



## **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**

September 15, 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)

### **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](http://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](mailto: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](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:
  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: 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.
  3. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d)(4). One item.

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

2. Pledge Allegiance to the Flag
3. Moment of Silence for Stanislaus County Supervisor Tom Berryhill
4. Invocation
5. Presentation: Tribute to Stanislaus County Supervisor Tom Berryhill
6. Update Related to the 2019 Novel Coronavirus (COVID-19) Emergency and Essential Services in Stanislaus County – Chief Executive Officer
7. Public Comment Period
8. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for August 25, 2020 ([View Item](#))
    2. Approval to Proclaim October 2020 as Italian American Heritage Month in Stanislaus County ([View Item](#))
    3. Approval to Amend the 2020 Meeting Calendar for the Stanislaus County Board of Supervisors to Reinstate the Meeting on December 1, 2020 and Cancel the Meeting on December 8, 2020 ([View Item](#))
    4. Approval of Appointment of Wayne Pacheco to the Stanislaus County Planning Commission ([View Item](#))
    5. Approval of Appointment of Ardia Weston to the Stanislaus County Workforce Development Board ([View Item](#))
    6. Acceptance of the Resignation of Virginia Solorzano from the Stanislaus County Behavioral Health Board ([View Item](#))
    7. Acceptance of the Resignation of Jeffrey Rowe from the Economic Development Action Committee ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Declare Sheriff Vehicle 0T-58 as Surplus and Authorize Donation of the 2004 PACE Utility Trailer to the Stanislaus County Sheriff's Employee Foundation – General Services Agency ([View Item](#))
    2. Acceptance of the Annual Reports for the County of Stanislaus Tobacco Endowment Funds - Series 2002 and Series 2006 for Fiscal Year Ending June 30, 2020 – Treasurer / Tax Collector ([View Item](#))
    3. Approval to Adopt the Fiscal Year 2020/2021 Property Tax Rates – Auditor-Controller ([View Item](#))
    4. Approval to Appoint Two Candidates to Deputy Sheriff I Positions at the Sheriff's Department at Step Five (5) of the Salary Range – Sheriff ([View Item](#))
    5. Approval of the Master Agreement for Independent Contractor Services with Odyssey Power Corporation for Countywide Generator Maintenance and Repair Services – General Services Agency ([View Item](#))

6. Approval of an Agreement with Gartner, Inc., for Information Technology Consulting Services Through the Gartner Executive Program – Information Technology Central ([View Item](#))
  7. 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 and Approval of a Change Order for Items required by the Fire Marshal – Chief Executive Office ([View Item](#))
  8. 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](#))
- C. Department of Public Works
1. Approval of an Agreement and Payments to River Partners for Environmental Mitigation Measures on the Crows Landing Road Bridge over the San Joaquin River Bridge Project ([View Item](#))
  2. Approval of Amendment No. 4 to the T.Y. Lin International Professional Design Services Agreement for the Hills Ferry Road Bridge Seismic Retrofit Project ([View Item](#))
  3. Approval of Amendment No. 5 to the Agreement for Professional Design Services with Mark Thomas and Company, for the St. Francis Avenue over Modesto Irrigation District (MID) Main Canal Bridge Replacement Project ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
9. Public Hearings
    1. Presentation of the Sheriff Department's 2019 Report on Immigration and Customs Enforcement Access and Hold a Community Forum Pursuant to Government Code Section 7283.1(d) – Sheriff ([View Item](#))
  10. Discussion Items
    1. 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](#))
    2. Update on the Use of \$15 Million of Coronavirus Aid, Relief, and Economic Security Act Coronavirus Relief Funds and Approval of Actions of the Chief Executive Officer Related to the Response of COVID-19, the Business Grant Scoring Criteria, Nonprofit Support Program, and Related Actions – Chief Executive Office ([View Item](#))
    3. Approval to Take a Position of "No Action" in an Upcoming Proposition 218 Vote on a Proposed Contract Conversion Assessment by the Del Puerto Water District Regarding Land Owned by Stanislaus County that Falls Within the Water District and Take Other Related Actions Including Possible Detachment from the District – Environmental Resources ([View Item](#))

11. Correspondence
  1. This Board has received a copy of the 2020 Crows Landing Naval Base Easement, Annual Reserve Monitoring Report from the West Stanislaus Resource Conservation District. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office and Environmental Resources.)
  2. This Board has received Worker Adjustment and Retraining Notification letters regarding the layoff of employees from Western Dental Services, Inc. and Golden Valley Health Centers. ([View Item](#))  
(Recommendation: Refer to the Department of Workforce Development.)
  3. This Board has received a copy of the East Side Mosquito Abatement District's Fiscal Year 2020-2021 Budget. ([View Item](#))  
(Recommendation: Refer to the Auditor-Controller's Office.)
  4. This Board has received a letter from the Consul General of Mexico regarding the Center for Attention to Mexican Nationals emergency phone number and the Consulate's availability to provide assistance to Mexican nationals residing in Stanislaus County impacted by the wildfires. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office.)
  5. This Board has received a letter from the Keyes Community Services District regarding the appointment of Timothy Robertson to their Board of Directors. ([View Item](#))  
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
  6. This Board has received a letter from the American Civil Liberties Union of Northern California regarding expanding public access to meetings by allowing public comment via teleconference or telephone. ([View Item](#))  
(Recommendation: Refer to the County Counsel.)
  7. This Board has received the following claims: Sodhi Law Group on behalf of Jakrun Sodhi; Rachel Marmol; Traci Thoming; Norma Segovia; Johnny Segoviano; Susie Bristow; Marjorie Belieu; Alysonn Cassidy; Scott Ward, Attorney at Law, on behalf of Miguel and Sarah Mascorro; Edgar Cameros; and, Manuel Valencia.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)
12. Board of Supervisors' Reports
13. Legislative, Fiscal and Management Report - Chief Executive Officer
14. Adjournment