



BOARD OF SUPERVISORS

Kristin Olsen, District 1
Vito Chiesa, District 2
Terry Withrow, District 3
Mani Grewal, District 4
Jim DeMartini, District 5

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

AGENDA

December 15, 2020

Special Meeting
5:00 PM

Regular Meeting
6:30 PM

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.

Special Meeting

5:00 PM

1. Closed Session:
 1. Conference with Labor Negotiator: Agency Negotiators: Jody Hayes, Tamara Thomas, Burke Dunphy, and Keira Vink. Labor Organization: Stanislaus Sworn Deputies Association (SSDA). Government Code Section 54957.6.
 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.

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation:
 - Tribute to Stanislaus County Supervisors Kristin Olsen and Jim DeMartini
5. Update Related to the 2019 Novel Coronavirus (COVID-19) Emergency and Essential Services in Stanislaus County – Chief Executive Officer
6. Public Comment Period
7. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for December 1, 2020 ([View Item](#))
 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1288 to Amend 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 ([View Item](#))
 3. Approval of Reappointment of John Bettencourt to the Assessment Appeals Board ([View Item](#))
 4. Approval of Reappointment of Emily Herrera to the Earl Pride Scholarship Committee ([View Item](#))
 5. Approval of Reappointment of Bryan Whitemyer and Richard Murdock to the Emergency Medical Services Committee ([View Item](#))
 6. Approval of Reappointment of Dorothy Griggs to the Housing Authority of the County of Stanislaus ([View Item](#))
 7. Approval of Reappointment of Janet Ward to the In-Home Supportive Services Advisory Committee ([View Item](#))
 8. Approval of Reappointment of Thomas Boze, Bruce E. Ramsey and Gregory Goodwin to the Law Library Board of Trustees ([View Item](#))
 9. Approval of Reappointment of Jim Jasper to the Hills Ferry Cemetery District Board of Directors ([View Item](#))
 10. Approval of Reappointment of Rebecca Bettencourt to the Patterson Cemetery District Board of Directors ([View Item](#))
 11. Approval of Reappointment of James Shade, John Utne, and Robert James Nickerson to the Building Code Appeals Board ([View Item](#))
 12. Approval of Reappointment of Anna Webb and Ron Greenwood to the East Side Mosquito Abatement District Board of Trustees ([View Item](#))
 13. Approval of Reappointment of Chris Savage and Suzanne Bauer to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee ([View Item](#))
 14. Approval of Reappointment of Rodman Hooker and Dan Peterson to the Turlock Mosquito Abatement District Board of Trustees ([View Item](#))

15. Approval of Reappointment of Xavier Guluarte, Sonia Delgado, Jeremy Damas, Keith Highiet, Syvanna Diestel, Jesse Marchant and Arla Green to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 16. Approval of Reappointment of Thomas Maring and Stanley Azevedo to the West Stanislaus Resource Conservation District Board of Directors ([View Item](#))
 17. Approval of Reappointment of Louis Brichetto, Rod Vilas, Larry Byrd, and Bill Zoslocki to the Stanislaus County Water Advisory Committee ([View Item](#))
 18. Approval of Reappointment of Ronald West to the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
 19. Approval of Reappointment of Charmaine Monte to the Stanislaus County Behavioral Health Board ([View Item](#))
 20. Approval of Reappointment of Wayne Zipser and David White to the Crows Landing Industrial Business Park Enhanced Infrastructure Financing District Public Financing Authority Board ([View Item](#))
 21. Approval of Reappointment of Laurie Daily-Johnson to the Stanislaus Animal Services Agency Advisory Committee ([View Item](#))
- B. Chief Executive Office
1. Approval to Declare a 2014 Ford Explorer as Surplus and Authorize its Sale to The Veen Firm, P.C., The Matiastic Firm, PC, and Snell & Wilmer L.L.P. – General Services Agency ([View Item](#))
 2. Approval to Apply for, and Accept if Awarded, Routine Grant Agreements and Contracts for Various State and Regional Programs for Fiscal Year 2021-2022 and a Two Year Local Government Waste Tire Amnesty Grant for Fiscal Years 2021-2022 and 2022-2023 – Environmental Resources ([View Item](#))
 3. Approval of Appointments of Paul Gibson, Jeffrey Graham, David Walker, and Alternates to the 2021 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board – Chief Executive Office ([View Item](#))
 4. Acceptance of the Report of Donations Received by the County of Stanislaus for the First Quarter of Fiscal Year 2020-2021 – Auditor-Controller ([View Item](#))
 5. Approval to Appoint Two Candidates to Deputy Sheriff I Positions at the Sheriff's Department at Step Five (5) of the Salary Range – Sheriff ([View Item](#))
 6. Approval of Amendment No. 1 to the South Oakdale Specific Plan Joint Powers Agreement – Chief Executive Office ([View Item](#))
 7. 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](#))
 8. Approval to Name the Children's Area in the New Empire Library in Honor of Bob and Jane Dittman, Leaders Supporting Education, Children and Families in the Empire Community – Chief Executive Office ([View Item](#))

