



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

September 12, 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:
Employee Service Awards:

Honored for Twenty-Five Years of Service:
Rosio Gutierrez - Auditor-Controller
Tracy Blueford - Behavioral Health & Recovery Services
Bertha P. Gutierrez - Community Services Agency
Theresa T. Estrada - Community Services Agency
Gloria Rios - Health Services Agency
Kirk Nichols - Information Technology Central

Honored for Thirty-Five Years of Service:
Mark A. Montgomery - Assessor

Honored for Forty Years of Service:
Katherine Johnson - Public Defender Office
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for August 29, 2023 ([View Item](#))
 2. Approval to Appoint Lisa Schut to the Stanislaus Child Development Local Planning Council ([View Item](#))
 3. Approval of a Request to Consolidate the Del Puerto Health Care District's Election to Fill a Vacant Seat on their Board of Directors with the Presidential Primary Election to be Held on March 5, 2024 ([View Item](#))
 4. Approval to Proclaim September 15 - October 15, 2023 as Hispanic American Heritage Month in Stanislaus County ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Set the Date of October 17, 2023, at the 6:30 P.M. Meeting, to Receive a Report from the Sheriff's Office and Hold a Community Forum Regarding Immigration and Customs Enforcement Access, Pursuant to Government Code Section 7283.1(d) – Sheriff ([View Item](#))
 2. Approval of a Stipend Increase for Elections Volunteers to Boost Recruitment and Retention – Clerk Recorder ([View Item](#))
 3. Acceptance of the Stanislaus County Treasury Pool June 2023 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 4. Approval to Enter into a Grant Agreement with the California Department of Public Health for the Supplemental Nutrition Assistance Program - Education for the Period of October 1, 2023 through September 30, 2026 – Health Services Agency ([View Item](#))
 5. Approval to Award Agreement for Emergency Vehicle Uplifting to Jason C. Brown, dba Jay's Tires – General Services Agency ([View Item](#))

6. Approval of the Second Amendment to a Lease Between the County of Stanislaus and the State of California for 16,114 Square Feet of Space at 1100 I Street in Modesto, California, Extending the Term of the Agreement Retroactively from July 1, 2023 until December 31, 2027, and Related Matters – General Services Agency ([View Item](#))
 7. Approval to Execute a Letter of Agreement to the Memorandum of Understanding with SEIU Local 521 to address Emergency Response On-Call at the Community Services Agency – Community Services Agency ([View Item](#))
 8. Approval to Enter into an Agreement with Healthy Aging Association for the CalFresh Healthy Living Program for the Term of October 1, 2023 through September 30,2024 – Aging and Veteran Services ([View Item](#))
 9. Approval to Accept the Providing Access and Transforming Health Justice- Involved Capacity Building Guidance Round Two Grant Funding Under the California Advancing and Innovating Medi-Cal Initiative and Related Actions – Community Services Agency ([View Item](#))
 10. Approval of an Update in Accordance with Public Contract Code Section 22050 for the Emergency Repairs and Replacement of 400 Linear Feet of Perimeter Litter Barrier Fencing at the Fink Road Landfill – Environmental Resources ([View Item](#))
 11. Approval to Adopt the Fiscal Year 2023-2024 Property Tax Rates – Auditor-Controller ([View Item](#))
 12. Approval to Extend a Lease Between Stanislaus County and the United Samaritans Foundation for an Additional Five Years for Use as the Hughson Branch of the Stanislaus County Library – General Services Agency ([View Item](#))
- C. Department of Public Works
1. Approval to Increase the Project Construction Budget for the Measure L Sidewalk Project Airport Neighborhood Active Transportation Connectivity and Safety Project and Related Actions ([View Item](#))
 2. Approval to Adopt Plans and Specifications for the 2023 Chip Seal Aggregate Project and Award the Construction Agreement to George Reed, Inc. ([View Item](#))
 3. Approval to Adopt Plans and Specifications for the Pirrone & Sisk Road Traffic Signal Project and Award the Construction Contract to St. Francis Electric, LLC ([View Item](#))
 4. Approval of a Retroactive Extension Agreement for Professional Design Services with Wood Rodgers, Inc. for the Crows Landing Industrial Business Park Phase 1A Infrastructure Project ([View Item](#))
 5. Approval of Amendment No. 2 to the Agreement for Professional Design, Environmental, Right of Way and Public Outreach Services with Dewberry Engineers, Inc., for the Claribel Road Extension Project ([View Item](#))
 6. Approval of the First Amendment to the Legal Services Agreement with Nossaman LLP., for the North County Corridor Phase 1 Project ([View Item](#))
 7. Approval to Adopt Plans and Specifications for the 2023 Chip Seal Oil Project and Award a Construction Contract to VSS International, Inc. dba VSS Emultech ([View Item](#))

8. Approval of an Update in Accordance with Public Contract Code Section 22050 for the Emergency Temporary Repairs to Del Puerto Canyon Road 13 Miles West of Interstate 5 ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
6. Public Hearings
 1. Public Hearing to Consider the Adoption of the Stanislaus Urban County Fiscal Year 2022-2023 Consolidated Annual Performance and Evaluation Report for the Federal U.S. Department of Housing and Urban Development Entitlement Programs – Planning and Community Development ([View Item](#))
 7. Discussion Items
 8. Correspondence
 1. This Board has a letter from the Governor's Office of Emergency Services regarding the U.S. Small Business Administration's disaster declaration for certain counties, including Stanislaus County, due to losses caused by severe winter storms, flooding, landslides and mudslides that occurred December 27, 2022 through January 31, 2023. ([View Item](#))
(Recommendation: Refer to the Sheriff - Office of Emergency Services and Workforce Development.)
 2. This Board has received a letter from the U.S. Fish and Wildlife Service regarding their intent to provide Endangered Species Act protections to the foothill yellow-legged frog. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
 3. This Board has received a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
 4. This Board has received two Worker Adjustment and Retraining Notification (WARN) letters from Silgan Containers Manufacturing regarding the temporary layoff of employees at its facilities located at 430 Doherty Avenue and 567 South Riverside Drive in Modesto. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 5. This Board has received the following claims: George Maldonado; Fredy Gallegos; Gabriel C. Mariscal Navarro; Jillian Avara; Robert G. Jones on behalf of RGJ Construction Inc.; Cory Souza & Stephanie Souza; Abdullah Azizi; Liliana Montes (amended); Oscar Vega Cruz, Andres Vega, and Luis Vega as successors in interest for decedents Armando Vega Hernandez, Maria Cruz Alvarez, and Jesus Vega Cruz; Mercury Insurance aso Tamur Dickinson; Eleazar Ramirez Rodriguez; Marie Pinheiro; Raul Ramirez and Farmers Insurance; Brianna Margarita Santellano; and, Jose Valencia.
(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: People of The State of California v. Ysela Madrigal and Anamiria Madrigal, Stanislaus Superior Court Case No. CV-22-004600.