



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

March 28, 2023

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

www.stancounty.com/board/index.shtm

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. If you would like to provide a written comment, please email your comment to the Clerk of the Board at cobsupport@stancounty.com by 4:00 p.m. on Monday, the day before the meeting, 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 the official record of the Board meeting.

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 online at: www.stancounty.com/bos/board-video.shtm or at <http://stancounty.com/bos/youtube>.

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. Presentation: Update from the Carnegie Arts Center in Turlock, CA
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for March 14, 2023 ([View Item](#))
 2. Acceptance of the Resignation of Fabian Tamayo from the Empire Municipal Advisory Council ([View Item](#))
 3. Approval of Appointment of Rachel Bradley to the Stanislaus Animal Services Agency Advisory Committee ([View Item](#))
 4. Approval of Appointment of Joseph P. Day to the Stanislaus County Water Advisory Committee ([View Item](#))
 5. Approval of Appointment of Paul Fantozzi and Jeremy Goubet to the West Stanislaus Resource Conservation District Board of Directors ([View Item](#))
 6. Approval of Appointment of Olivia Esquivel Gonzalez to the Stanislaus County Behavioral Health Board ([View Item](#))
 7. Approval to Proclaim April 2023 as Child Abuse Prevention Month in Stanislaus County ([View Item](#))
 8. Approval to Proclaim the Week of April 23, 2023 Through April 29, 2023 as Crime Victims' Rights Week in Stanislaus County ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Accept the Substance Abuse and Mental Health Services Administration Community Funded Projects Grant for the Promotores/Community Behavioral Health Outreach Worker and Brief Intervention Counseling Programs Retroactive to September 30, 2022, and Execute Related Amendments to Agreements – Behavioral Health & Recovery Services ([View Item](#))
 2. Approval to Proceed with the Sheriff's Civil Division Relocation Project, Recreation Yards Project, and Upper Tier Inmate Housing Safety Barriers Project, Approval of the Project Budgets in the Amount of \$100,000 for Civil Division Relocation Project, \$1,000,000 for Recreation Yards Project and \$1,900,000 for Upper Tier Inmate Housing Safety Barriers Project, and Related Matters – Sheriff ([View Item](#))
 3. Approval of Stanislaus County Workforce Development's 2021-2024 Local Plan Two-Year Modification – Workforce Development ([View Item](#))
 4. Approval to Accept a Property Program Grant Award of \$25,000 from Public Risk Innovation, Solutions, and Management and Related Actions – General Services Agency ([View Item](#))
 5. Approval to Apply for and Accept, if Awarded, New Library Grants from Various Government Agencies and Nonprofit Organizations and Enter into Grant Agreements and Contracts in Fiscal Year 2023 – Library ([View Item](#))

6. Approval of the Agreements Between the County of Stanislaus and the California Department of Health Care Services for Participation in the Medi-Cal County Inmate Program and Related Administrative Services – Sheriff ([View Item](#))
7. Authorize the District Attorney's Office to Retroactively Accept the 2022 Department of Justice, Office on Violence Against Women, Improving Criminal Justice Responses Program Grant Award in the Amount of \$750,000 – District Attorney ([View Item](#))
8. Authorize the District Attorney to Retroactively Accept the Awards from the California Governor's Office of Emergency Services County Victim Services Program, Elder Abuse Advocacy Program, Unserved/Underserved Victim Advocacy and Outreach Program, Victim/Witness Assistance Program, and Violence Against Women Vertical Prosecution Grants for Fiscal Year 2023 and Budget Year 2024 – District Attorney ([View Item](#))
9. Approval to Accept an Increase in the Mental Health Services Act Oversight and Accountability Commission Mental Health Student Services Act Grant for Brief Intervention Counseling Services and Amend the Related Agreement with Center for Human Services – Behavioral Health & Recovery Services ([View Item](#))
10. Approval to Adopt Plans and Specifications for the Geer Road Landfill Drainage Repairs Project, Advertise for Bids for the Project, and Set the Bid Opening Date and Time – Environmental Resources ([View Item](#))
11. Approval to Authorize the Treasurer-Tax Collector to Enter into an Agreement with the State of California Franchise Tax Board Court-Ordered Debt Collections Program – Treasurer / Tax Collector ([View Item](#))
12. Approval of an Update in Accordance with Public Contract Code Section 22050 for the Emergency Repair and Replacement of the Electronic Security Control System at Probation's Juvenile Institutions Located at 2215 Blue Gum Avenue in Modesto – General Services Agency ([View Item](#))
13. Approval to Amend the Memorandum of Understanding with The Salvation Army for Oversight and Operator Services at the Access Center Emergency Shelter in the Amount of \$2.7 Million Retroactively for the Term of July 1, 2022 through June 30, 2023 – Community Services Agency ([View Item](#))

C. Department of Public Works

1. Approval of Amendment No. 7 to the Agreement for Professional Design Services with David Evans and Associates for the Kilburn Road Bridge Over Orestimba Creek Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

6. Public Hearings

7. Discussion Items
 1. Approval to Rehire Ronda Nunes Prior to the 180-Day Sit Out Period as Required by the Public Employees' Pension Reform Act – Stanislaus Regional 911 ([View Item](#))
 2. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property, by Eminent Domain for the North County Corridor Project, Parcel Owner(s) David Anthony Ribeiro and Darlene Marie Ribeiro, Assessor's Parcel Number: 075-023-021 – Public Works ([View Item](#))
 3. Consideration of Strategic Priorities for \$17 Million In American Rescue Plan Act (ARPA) Funds and Spending Plan and Related Actions – Chief Executive Office ([View Item](#))
 4. Approval of an Agreement with Central Valley Opportunity Center for Farmworker Resource Center Services – Community Services Agency ([View Item](#))
 5. Approval of a \$1 Million Investment Request from Central Valley Opportunity Center to Support Workforce Development Programs for Stanislaus County Farmworkers as Provided in the Stanislaus 2030 Investment Blueprint, and Related Actions – Chief Executive Office ([View Item](#))
8. Correspondence
 1. This Board has received a notice from the California Fish and Game Commission regarding proposed changes in regulations relating to Central Valley sport fishing. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
 2. This Board has received a letter from the Eastside Water District regarding the resignation of Maryse Suppiger from their Board of Directors. ([View Item](#))
(Recommendation: Acknowledge receipt of letter.)
 3. This Board has received a letter from the Pacific Gas and Electric Company regarding the restoration, rebuilding, and reconstruction activities related to the Winter Storm Event. ([View Item](#))
(Recommendation: Refer to the Office of Emergency Services, Chief Executive Office, and the Department of Public Works.)
 4. This Board has received the following claims: Karen L. Gates; Soledad Lopez; Edith Ulloa; Sandeep Kaur Bath; Jose Antonio Munoz; Gustavo Saucedo; Cheryl Van Beekom; and, Cote Di Or Homeowners Association.
(Recommendation: Acknowledge receipt of claims and refer to the Office of County Counsel.)
9. Board of Supervisors' Reports
10. Legislative, Fiscal and Management Report - Chief Executive Officer
11. Adjournment
12. Closed Session: Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Karla Schultz v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV-21-006557.