



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

November 7, 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: Veterans of the Year Awards
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for October 31, 2023 ([View Item](#))
 2. Approval of Appointment In Lieu of Landowner Election of James Jasper and Patrick Cerutti to the Eastin Water District Board of Directors ([View Item](#))
 3. Approval of Appointment In Lieu of Landowner Election of Ward Burroughs, Dino Rossini, Wes Sperry, and Todd Turley to the Eastside Water District Board of Directors ([View Item](#))
 4. Approval of Appointment In Lieu of Landowner Election of Thomas Morris, Stephen Perez, and Henry Bettencourt to the El Solyo Water District Board of Directors ([View Item](#))
 5. Approval of Appointment In Lieu of Landowner Election of Patrick Cerutti and Michael Dompe to the Newman Drainage District Board of Directors ([View Item](#))
 6. Approval of Appointment In Lieu of Landowner Election of Zachary Maring, Kyle Perez, and James Jasper to the Del Puerto Water District Board of Directors ([View Item](#))
 7. Approval of Appointment In Lieu of Landowner Election of John E. Beltran, Joe J. Martini, and Fred Vogel to the Oak Flat Water District Board of Directors ([View Item](#))
 8. Approval of Appointment In Lieu of Landowner Election of Todd Craven, Earl Perez, and Kyle Perez to the Orestimba Creek Flood Control District Board of Directors ([View Item](#))
 9. Approval of Appointment In Lieu of Landowner Election of Michael Brasil, Darin Bylsma, and Art Cabral to the Reclamation District 2063 Board of Trustees ([View Item](#))
 10. Approval of Appointment In Lieu of Landowner Election of Lee Scully to the Reclamation District 2092 Board of Trustees ([View Item](#))
 11. Approval of Appointment In Lieu of Landowner Election of Timothy Ben Koehler to the Reclamation District 2091 Board of Trustees ([View Item](#))
 12. Approval of Appointment In Lieu of Landowner Election of Donald Harper and Roy Orlando to the Rock Creek Water District Board of Directors ([View Item](#))
 13. Approval of Appointment In Lieu of Landowner Election of Rogelio Herrera and John Van Ruler to the Sand Creek Flood Control District Board of Directors ([View Item](#))
 14. Approval of Appointment of Susan E. Hall to the Commission on Aging ([View Item](#))
 15. Approval to Appoint Kathryn McKibben to the Stanislaus Child Development Local Planning Council ([View Item](#))

16. Approval to Declare a Vacancy on the Knights Ferry Cemetery District Board of Trustees ([View Item](#))
- B. Chief Executive Office
1. Approval of an Amendment to the Agreement with A&A Health Services, LLC, For the Provision of Adult Residential Program Services in the Amount of \$3,550,325 for the Term of November 1, 2023 Through June 30, 2024 – Behavioral Health & Recovery Services ([View Item](#))
 2. Approval of Plans and Specifications for the Public Safety Center Wastewater Improvement Project, Authorization for the General Services Agency Director/Purchasing Agent to Issue a Notice Inviting Bids for Improvements to the Public Safety Center Wastewater System and Related Matters – General Services Agency ([View Item](#))
 3. Approval to Amend the Salary and Position Allocation Resolution to Increase Call Handling Capacity at Stanislaus Regional 9-1-1 – Stanislaus Regional 911 ([View Item](#))
 4. Approval to Proclaim November of 2023 as Adoption and Permanency Awareness Month in Stanislaus County – Community Services Agency ([View Item](#))
 5. Approval to Appoint Five Candidates to Deputy Sheriff I Positions at the Sheriff's Office at Step Five of the Salary Range – Sheriff ([View Item](#))
 6. Approval to Apply for and Accept if Awarded the Child Advocacy Center Program Subaward Grant from the California Governor's Office of Emergency Services, Victim Services Branch – Community Services Agency ([View Item](#))
 7. Approval to Accept the United States Department of Justice Bureau of Justice Assistance Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program Grant Retroactive to October 1, 2023 for the Expansion of Substance Use Disorder Services – Behavioral Health & Recovery Services ([View Item](#))
 8. Approval to Proclaim November of 2023 as Family Caregivers Month in Stanislaus County – Community Services Agency ([View Item](#))
 9. Acceptance of an Update on the Investment of American Rescue Plan Act Funds into Stanislaus 2030 Investment Blueprint Strategies and Approval of an Additional \$60,000 Investment of American Rescue Plan Act Funds Supporting the Affordable Childcare Strategy Identified in the Stanislaus 2030 Investment Blueprint – Chief Executive Office ([View Item](#))
 10. Approval for the District Attorney to Accept a Grant Award in the Amount of \$1,560,802 from the Board of State and Community Corrections Organized Retail Theft Vertical Prosecution Grant Program Retroactively with a Grant Period of October 1, 2023, through June 1, 2027 – District Attorney ([View Item](#))
 11. Approval to Appoint One Candidate to Criminal Investigator I Position at the District Attorney's Office at Step Five of the Salary Range – District Attorney ([View Item](#))
 12. Acceptance of the Stanislaus County Treasury Pool September 2023 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))

C. Department of Public Works

1. Approval to Accept the Subdivision Improvements for Vesting Tentative Subdivision Map PLN2015-0102, Keyes 19 South, and Record the Final Map ([View Item](#))
2. Approval to Accept the Subdivision Improvements for Tentative Subdivision Map PLN2017-0013, Gold Star Investments, LLC, (Keyes at Norma Way) and Record the Final Map ([View Item](#))
3. Approval to Award a Contract for All-Inclusive Bridge Engineering and Project Delivery Services to Dokken Engineering Inc., for the Keyes Road over Turlock Irrigation District Main Canal Bridge Replacement Project ([View Item](#))
4. Approval of an Agreement for Acquisition of Property Located Generally South of Claribel Road, East of Roselle Avenue and North of Plainview Road, Modesto, California, for the North County Corridor Project, Grantor: Joe L. Dutra Jr. and Jill R. Dutra Assessor's Parcel Numbers: 084-001-023, 024, 025, 026, 027, 028, 029, 030, 031, 032, and 075-025-011 ([View Item](#))
5. Approval of an Update in Accordance with Public Contract Code Section 22050 for the Emergency Temporary Repairs to Crabtree Road Bridge over Dry Creek ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

6. Public Hearings

7. Discussion Items

1. Approval to Accept the California Department of Health Care Services Behavioral Health Bridge Housing Program Grant Retroactive to June 23, 2023 for the Planning and Implementation of Bridge Housing Services and Amend the Salary and Position Allocation Resolution to Reflect Related Staffing Impacts – Behavioral Health & Recovery Services ([View Item](#))

8. Correspondence

1. This Board has received the following claims: David Walter Roberts; Jason Kerr; Scott Masellis; Julius Roy Dixon; Alicia Bravo Perez; Justin Ramsdell; Anita Madrigal; Susan Lyneis and Regina Ceja; Catrina Johnson (amended). (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