



## **BOARD OF SUPERVISORS**

*Kristin Olsen, District 1*  
*Vito Chiesa, District 2*  
*Terry Withrow, District 3*  
*Vacant, District 4*  
*Jim DeMartini, District 5*

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

### **AGENDA**

November 3, 2020

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

[www.stancounty.com/board/index.shtm](http://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](http://www.stancounty.com/board/broadcasting-schedule.shtm)
- If you would like to provide a written comment, please submit your comments via email prior to the start of the Board meeting. Please email your comment to the Clerk of the Board at [cobsupport@stancounty.com](mailto:cobsupport@stancounty.com) 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 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](http://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 10<sup>th</sup> 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](http://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](http://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](http://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. Presentation: Employee Service Awards:
  - Honored for Twenty-Five Years of Service:**
  - Brian Lillie - Library
  - Paul Saini - Public Works
4. Update Related to the 2019 Novel Coronavirus (COVID-19) Emergency and Essential Services in Stanislaus County – Chief Executive Officer
5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for October 27, 2020 ([View Item](#))

2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1284 Relating to Mandatory Testing of Criminal Defendants for the Human Immunodeficiency Virus (HIV) ([View Item](#))
  3. Approval of Appointment of Michelle Patton and Shavon Haskell to the Knights Ferry Municipal Advisory Council ([View Item](#))
  4. Approval of Appointment of Christopher Hempleman and Winnie Mullins to the Valley Home Municipal Advisory Council ([View Item](#))
  5. Approval of Appointment of Lulu Polk and Maricela Vela to the Grayson Community Services District Board of Directors ([View Item](#))
  6. Approval of Appointment of Miguel Monteon to the Crows Landing Community Services District Board of Directors ([View Item](#))
  7. Approval of Appointment of Tony Bravo to the Westley Community Services District Board of Directors ([View Item](#))
  8. Approval of Appointment of Nancy Patton, Katie Feitcher and Lee Hetzler to the Knights Ferry Community Services District Board of Directors ([View Item](#))
  9. Approval of Appointment of Tommy McDonald to the Denair Community Services District Board of Directors ([View Item](#))
  10. Approval of Appointment of Adam C. Dalton to the Denair Municipal Advisory Council ([View Item](#))
  11. Approval of Appointment of Annalisa Brooks and Ryan Reece to the Hickman Municipal Advisory Council ([View Item](#))
  12. Approval of Appointment of Melissa Wanty-Osuna to the Veterans Advisory Commission ([View Item](#))
  13. Approval of Appointment of Robert J. Elliott, Jr., and Debbie Nutt to the Salida Municipal Advisory Council ([View Item](#))
  14. Approval of Appointment of Christopher Joseph Nunes, Fabian Tamayo and Rafael Rodriguez to the Empire Municipal Advisory Council ([View Item](#))
  15. Approval of Appointment of Rebecca Bettencourt to the Patterson Cemetery District Board of Trustees ([View Item](#))
  16. Acceptance of the Resignation of Marjorie Blom from the Stanislaus County Planning Commission ([View Item](#))
  17. Acceptance of the Resignation of Jody Hayes from the Workforce Development Board ([View Item](#))
- B. Chief Executive Office
1. Approval to Award a Construction Agreement to TBS Contractors Inc., of Merced, California for \$202,678 for Customer Parking Lot Improvements at the Community Services Facility Located at 251 East Hackett Road in Modesto, and Related Matters – General Services Agency ([View Item](#))
  2. Report on Progress and Accounting for the Use of Coronavirus Aid Relief, and Economic Security Act Coronavirus Relief Fund Allocations and Related Actions – Chief Executive Office ([View Item](#))

3. Approval to Award Construction Contracts for Two Stanislaus Drug Enforcement Agency Facility Projects with MCM Roofing Inc., of McClellan Park, California for \$229,620 for Roof Repairs and with OK Construction of Fresno, California for \$192,450 for Restroom Improvements; and Approve the Final Project Budget and Related Matters – General Services Agency ([View Item](#))

C. Department of Public Works

1. Approval to Transfer Interest in a Portion of Sutter Avenue Adjacent to Assessor's Parcel Number (APN) 037-035-046 from Stanislaus County to the City of Modesto ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

7. Public Hearings

8. Discussion Items

9. Correspondence

1. This Board has received the following claim: Christina Balagot.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)

10. Board of Supervisors' Reports

11. Legislative, Fiscal and Management Report - Chief Executive Officer

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. Conference with Legal Counsel - Significant exposure to litigation pursuant paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: One Case.