



BOARD OF SUPERVISORS

Kristin Olsen, District 1
Vito Chiesa, District 2
Terry Withrow, District 3
Tom Berryhill, District 4
Jim DeMartini, District 5

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

AGENDA

March 3, 2020

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.

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. Moment of Silence for Behavioral Health and Recovery Services Employee Monica Silva
3. Invocation
4. Presentation: Census 2020 Marketing and Outreach Plan
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for February 25, 2019 ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Authorize the Submittal of a Proposition 68 Sustainable Groundwater Planning Grant Application on Behalf of the Northwestern Delta Mendota Groundwater Sustainability Agency – Environmental Resources ([View Item](#))
 2. Approval of a Memorandum of Understanding with the City of Turlock Regarding the Use of the Turlock Senior Center as a Pop-up Library During Expansion and Renovation of the Turlock Library – Library ([View Item](#))
 3. Approval to Proclaim March 2020 as Social Work Recognition Month in Stanislaus County – Community Services Agency ([View Item](#))
 4. Approval to Appoint Brenda Kiely, Senior Management Consultant, as Stanislaus County's Primary Representative to CSAC-Excess Insurance Authority (CSAC-EIA) and Appoint Cari Griffin, Employee Benefits Manager as the Alternate Representative – Chief Executive Office ([View Item](#))
 - C. Department of Public Works
 1. Approve Project Delivery Agreement with the California Transportation Commission for the Hills Ferry Road Bridge Seismic Retrofit Project ([View Item](#))
 - D. Department of Planning and Community Development
 - E. County Counsel
7. Public Hearings
 1. Public Hearing to Consider the Planning Commission's Recommendation of Approval for Use Permit, and Development Agreement Application No. PLN2019-0086, Lyfted Farms, Inc - Daly Avenue, A Request to Establish an Indoor Commercial Cannabis Cultivation, Manufacturing (Volatile), and Distribution Operation, Within an Existing 170,751 Square-Foot Warehouse, Located at 217 Daly Avenue, South of Yosemite Boulevard (SR 132), in the Modesto Area – Planning and Community Development ([View Item](#))

8. Discussion Items
 1. Approval of Support for the Stanislaus Cradle to Career Partnership Program in Collaboration with the Stanislaus County Office of Education and Stanislaus Community Foundation – Chief Executive Office ([View Item](#))
 2. Consideration and Approval of the Midyear Financial Report for Fiscal Year 2019-2020 and Related Actions – Chief Executive Office ([View Item](#))
9. Correspondence
 1. This Board has received the following claims: Fidelis Gines; Arshard Wood; Lauren Horowitz; BD&J, PC on behalf of Ismael Martinez Jr.; Lauren Horowitz; BD&J, PC on behalf of Alcira Padilla-Vega; and, Lauren Horowitz; BD&J, PC on behalf of Syllus Mason Martinez.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office – Risk Management Division.)
10. Board of Supervisors' Reports
11. Legislative, Fiscal and Management Report - Chief Executive Officer
12. Announcement:
State of the County Address by Chairwoman Kristin Olsen
Tuesday, March 17, 2020 at 6:30 p.m.
Chambers – Basement Level
1010 10th Street, Modesto, California
13. Adjournment
14. Closed Session
 1. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Two cases: J.M., et al., v. County of Stanislaus, et al., U.S. District Court, Eastern District, Case No. 18-CV-01034-LJO-SAB; and Jeffrey Bulman v. County of Stanislaus, Stanislaus County Superior Court Case No. 2021854
 2. Conference with Legal Counsel - Public Employee Appointment: Pursuant to Government Code Section 54957(b). Title: Director of Behavioral Health and Recovery Services