



## **BOARD OF SUPERVISORS**

**Kristin Olsen**, District 1  
**Vito Chiesa**, District 2  
**Terry Withrow**, District 3  
**Vacant**, District 4  
**Jim DeMartini**, District 5

1010 10th Street  
Modesto, CA 95354  
Phone: 209-525-4494 Fax 209-525-4420

### **AGENDA**

September 22, 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)

#### **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.

1. Pledge Allegiance to the Flag
2. Invocation
3. Update Related to the 2019 Novel Coronavirus (COVID-19) Emergency and Essential Services in Stanislaus County – Chief Executive Officer
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for September 15, 2020 ([View Item](#))
    2. Approval of a Commendation for the City of Turlock Chief of Police Nino Amirfar Upon his Retirement ([View Item](#))
    3. Approval to Appoint Tony Lomeli to the First 5 Stanislaus Commission ([View Item](#))
    4. Approval of Appointment in Lieu of Election to the Burbank-Paradise Fire Protection District for the November 3, 2020 General Election – Elections ([View Item](#))

5. Approval of Appointment in Lieu of Election to the Ceres Fire Protection District for the November 3, 2020 General Election – Elections  
[\(View Item\)](#)
6. Approval of Appointment in Lieu of Election to the Crows Landing Community Services District for the November 3, 2020 General Election – Elections [\(View Item\)](#)
7. Approval of Appointment in Lieu of Election to the Del Puerto Health Care District for the November 3, 2020 General Election – Elections  
[\(View Item\)](#)
8. Approval of Appointment in Lieu of Election to the Denair Community Services District for the November 3, 2020 General Election – Elections [\(View Item\)](#)
9. Approval of Appointment in Lieu of Election to the Denair Municipal Advisory Council for the November 3, 2020 General Election – Elections [\(View Item\)](#)
10. Approval of Appointment in Lieu of Election to the Empire Municipal Advisory Council for the November 3, 2020 General Election – Elections [\(View Item\)](#)
11. Approval of Appointment in Lieu of Election to the Grayson Community Services District for the November 3, 2020 General Election – Elections [\(View Item\)](#)
12. Approval of Appointment in Lieu of Election to the Hickman Municipal Advisory Council for the November 3, 2020 General Election – Elections [\(View Item\)](#)
13. Approval of Appointment in Lieu of Election to the Keyes Municipal Advisory Council for the November 3, 2020 General Election – Elections [\(View Item\)](#)
14. Approval of Appointment in Lieu of Election to the Knights Ferry Community Services District for the November 3, 2020 General Election – Elections [\(View Item\)](#)
15. Approval of Appointment in Lieu of Election to the Knights Ferry Municipal Advisory Council for the November 3, 2020 General Election – Elections [\(View Item\)](#)
16. Approval of Appointment in Lieu of Election to the Modesto Irrigation District for the November 3, 2020 General Election – Elections  
[\(View Item\)](#)
17. Approval of Appointment in Lieu of Election to the Oak Valley Hospital District for the November 3, 2020 General Election – Elections  
[\(View Item\)](#)
18. Approval of Appointment in Lieu of Election to the Patterson Irrigation District for the November 3, 2020 General Election – Elections  
[\(View Item\)](#)
19. Approval of Appointment in Lieu of Election to the Riverdale Park Tract Community Services District for the November 3, 2020 General Election – Elections [\(View Item\)](#)
20. Approval of Appointment in Lieu of Election to the Salida Fire Protection District for the November 3, 2020 General Election – Elections  
[\(View Item\)](#)

21. Approval of Appointment in Lieu of Election to the Salida Municipal Advisory Council for the November 3, 2020 General Election – Elections ([View Item](#))
  22. Approval of Appointment in Lieu of Election to the Salida Sanitary District for the November 3, 2020 General Election – Elections ([View Item](#))
  23. Approval of Appointment in Lieu of Election to the South Modesto Municipal Advisory Council for the November 3, 2020 General Election – Elections ([View Item](#))
  24. Approval of Appointment in Lieu of Election to the Turlock Irrigation District for the November 3, 2020 General Election – Elections ([View Item](#))
  25. Approval of Appointment in Lieu of Election to the West Side Community Health Care District for the November 3, 2020 General Election – Elections ([View Item](#))
  26. Approval of Appointment in Lieu of Election to the West Stanislaus Irrigation District for the November 3, 2020 General Election – Elections ([View Item](#))
  27. Approval of Appointment in Lieu of Election to the Westley Community Services District for the November 3, 2020 General Election – Elections ([View Item](#))
  28. Approval of Appointment in Lieu of Election to the Westport Fire Protection District for the November 3, 2020 General Election – Elections ([View Item](#))
  29. Approval of Appointment in Lieu of Election to the Wood Colony Municipal Advisory Council for the November 3, 2020 General Election – Elections ([View Item](#))
- B. Chief Executive Office
1. Acceptance of the Report of Donations Received by the County of Stanislaus for the Fourth Quarter of Fiscal Year 2019-2020 – Auditor-Controller ([View Item](#))
  2. Approval to Authorize the Department of Aging and Veterans Services Director to Sign Agreements with the California Department of Aging – Aging and Veteran Services ([View Item](#))
  3. Acceptance of the Stanislaus County Treasury Pool July 2020 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
  4. Approval of a One-Time Appropriation of \$508,572 in the Fiscal Year 2020-2021, General Services Agency Plant Acquisition Budget to Fund Carpet Replacement on the Second Floor of 10th Street Place – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval of the Storer Transit Systems Updated Drug and Alcohol Policy to Comply with the United States Department of Transportation Drug and Alcohol Testing Regulations ([View Item](#))
  2. Approval of the Stanislaus County Public Works Transit Title VI Program to Comply with the Civil Rights Act of 1964 ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Rescind Williamson Act Contract No. 1985-3981 and 2016-14, Located at 11046 Sierra Road, Between Laughlin Road and Wamble Road, in the Oakdale Area; and Approval of a New Contract, Pursuant to Lot Line Adjustment Application No. PLN2020-0054, Ollimac Land & Cattle L.P. ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider the Adoption of the 2020-2021 Recommended Final Budget and 2021-2022 Spending Plan and Related Actions  
– Chief Executive Office ([View Item](#))

7. Discussion Items

8. Correspondence

1. This Board has received a notice from the California Water Boards regarding the opportunity to comment and public hearing concerning amendments to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin (Basin Plans) to incorporate a Central Valley-Wide Salt and Nitrate Control Program. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received a letter from Silgan Containers Manufacturing regarding the temporary layoffs at its facility located at 3250 Patterson Road in Riverbank, CA beginning on November 09, 2020. ([View Item](#))  
(Recommendation: Refer to the Department of Workforce Development.)
3. This Board has received the following claims: Greg Dellis; and, Rachel Wright.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)

9. Board of Supervisors' Reports

10. Legislative, Fiscal and Management Report - Chief Executive Officer

11. Adjournment

12. Closed Session: 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.