



## **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 10, 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: Commendation for Judy Kindle Upon her Retirement as the Chief Executive Officer for Sierra Vista Child and Family Services
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 November 3, 2020 ([View Item](#))
    2. Acceptance of a Resignation of Roger Duncan and Approval of Appointment of Jennifer Heguy to the Agricultural Advisory Board ([View Item](#))

**B. Chief Executive Office**

1. Approval to Accept the 2020-2021 Community Power Resiliency Allocation from the California Governor's Office of Emergency Services – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
2. Approval of the Community Services Agency's Fiscal Year 2020-2021 Transitional Housing Program Allocation – Community Services Agency ([View Item](#))
3. Approval to Enter into a Letter of Agreement with Service Employees International Union Local 521 Regarding Holiday Pay – Chief Executive Office ([View Item](#))
4. Approval of an Update on the Emergency Repairs to the Public Safety Center West, Minimum Housing Unit 1, and Support Services Facility's Fire-Life Safety, Secure Electronics, Video Surveillance Systems Along with the Abatement of Water Damage Found in the Mechanical Chases at the Public Safety Center West Facility – General Services Agency ([View Item](#))
5. Approval to Authorize the Health Services Agency to Purchase a 2020 Ford Transit Low-Roof Cargo Van – Health Services Agency ([View Item](#))

**C. Department of Public Works****D. Department of Planning and Community Development**

1. Approval to Set a Public Hearing for the December 1, 2020, at the 9:00 A.M. Meeting, to Consider Adoption of the Fiscal Year 2019-2020 Consolidated Annual Performance and Evaluation Report ([View Item](#))

**E. County Counsel****7. Public Hearings****8. Discussion Items**

1. Acceptance of an Update on the Stanislaus County Cannabis Program – Chief Executive Office ([View Item](#))
2. Approval to Ratify the Declaration of a Local Health Emergency and Adopt an Urgency Ordinance Establishing Local Standards and Procedures for Cleanup of Debris Generated by the Santa Clara Unit Complex Fire – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))

**9. Correspondence**

1. This Board has received the following claims: Jordin Souza; Tommy York and, Joaquin Pascoal.  
(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 - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). 4 cases: Athwal, et al v County of Stanislaus, et al. Case No. 1:15-cv-00311-BAM; DeFilippo, et al v. County of Stanislaus, et al. Case No. 1:18-cv-00496-AWI-EPG; Eduardo Quintanar v. County of Stanislaus, et al. Case No. 1:18-cv-01403-DAD-SKO; Wells & McFarlane v. County of Stanislaus, et al. Case No. 1:20-cv-00770-AWI-JDP