



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 24, 2020

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

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
- If you would like to provide a written comment, submit your comments via email by 4:00 p.m. on Monday, the day before the meeting. Please email your comment to the Clerk of the Board at cobsupport@stancounty.com and include the Agenda Item Number or Public Comment Period in the subject line of the email. The Clerk may read written comments into the record (limited to 250 words or less), if specifically requested to do so at the beginning of your 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 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. Invocation
3. Update Related to the 2019 Novel Coronavirus (COVID-19) Emergency and Essential Services in Stanislaus County – Chief Executive Officer
4. Presentation: Stanislaus County Law Library 2019-2020 Annual Report
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for November 10, 2020 ([View Item](#))
 2. Approval of Appointment of Frank Martinez to the Stanislaus County Behavioral Health Board ([View Item](#))
 3. Approval of Appointment of Raul Mendez to the Stanislaus County Workforce Development Board ([View Item](#))

4. Acceptance of the Resignation of Jeff Anderson from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 5. Approval of the Amended Conflict of Interest Code for Stanislaus County ([View Item](#))
- B. Chief Executive Office
1. Acceptance of a Report of the Sheriff's Automated License Plate Reader (ALPR) Program – Sheriff ([View Item](#))
 2. Approval to Lease Real Property Located at 2846 Finch Road, Modesto, California to Barks and Wags, LLC., of Ceres, California with the Option to Purchase at the Appraised Value of \$750,000 – Chief Executive Office ([View Item](#))
 3. Approval to Award Eight Professional Services Agreements for On-Call Construction Management Services for the General Services Agency Capital Projects Division – General Services Agency ([View Item](#))
 4. Approval for the Sheriff to Accept a Grant for \$53,000 from the Boating Safety and Enforcement Equipment Grant Program for Fiscal Year 2020-2021 – Sheriff ([View Item](#))
 5. Acceptance of the Annual Local Detention Facilities Health Inspection Report Pursuant to Health and Safety Code Section 101045 – Environmental Resources ([View Item](#))
 6. Approval of the Amended Bylaws of the Airport Advisory Committee – Chief Executive Office ([View Item](#))
 7. Approval to Amend the Bylaws of the Stanislaus County Workforce Development Board – Workforce Development ([View Item](#))
 8. Approval to Accept the Fiscal Year 2019 Pre-Disaster Mitigation Competitive Grant Program Allocation from the California Governor's Office of Emergency Services – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
 9. Approval to Accept the Auditor-Controller's Report on Stanislaus County's Revolving Funds as of June 30, 2020 – Auditor-Controller ([View Item](#))
 10. Acceptance of the Stanislaus County Treasury Pool September 2020 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 11. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 3628 Hemlock Avenue, Ceres, California – Environmental Resources ([View Item](#))
 12. Approval of the Stanislaus County Refugee Services Plan for Federal Fiscal Years 2021-2023 – Community Services Agency ([View Item](#))
 13. Approval of the Crows Landing Airfield Agricultural Lease Agreement with T&M Farms – General Services Agency ([View Item](#))
 14. Approval to Use Up to \$25,000 of Community Development Funds to Replace an Existing Restroom Facility with an ADA Compliant Portable Restroom Unit at the Las Palmas Fishing Access in the Patterson Area – Parks and Recreation ([View Item](#))
 15. Approval to Accept the Donation of a 2005 Chevrolet Suburban from the Salida Fire Protection District – General Services Agency ([View Item](#))

16. 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](#))
17. Approval for the Sheriff to Accept an Award of \$19,000 from the California Department of Alcoholic Beverage Control for Fiscal Year 2020-2021 – Sheriff ([View Item](#))
18. Approval to Amend the Salary and Position Allocation Resolution to Allocate Band H++ and to Reflect a Transfer of the Executive Director Classification from Band H to Band H++ – Chief Executive Office ([View Item](#))
19. Approval of VMware, Inc., Virtual Desktop Infrastructure System as the Official County Remote Work Platform – Information Technology Central ([View Item](#))
20. Ratification of Actions and Directions Related to the 2019 Novel Coronavirus Emergency by the Chief Executive Officer for General Administration and Human Relations Support of County Operations – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval to Submit an Application to the Federal Emergency Management Agency Community Rating System ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

7. Public Hearings

8. Discussion Items

1. Consideration and Approval of the First Quarter Financial Report for Fiscal Year 2020-2021 and Related Actions – Chief Executive Office ([View Item](#))
2. Approval to Accept an Update on the Use of Coronavirus Aid Relief, and Economic Security Act Coronavirus Relief Fund and Provide Direction on the Community Support Allocation – Chief Executive Office ([View Item](#))

9. Correspondence

1. This Board has received two Claims for Refund of Property Taxes filed on behalf of AT&T regarding assessments for tax year 2016-2017. ([View Item](#)) (Recommendation: Refer to the Auditor-Controller.)
2. This Board has received a letter from the California Board of Forestry and Fire Protection regarding their temporary suspension of certifying local ordinances as meeting or exceeding their Fire Safe Regulations. ([View Item](#)) (Recommendation: Refer to the Sheriff - Office of Emergency Services.)
3. This Board has received a notice from the California Fish and Game Commission regarding the Simplification of the Statewide Inland Sporting Fishing Regulations which were adopted at their October 14, 2020 meeting. ([View Item](#)) (Recommendation: Refer to the Fish and Wildlife Committee.)

4. This Board has received the following claims: Ieden Gegan; Ocean K. Haire, Frank Macias, Christina Balagot (amended) and, Larry Durham.
(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: 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.