



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

December 1, 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. Presentation: Red Ribbon Week Photo and Poster Contest Winners
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 24, 2020 ([View Item](#))
 - B. Chief Executive Office
 1. Approve the 2020 Revision of the Stanislaus County Purchasing Card Policy – General Services Agency ([View Item](#))

2. Approval of Agreements to Support the County's Self-Funded Employee Health Insurance Program with Ascendant HealthCare for Clinical Data Management Services; Ascendant HealthCare for Memorialization of Management Services; and Stanislaus County Partners in Health for Access Management Services Related to the Medical Provider Network – Chief Executive Office ([View Item](#))
3. Approval and Acceptance of the Stanislaus County 2019 - 2020 Annual Report – Chief Executive Office ([View Item](#))
4. Approval to Close the Modesto Library from Friday, December 18, 2020 through Sunday, December 27, 2020 to Allow for Arc Flash Study Modifications and Preparation Work for the Modesto Library Makerspace Project Construction – General Services Agency ([View Item](#))

C. Department of Public Works

1. Approval to Use Community Development Funds for Empire Storm Drain Basin Fencing to Prevent Trespass and Vandalism ([View Item](#))

D. Department of Planning and Community Development

1. Approval of the 2021 Williamson Act Contract Applications ([View Item](#))
2. Approval to Set a Public Hearing on December 15, 2020, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for General Plan Amendment and Rezone Application No. PLN2020-0016, Brichetto, River Road, a Request to Amend the General Plan Designation of a 3.9± Acre Parcel and the Zoning Designation of Two Parcels Totaling 7.8 Acres in Size to Planned Development, to Allow for the Storage of Recreational Vehicles (RVs), Located at 9919 Valley Home Road (SR 120) and 7420 River Road, Between Rodden and Jackson Roads, North of the Stanislaus River, in the Oakdale Area ([View Item](#))
3. Approval to Set a Public Hearing on December 15, 2020, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation of Denial for Use Permit and Development Agreement Application Number PLN2019-0095, Central Valley Growers, LLC, Howard Road III, a Request to Establish a Mixed-Light Commercial Cannabis Cultivation, Nursery, Processing, and Distribution Operation in Phases on a 49-acre Parcel in the A-2 (General Agriculture) Zoning District, Located at 3735 Howard Road, Between the California Aqueduct and the Delta Mendota Canal, East of Interstate Highway 5, in the Westley Area ([View Item](#))

E. County Counsel

7. Public Hearings

1. Public Hearing to Consider the Adoption of the Stanislaus Urban County Fiscal Year 2019-2020 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant Program and Emergency Solutions Grants Program – Planning and Community Development ([View Item](#))

8. Discussion Items
 1. Approval to Accept the Behavioral Health Board Annual Report For Fiscal Year 2019-2020 – Behavioral Health & Recovery Services ([View Item](#))
 2. Approval to Institute a Three-Cart Residential Refuse Collection System for the Implementation of an Organics Recycling Program that Complies with Senate Bill 1383 – Environmental Resources ([View Item](#))
 3. Acceptance of the County Clerk-Recorder and Registrar of Voters' Certified Statement of the Vote of the 2020 General Election Held Tuesday, November 3, 2020, and Declaration of the Results – Elections ([View Item](#))
 4. Approval to Introduce and Waive the First Reading of An Ordinance Amending Chapters 2.08 and 2.52 of the Stanislaus County Code to Transfer Responsibility of the Director of Emergency Services from the Chief Executive Officer to the Sheriff – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
 5. Acceptance of a Housing and Homeless Update – Chief Executive Office ([View Item](#))
9. Correspondence
 1. This Board has received a letter from Sutter Health regarding the closure of the Memorial Medical Center Outpatient Service Wound Clinic located at 1401 Spanos Ct. in Modesto.
(Recommendation: Refer to the Health Services Agency and the Department of Workforce Development.) ([View Item](#))
 2. This Board has received a Claim for Refund of Property Taxes filed on behalf of BNSF Railway Company regarding assessments for tax year 2016-2017.
(Recommendation: Refer to the Auditor-Controller.) ([View Item](#))
 3. This Board has received the following claims: Angelo Armenta, Eva Cortez; and,Deja Stein.
(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. Announcements:
Swearing-In Ceremony for Mani Grewal, County Supervisor, District 4
Wednesday, December 2, 2020 at 4:00 p.m. in the Basement Chambers
1010 10th Street, Modesto, CA
13. Adjournment

14. Closed Session:

1. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: BNSF Railway Company v. Alameda County, et al., United States District Court, Northern District of California, Case No. 4:19-CV-07230-HSG.
2. 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.

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