



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 28, 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 Workforce Development Employee Carol Pemberton
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 July 14, 2020 ([View Item](#))
 2. Approval of Appointment of Eric Feichter to the Oakdale Rural Fire Protection District ([View Item](#))
 3. Approval of Appointment of Joseph Sanchez Arteaga to the Commission on Aging ([View Item](#))
 4. Acceptance of the Resignation of Davie Landers from the Keyes Municipal Advisory Council ([View Item](#))

5. Approval to Adopt and Waive the Second Reading of Ordinance C.S.1273 to Establish New Fees and Amend or Eliminate Existing Fees for the Department of Environmental Resources ([View Item](#))
 6. Approval to Adopt and Waive the Second Reading of Ordinance C.S.1274 to Establish a New Fee and Amend Existing Fees for Planning Services ([View Item](#))
 7. Approval to Adopt and Waive the Second Reading of Ordinance C.S.1275 to Establish New Fees and Amend Existing Fees for Building Services ([View Item](#))
 8. Approval to Adopt and Waive the Second Reading of Ordinance C.S.1276 to Amend Existing Fees and Establish New Fees for the Stanislaus Animal Services Agency ([View Item](#))
 9. Approval to Proclaim August 9-15, 2020 as Health Center Week in Stanislaus County ([View Item](#))
- B. Chief Executive Office
1. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance at 1102 Garden Avenue, Modesto, California 95351 – Environmental Resources ([View Item](#))
 2. 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](#))
 3. Approval to Set a Public Hearing on August 11, 2020 at the 9:00 A.M. Meeting to Consider the Adoption of the Updated County Public Facilities Fees (PFF) Program – Chief Executive Office ([View Item](#))
 4. 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](#))
 5. 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](#))
 6. Approval of Plans and Specifications for the Stanislaus Drug Enforcement Agency Joint Powers Agency Roof Repairs and Tenant Improvement Projects and Authorize the Project Manager to Issue a Notice Inviting Bids for the Project – Chief Executive Office ([View Item](#))
 7. Approval to Authorize the Auditor-Controller to Loan Funds During the 2020-2021 Fiscal Year to the Oakdale Fire Protection District for Operational Expenses Under Government Code 23010 – Auditor-Controller ([View Item](#))
 8. Approval of a Mental Health Cooperative Agreement with the State Department of Rehabilitation for the Provision of Vocational Rehabilitation Services for Fiscal Years 2020-2021, 2021-2022 and 2022-2023 – Behavioral Health & Recovery Services ([View Item](#))

9. Approval to Enter Into a Three-Year Enterprise Agreement with Dell, Inc. for the Purchase of Microsoft's Office 365 Product at a Total Cost of \$7.8 Million – Information Technology Central ([View Item](#))

C. Department of Public Works

1. Approval to Adopt Plans and Specifications for the Diablo Grande Parkway Asphalt Rubber Chip Seal Project and Award the Construction Contract to American Pavement Systems, Inc., of Modesto, California ([View Item](#))
2. Approval of an Agreement for Construction Management Services with HDR Construction Control Corporation of Omaha, Nebraska, for the Crows Landing Road Bridge over San Joaquin River Project ([View Item](#))
3. Approval to Authorize the Director of Public Works to Sign and Submit a Funding Application to the California Transportation Commission related to the Senate Bill 1 Trade Corridor Enhancement Program for the North County Corridor ([View Item](#))
4. Approval to Levy the Fiscal Year 2020-2021 Benefit Assessments for the Various Lighting Districts ([View Item](#))
5. Approval of Amendment No. 4 to the Siegfried Engineering, Inc., Professional Design Services Agreement for the Measure-L Sidewalk Projects ([View Item](#))
6. Approval to Increase the Construction Contract with VSS International, Inc., and Increase the Service Contract with F.T.G. Construction Materials, Inc., for the 2020 Chip Seal Project ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Apply for, Accept, and Implement Permanent Local Housing Allocation Funds from the California Department of Housing and Community Development ([View Item](#))
2. Approval to Set a Public Hearing for August 11, 2020, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation of Approval of Rezone Application No. PLN2017-0098 - Best RV Center, a Request to Rezone Eight Parcels to Expand and Reorganize an Existing Recreational Vehicle (RV) Sales Business by Allowing the Expansion of RV Storage in Two Phases, Located at 5100, 5340, 6424, and 6460 Taylor Court and 4318 W. Warner Road, Between East Keyes Road and East Taylor Road, in the Keyes and Turlock Area ([View Item](#))

E. County Counsel

7. Public Hearings

1. Public Hearing to Consider the Approval of the Fiscal Year 2020-2021 Assessments for County Services Area Nos. 4 through 27, Landscape Assessment District Del Rio Heights and Landscape and Lighting Districts: Bret Harte, Bystrum, Howard/McCracken, Laurel, Paradise South, Riverview, and Riverdale – Public Works ([View Item](#))

2. Approval to Close the 5-day Public Comment Period and Conduct a Public Hearing to Consider Approval of Substantial Amendment No. 2 to the Stanislaus Urban County's Fiscal Year 2015-2020 Consolidated Plan; Fiscal Year 2019-2020 Annual Action Plan; and Citizen Participation Plan – Planning and Community Development ([View Item](#))
 3. Public Hearing to Consider the Planning Commission's Recommendation for Approval 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 – Planning and Community Development ([View Item](#))
8. Discussion Items
1. Approval to Adopt a Resolution Approving the Infrastructure Financing Plan for the Crows Landing Industrial Business Park Enhanced Infrastructure Financing District and Authorization to Certify to the California Department of Finance – Chief Executive Office ([View Item](#))
9. Correspondence
1. This Board has received a letter from the U.S. Department of Housing and Urban Development (HUD) regarding the award of the second allocation of Emergency Solutions Grant Program funds as authorized by the Coronavirus Aid, Relief, and Economic Security Act. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
 2. This Board has received a letter from the California Fish and Game Commission regarding the proposed simplification of Statewide inland sport fishing regulations. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
 3. This Board has received Worker Adjustment and Retraining Notification letters regarding the furlough or temporary layoff of employees from John's Incredible Pizza Co., Golden Valley Health Centers, Western Dental Services, Inc., and Torrid LLC. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 4. This Board has received the 2019-2020 Stanislaus County Civil Grand Jury Final Report. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller, Clerk-Recorder, Sheriff, Community Services Agency and the Chief Executive Office.)
 5. This Board has received a letter from Western Hills Water District regarding the resignation of Douglas Kearney and the appointment of Zechariah Manning to their Board of Directors. ([View Item](#))
(Recommendation: Acknowledge receipt of letter.)
 6. This Board has received a letter from Salida Fire Protection District regarding the availability to purchase a forklift that was declared surplus property. ([View Item](#))
(Recommendation: Refer to the General Services Agency.)

7. This Board has received a notice from the Federal Emergency Management Agency regarding the proposed flood hazard determinations for Stanislaus County and the process to appeal changes made to the Flood Insurance Rate Map. ([View Item](#))
(Recommendation: Refer to the Department of Public Works.)
8. This Board has received the following claims: Dolan Law Firm on behalf of Francisco Nunez; Marti Kopiej; Law Offices of John L. Burris on behalf of Ronald Grisby, et al; Alexandria S. Garcia; and, Joee Danyelle Alcon.
(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: State of California, Regents of the University of California, etc. vs. Cellco Partnership dba Verizon Wireless, et al., Sacramento County Superior Court Case No. 34-2012-00127517