



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 29, 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. Invocation
3. Presentations:
 1. October 2020 as Italian-American Heritage Month in Stanislaus County
 2. Stanislaus Animal Services Agency 2019-2020 Annual Report
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 September 22, 2020 ([View Item](#))
 2. Approval to Proclaim the Week of October 5, 2020 through October 9, 2020 as Stanislaus County Diversity Awareness Week ([View Item](#))

B. Chief Executive Office

1. Approval to Amend the Salary and Position Allocation Resolution for the Supervising Probation Correction Officer to Comply with the Negotiated Memorandum of Understanding with the Stanislaus County Deputy Probation Officers Association – Chief Executive Office ([View Item](#))
2. Approval of the Restated and Amended Public Works of Improvement Agreement with Champion Industrial Contractors, Inc. of Modesto, California for the Sheriff's Public Safety Center Kitchen Refrigeration Equipment Project – General Services Agency ([View Item](#))
3. Approval of the Agreement for the Sheriff to Retire One Canine from the Sheriff's Canine Unit – Sheriff ([View Item](#))
4. Acceptance of the County Clerk-Recorder and Registrar of Voters' Certified Statement of the Vote of the 2020 City of Newman Special Election Held Tuesday, August 25, 2020, and Declaration of the Results – Elections ([View Item](#))
5. Approval of a Full Day Holiday and Closure of County Offices on Thursday, December 24, 2020 – Chief Executive Office ([View Item](#))
6. Approval to Increase Revenue and Appropriations for the Fiscal Year 2020 Emergency Management Performance Grant COVID-19 Supplemental Award – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
7. Approval of the Final 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](#))
8. Approval of an Update on the 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 Along with the Abatement of Water Damage Found in the Mechanical Chases at the Public Safety Center West Facility – Chief Executive Office ([View Item](#))
9. Approval of the Amended Stanislaus County Personnel Policy Manual Tab 16 – Workplace Harassment, Discrimination and Retaliation Policy Including Title Change of the Policy – Chief Executive Office ([View Item](#))
10. Approval of the 2021 Employee Health Insurance Rates and Extension of the Expiration Date of the Current Health Insurance Agreements Between Stanislaus County and Eleven Employee Labor Organizations and Extend the Provisions of the Agreement to all Unrepresented Management and Confidential Employees – Chief Executive Office ([View Item](#))
11. Approval to Authorize the Chief Executive Officer to Finalize and Execute a Revised Agreement with the State of California and an Amendment to the Memorandum of Understanding with the Stanislaus County Superior Court for Additional Temporary Use of a Portion of the Juvenile Commitment Center for Contested Juvenile Dependency Court Proceedings During the COVID-19 Pandemic – Chief Executive Office ([View Item](#))

12. Approval of Two Design Changes for the Empire (Exterior Fencing) and Turlock (Acoustical Ceiling) Branch Library Design-Build Projects, Within the Approved Project Budgets – Chief Executive Office
[\(View Item\)](#)
13. Approval to Finalize and Execute an Amendment to Extend the Agreement with Doctors Medical Center for Inpatient Psychiatric Services from October 1, 2020 through October 30, 2020 – Behavioral Health & Recovery Services [\(View Item\)](#)

C. Department of Public Works

1. Approval to Accept the Subdivision Improvements for Tentative Parcel Map 2004-04 Diablo Grande, The Vineyards II [\(View Item\)](#)
2. Authorization to Submit an Economic Development Assistance Grant Application for a Potable Water Project for the Crows Landing Industrial Business Park and Related Actions [\(View Item\)](#)
3. Approval to Adopt Plans and Specifications for the Gilbert Road Bridge Replacement over Turlock Irrigation District Ceres Main Canal and Award the Construction Contract to R.A. Nemetz Construction Co., Inc. of Galt, California [\(View Item\)](#)

D. Department of Planning and Community Development

1. Approval of Agreements with the City of Ceres and City of Oakdale to Provide Building Inspection and Plan Check Services [\(View Item\)](#)
2. Approval to Set a Public Hearing on October 13, 2020, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation of Denial for Use Permit and Development Agreement Application No. PLN2019-0095, Central Valley Growers, LLC, Howard Road III, a Request to Establish a Mixed-Light Commercial Cannabis Cultivation, Nursery, Processing, and Distribution Operation in Phases on a 49-acre Parcel in the A-2 (General Agriculture) Zoning District, Located at 3735 Howard Road, Between the California Aqueduct and the Delta Mendota Canal, East of Interstate Highway 5, in the Westley Area
[\(View Item\)](#)
3. Authorization to Award Flexible Rental Subsidies and Rental Assistance Funding for the California Emergency Solutions and Housing Program
[\(View Item\)](#)

E. County Counsel

7. Public Hearings
8. Discussion Items
 1. Approval to Enter into an Agreement with the California Secretary of State and Accept Grant Funding to Ensure that the November 2020 Election is Safely Conducted in the Current COVID-19 Pandemic Environment – Clerk Recorder [\(View Item\)](#)
 2. Update on Progress, Accounting and Plans for the Use of Coronavirus Aid Relief, and Economic Security Act Coronavirus Relief Fund Allocations – Chief Executive Office [\(View Item\)](#)

9. Correspondence
 1. This Board has received a copy of the August 26, 2020 meeting minutes from the Orestimba Creek Flood Control District regarding the appointment of Kyle Perez to their Board of Directors. ([View Item](#))
(Recommendation: Acknowledge receipt.)
 2. This Board has received Worker Adjustment and Retraining Notification letters regarding the layoff of employees from LAGZ Corporation, LAGS Medical Centers, and the Spine and Pain Treatment Medical Center of Santa Barbara, Inc. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 3. This Board has received a notice from the California Water Boards regarding the Notice of Petition for Long-Term Change involving the transfer/exchange of up to 5,616 acre-feet of water per year between the Department of Water Resources and the U.S. Bureau of Reclamation. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
 4. This Board has received the following claims: Joel Gonzalez (2); Jared A. Amaral; Debra Mae Jenkins; and, Susie Bristow.
(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 - Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d)(4). One Case.