auditor-Controller ([View Item](#))
 6. Approval of the Memorandum of Understanding between Stanislaus County, the City of Modesto and the City of Turlock to Implement the Stanislaus Regional Transit Authority – Public Works ([View Item](#))
 7. Approval of Internal Audit Division's Audit Schedule for Fiscal Year 2020-2021 – Auditor-Controller ([View Item](#))
 8. Approval to Award an Agreement to Sierra Vista Child and Family Services for the Provision of Perinatal Substance Use Disorder Treatment Services in the Amount of \$848,087 for the Term of July 1, 2020 Through June 30, 2021 – Behavioral Health & Recovery Services ([View Item](#))

9. Acceptance of the Stanislaus County Treasury Pool May 2020 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 10. Approval of a Three-Year Agreement with Guardian RFID for an Inmate Management System for use in the Sheriff's Detention Facilities in the amount of \$348,582 – Sheriff ([View Item](#))
 11. Approval of an Agreement with the California Department of Aging for the Multipurpose Senior Services Program – Aging and Veteran Services ([View Item](#))
 12. Approval of the Four-Year 2020-2024 Area Plan for the Area Agency on Aging – Aging and Veteran Services ([View Item](#))
 13. Approval to Execute a Public Works of Improvement Agreement to Division 5-15, Inc. of Gold River, California for the Stanislaus Building HVAC Replacement Project – General Services Agency ([View Item](#))
 14. Approval of Area Agency on Aging Fiscal Year 2020-2021 Agreements for Elder Abuse Prevention, Ombudsmen Programs, and Meals Programs – Aging and Veteran Services ([View Item](#))
 15. Approval to Ratify the Agreement with D.A. Wood Construction, Inc. of Oakdale, CA and Use of Committed Fund Balance for the Phase 2 Frank Raines Regional Public Water System Improvements Project – Parks and Recreation ([View Item](#))
 16. Approval of Amendment No. 2 to the Master Agreement for Independent Contractor Services Agreement with Pride Industries for Contract Janitorial Services at County-Occupied Buildings – General Services Agency ([View Item](#))
 17. 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](#))
 18. 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](#))
 19. 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](#))
- C. Department of Public Works
1. Approval of Amendment No. 4 to the Agreement for Professional Design Services with NV5, Inc. for the Crows Landing Road over San Joaquin River Bridge Replacement Project ([View Item](#))
 2. Approval to Adopt Plans and Specifications for the Turlock-Denair Bus Loop Improvement Project and Award the Construction Contract to Ross F. Carroll, Inc., of Modesto, California ([View Item](#))
 3. Approval to Award the Material Procurement Contract for the Purchase of Chip Aggregate to F.T.G. Construction Materials, Inc., of Lodi, California ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing for July 28, 2020, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation of Use Permit and Development Agreement Application No. PLN2019-0092, Pacific Botanical Laboratories, LLC, a Request to Operate a Commercial Cannabis and Hemp Testing Lab Within an Existing Two-Story Building On a 2.28-Acre Parcel In the P-D 180 (Planned Development) Zoning District, Located at 4100 Bangs Avenue, East of Sisk Road, Between Pelandale and Kiernan Avenue, in the Community of Salida ([View Item](#))
2. Authorization to Negotiate and Sign an Agreement with CSG Consultants, of Newman, California, to Provide On-Call Plan Check and Inspection Services through June 30, 2025 ([View Item](#))
3. Authorization to Submit an Administrative Entity Award Recommendation Package for the State of California Emergency Solutions Grant Coronavirus, Relief, and Economic Security Act Stimulus Program to the California Department of Housing and Community Development ([View Item](#))
4. Approval to Set a Public Hearing for the July 28, 2020, at the 9:00 A.M. Meeting to Consider Approval of a Substantial Amendment to the Fiscal Year 2015-2020 Stanislaus Urban County Consolidated Plan; the Fiscal Year 2019-2020 Annual Action Plan; and the Citizen Participation Plan ([View Item](#))

E. County Counsel

7. Public Hearings

1. Public Hearing 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](#))
2. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Amend Existing Fees for Building Services – Planning and Community Development ([View Item](#))
3. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Establish a New Fee and Amend Existing Fees for Planning Services – Planning and Community Development ([View Item](#))
4. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees and Establish New Fees for the Stanislaus Animal Services Agency – Animal Services ([View Item](#))

8. Discussion Items

1. Approval to Establish a Business Grant Program to Provide Financial Assistance to Businesses in Stanislaus County Impacted by the Public Health Emergency Response to COVID-19, Through the Allocation of \$10 Million of Coronavirus Aid, Relief, and Economic Security Act Coronavirus Relief Funds – Chief Executive Office ([View Item](#))

2. Acceptance of an Update on Emergency Non-Congregate Sheltering Provided During COVID-19 Public Health Emergency and Authorization for the Director of the Community Services Agency to Enter into Agreements to Secure Sites and Services in Support of Emergency Non-Congregate Shelter Options – Community Services Agency ([View Item](#))
9. Correspondence
 1. This Board has received Worker Adjustment and Retraining Notification letters regarding the furlough or temporary layoff of employees from the San Francisco Opera, and the Golden Valley Health Centers. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 2. This Board has received a copy of the Gallo Center for the Arts Budget for Fiscal Year 2020-2021 including Leases, Prices, Concessions, Fees and the Schedule for the 2020-2021 Season. ([View Item](#))
(Recommendation: Refer to the Chief Executive Officer.)
 3. This Board has received a notice from El Solyo Water District regarding the appointment of Kevin Donlon to their Board of Directors. ([View Item](#))
(Recommendation: Acknowledge receipt of notice.)
 4. This Board has received a letter from the Ceres Fire Protection District regarding the resignation of Jerry Hancock from their Board of Directors. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
 5. This Board has received a notice from the State Department of Transportation regarding the Notice of Availability of the Draft Initial Study / Mitigated Negative Declaration for the Metal Beam Guardrail Upgrade Project. ([View Item](#))
(Recommendation: Refer to the Department of Public Works.)
 6. This Board has received the following claims: David Bruce Schlegel; Law Office of William Most on behalf of David McDaniel; Travelers Ins. on behalf of Nelson & Sons Electric, Inc.; Modesto Irrigation District; Law offices of John L. Burris on behalf of Cathy Cepeda; Joshua Mahaney; Angela D Mayfield; Central San Joaquin Valley Risk Management Authority on behalf of City of Oakdale; Danielle Johnson; Farmers Insurance Exchange a/s/o David Bruce Schlegel; and, Merissah Lopez.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)
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): One Case: In re Purdue Pharma, L.P., et al., United States Bankruptcy Court - Southern District of New York, Case No. 19-23649
 3. Conference with Legal Counsel - Anticipated Litigation pursuant to Government Code Section 54956.9 (d)(4). Three Matters.