



BOARD OF SUPERVISORS

Buck Condit, District 1
Vito Chiesa, District 2
Terry Withrow, District 3
Mani Grewal, District 4
Chance Condit, District 5

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

AGENDA

February 23, 2021

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, submit your comments via email by 4:00 p.m. on Monday, the day before the 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. The Clerk may read written comments into the record (limited to 250 words or less), if specifically requested to do so at the beginning of your email. Your written comment will be distributed to the Board of Supervisors and kept on file as part of the 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 February 9, 2021 ([View Item](#))
 2. Approval of Appointment of Karen O'Bannon to the Commission on Aging ([View Item](#))
 3. Approval of Appointment of Steve Guerrero to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
 4. Approval of Appointment of Lilia Lomeli-Gil to the Grayson Community Services District Board of Directors ([View Item](#))

5. Approval of Appointment of Henry Bettencourt to the West Stanislaus County Fire Protection District Board of Directors ([View Item](#))
- B. Chief Executive Office
 1. Approval of an Agreement with Telcion Communications Group for the Upgrade of the Library's Network Infrastructure and Cabling as a Result of a Request for Proposal Process – Library ([View Item](#))
 2. Acceptance of the Stanislaus County Treasury Pool December 2020 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 3. Approval to Enter into an Agreement with Aspiranet for the Provision of the Family Urgent Response System for Foster Caregivers and Children or Youth in the Amount of \$2,201,000, for the Term of March 1, 2021 through June 30, 2024 – Behavioral Health & Recovery Services ([View Item](#))
 4. Ratification of Actions and Directions in Response to the 2019 Novel Coronavirus Emergency and Approval to Authorize the Chief Executive Officer to Amend and Implement Related Personnel Policies and Procedures – Chief Executive Office ([View Item](#))
 5. Approval of an Update in Accordance with Public Contract Code Sections 20134 and 22050 for the Emergency Repair and Replacement of the Boiler System at Behavioral Health and Recovery Services Located at 800 Scenic Drive in Modesto – General Services Agency ([View Item](#))
 6. 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 – General Services Agency ([View Item](#))
- C. Department of Public Works
 1. Approval to Summarily Vacate a Portion of E Street, Located Within the Town of Empire ([View Item](#))
- D. Department of Planning and Community Development
 1. Approval of the Amended Conflict of Interest Code for the Stanislaus County Airport Land Use Commission ([View Item](#))
- E. County Counsel
 1. Approval to Authorize the Clerk of the Board to Notify the California School Finance Authority to Issue Tax and Revenue Anticipation Notes on Their Own Behalf ([View Item](#))
6. Public Hearings
7. Discussion Items
 1. Approval of Policy Recommendations for the Use of COVID-19 Emergency Rental Assistance Funds Received by Stanislaus County from the U.S. Department of Treasury and Future Funds to be Received from the State of California Rental Assistance Program – Chief Executive Office ([View Item](#))

8. Correspondence
 1. This Board has received a resolution from Newman Drainage District regarding the appointment of Joseph Lopes to their Board of Directors. ([View Item](#))
(Recommendation: Acknowledge receipt of resolution.)
 2. This Board has received a letter from the California Fish and Game Commission regarding proposed regulations relating to Central Valley sport fishing. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
 3. This Board has received the following claims: Vicki Jones; Patricia M. Citi; Stanley Shaw; and, Bunhosa Sroeun.
(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. Announcement:
State of the County Address by Chairman Vito Chiesa
Tuesday, March 2, 2021 at 9:00 a.m.
Chambers – Basement Level
1010 10th Street, Modesto, California
12. Adjournment
13. Closed Session
 1. 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.
 2. Public Employee Appointment - Pursuant to Government Code section 54957 (b)(1) the Board will interview and consider candidates for appointment to the position of Agricultural Commissioner.