



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

October 13, 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.

The Board of Supervisors welcomes you to its meetings which are regularly held each Tuesday, and your interest is encouraged and appreciated.

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. Please complete a Public Comment Form and give it to the Clerk of the Board.

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. If you wish to discuss a consent item, please notify the Clerk of the Board prior to the beginning of the meeting or you may speak about the item during Public Comment Period.

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: Please raise your hand or step to the podium at the time the item is announced by the Board Chairperson. 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 for public inspection in the Clerk's office at 1010 10th Street, Suite 6700, Modesto, CA during normal business hours. Such documents are also 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 via the World Wide Web 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. 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 29, 2020 ([View Item](#))
 2. Approval of a Commendation for the Honorable Judge Scott Steffen Upon his Retirement from the Stanislaus County Superior Court ([View Item](#))
 3. Acceptance of the Resignation of Vee Hooper from the Patterson Cemetery Board of Trustees ([View Item](#))
 4. Approval of Appointment of Supervisor Chiesa to the 2020-2021 California State Association of Counties Board of Directors ([View Item](#))

5. Approval of Appointment of Christopher J. Flynn to the Stanislaus County Parks and Recreation Commission ([View Item](#))
- B. Chief Executive Office
1. Approval to Apply for, and Accept if Awarded, Routine and Non-Routine Grant Agreements and Contracts from Various Government Agencies and Nonprofit Organizations for Fiscal Year 2020-2021 – Library ([View Item](#))
 2. Approval to Adopt the Fiscal Year 2020-2021 Stanislaus County Fire Authority Business Plan and Fund Balance Use Plan – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
 3. Approval to Appoint a Deputy Sheriff I at the Sheriff's Department at Step Five (5) of the Salary Range – Sheriff ([View Item](#))
 4. Approval of Commendations for the 2020 Dale Butler Equal Rights Award Recipients – Chief Executive Office ([View Item](#))
 5. 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](#))
 6. Approval for the Sheriff to Enter Into Law Enforcement Service Agreements with the Cities of Riverbank, Patterson, Waterford and Hughson – Sheriff ([View Item](#))
- C. Department of Public Works
1. Approval to Award a Contract for All-Inclusive Bridge Engineering and Project Delivery Services to Wood Rodgers, Inc., of Sacramento, California, for the Oakdale-Waterford Highway Over Claribel Lateral Bridge Replacement Project, Federal Project No: BRLO-5938(259) ([View Item](#))
 2. Approval to Adopt Plans and Specifications for the Denair Lighting District Phase 2 Project and Award the Construction Contract to Collins Electrical Company, Inc. ([View Item](#))
 3. Approval to Adopt Plans and Specifications for the Crows Landing Road Bridge Over the San Joaquin River Project and Award the Construction Contract to Security Paving Company, Inc., of Westlake Village, California ([View Item](#))
 4. Approval to Award a Contract for All-Inclusive Bridge Engineering and Project Delivery Services to Wood Rodgers, Inc., of Sacramento, California, for the Montpelier Road Over Turlock Irrigation District Main Canal Bridge Replacement Project, Federal Project No: BRLO-5938(260) ([View Item](#))
 5. Approval to Award a Contract for All-Inclusive Bridge Engineering and Project Delivery Services to Dokken Engineering of Folsom, California for the Pioneer Avenue Over Lone Tree Bridge Replacement Project, Federal Project No: BRLO-5938(261) ([View Item](#))

6. Approval to Award a Contract for All-Inclusive Bridge Engineering and Project Development Services to Dokken Engineering of Folsom, California for the Milton Road Over Hoods Creek Bridge Replacement Project, Federal Project No: BRLO-5938(262) ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on October 27, 2020, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for Use Permit and Development Agreement Application No. PLN2019-0133, Legacy Nursery, LLC, S. Daubenberger Road, a Request to Establish a Commercial Cannabis Nursery Business in Three Phases on a 38.1-acre Parcel in the M (Industrial) Zoning District, Located at 2201 S. Daubenberger Road, at the North Corner of the Paulson and S. Daubenberger Roads Intersection, East of S. Golden State Boulevard, in the Turlock area ([View Item](#))

E. County Counsel

6. Public Hearings

1. Conduct a Public Hearing 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 – Planning and Community Development ([View Item](#))

7. Discussion Items

1. Approval of the Revised Spending Plan for \$108.9 Million Coronavirus Aid, Relief and Economic Security Act Coronavirus Relief Funds, Authorization for Support for Cities and Related Actions – Chief Executive Office ([View Item](#))
2. Approval to Accept an Update on the Business Grant Program and Authorization to Distribute Grant Funding – Chief Executive Office ([View Item](#))

8. Correspondence

1. This Board has received a Worker Adjustment and Retraining Notification letter regarding the layoff of employees from Kaiser Permanente. ([View Item](#)) (Recommendation: Refer to the Department of Workforce Development.)
2. This Board has received a letter from the U.S. Department of Housing and Urban Development (HUD) regarding a special allocation of Community Development Block Grant funds to prevent, prepare for, and respond to coronavirus (COVID-19). ([View Item](#)) (Recommendation: Refer to the Department of Planning and Community Development.)

3. This Board has received a letter from the Clerk-Recorder and Registrar of Voters inviting a member of the Board of Supervisors to be a participant on the Election Observer Panel for the Presidential General Election on Tuesday, November 3, 2020. ([View Item](#))
(Recommendation: Designate a Boardmember to be on the panel.)
4. This Board has received a letter from Barbara Hedberg regarding the Stanislaus Animal Services Agency. ([View Item](#))
(Recommendation: Refer to the Stanislaus Animal Services Joint Powers Agency Board.)
5. This Board has received a letter from the Salida Fire Protection District's Counsel requesting that the District be added as a signatory on all building permits within their boundaries. ([View Item](#))
(Recommendation: Refer to County Counsel and the Department of Planning and Community Development.)
6. This Board has received a letter from the California Department of Toxic Substance Control regarding the proposed renewal of a hazardous waste permit for the Chevron Environmental Management Company located in Richmond, California. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources)
7. This Board has received a letter from the Grayson Community Services District regarding the resignation of Angela Alvarado from their Board of Directors. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
8. This Board has received the following claims: Mark S. Nelson, Esq. on behalf of Christopher Cross, Amanda Tollie, Grace Tollie; William J. Gradford; Michael Sean McNaughton; Edgar Cameros (amended claim); Kathy L. Bauman; Law Offices of Nadrich & Cohen, LLP on behalf of Charles Lewis; Frantz Law Group, on behalf of Anthony Sanchez; Frantz Law Group, on behalf of Keegan Sanchez; Frantz Law Group, on behalf of Serena Sanchez; Frantz Law Group, on behalf of Trey Sanchez; Frantz Law Group, on behalf of Frankie Sanchez; Frantz Law Group, on behalf of Estate of Frankie Sanchez; Brittany Alexandra Vigil; and, Julie Lara.
(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 the Chief Executive Officer - Threat to Public Services: Pursuant to Government Code section 54957(a), the Board will confer with the Chief Executive Officer and County Counsel regarding matters posing a threat to essential public services and the public's right of access to public services or facilities.