9. Acceptance of Enterprise Resource Planning (ERP) Project Update for the Financial Management System and Approval to Release Request for Proposal (RFP) for System Integrator – Auditor-Controller ([View Item](#))
 10. Approval to Authorize the Chief Executive Officer to Finalize and Execute a Memorandum of Understanding with the Stanislaus County Superior Court for Temporary Use of the Sheriff's Detention Center-West for Arraignment Court Proceedings During the COVID-19 Pandemic – Sheriff ([View Item](#))
 11. Approval of a Letter of Support for the Alternate Management Standards for Disposal of Treated Wood Waste in Composite-lined Class II or Class III Landfills – Environmental Resources ([View Item](#))
 12. Approval of Master Agreements with Pride Industries One, Inc. of Roseville, CA and Quality Cleaning Professionals, LLC of Elk Grove, CA for Countywide Janitorial Services – General Services Agency ([View Item](#))
 13. Acceptance of the Stanislaus County Public Facilities Fees Annual Financial Report for Fiscal Year Ending June 30, 2020 – Auditor-Controller ([View Item](#))
 14. Approval to Award an Agreement with Community Housing and Shelter Services for the Provision of Homeless Assistance Program and Housing Support Program Services – Community Services Agency ([View Item](#))
- C. Department of Public Works
1. Approval to Introduce and Waive the First Reading of an Ordinance to Add Stanislaus County Code Chapter 11.27, Special Setback Distance: Trees, Shrubs, and Vines ([View Item](#))
 2. Approval of Amendment No. 2 to the Service Contract with F.T.G. Construction Materials, Inc., for the 2020 Chip Seal Project ([View Item](#))
 3. Approval to Establish Stop Sign Traffic Controls at Various Locations ([View Item](#))
 4. Approval of the Stanislaus County Public Works Transit Division's Public Transportation Agency Safety Plan to Comply with Federal Transit Administration Regulations ([View Item](#))
 5. Approval of the Common Use Agreement with the South San Joaquin Irrigation District (SSJID) for the Schell Road over SSJID Canal Bridge Replacement Project and Authorize the Road Commissioner to Complete the Project by Force Account ([View Item](#))
 6. Approval of an Agreement for Acquisition of Property for the Crows Landing Industrial Business Park for a Potable Well Site, Assessor's Parcel Number 027-004-044 (Partial) ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel

8. Public Hearings
 1. Conduct a Public Hearing to Consider the Planning Commission's Recommendation of Approval for General Plan Amendment and Rezone Application No. PLN2020-0016, Bricchetto, 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 – Planning and Community Development ([View Item](#))
 2. Conduct a Public Hearing to Consider the Planning Commission's Recommendation of Denial for Use Permit and Development Agreement Application No. 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 – Planning and Community Development ([View Item](#))
9. Discussion Items
 1. Acceptance of an Update on Emergency Non-Congregate Sheltering and Support Provided During the COVID-19 Public Health Emergency and Authorization for the Director of the Community Services Agency to Enter into Agreements to Secure Sites and Services in Support of Emergency Non-Congregate Shelter and Support Options – Community Services Agency ([View Item](#))
 2. Approval to Accept an Update on the Use of Coronavirus Aid Relief, and Economic Security Act Coronavirus Relief Fund Allocation for Community Support and Authorize Amendments to the Agreements with Local Community Based Organizations to Continue Providing COVID-19 Emergency Response Services through March 31, 2021 – Chief Executive Office ([View Item](#))
10. Correspondence
 1. This Board has received a Claim for Refund of Property Taxes filed on behalf of T-Mobile West LLC, regarding assessments for tax year 2016-2017. ([View Item](#)) (Recommendation: Refer to County Counsel and the Auditor-Controller.)
 2. This Board has received a notice from the Knights Ferry Community Services District regarding a vacancy on their Board of Directors due to the passing of Eric Ulrich. ([View Item](#)) (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
 3. This Board has received a copy of the Comprehensive Annual Financial Report of the Stanislaus County Employees' Retirement Association (StanCERA) for fiscal year ending June 30, 2020. ([View Item](#)) (Recommendation: Acknowledge receipt of the report.)

4. This Board has received the following claims: Angel Duran; Anthony M. Harrison; Sergio E. Padilla; Brandon Gray; Shelby Valadez, Brent Lopez, Silverio Ramirez, Alissa Elliott and, Tyler Treat.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)
11. Board of Supervisors' Reports
12. Legislative, Fiscal and Management Report - Chief Executive Officer
13. Election of the 2021 Chairman and Vice-Chair of the Stanislaus County Board of Supervisors
14. Announcements:
Swearing-In Ceremony for the Stanislaus County Board of Supervisors January 4, 2020 at 4:00 p.m. in the Basement Chambers
1010 10th Street, Modesto, CA
15. Adjournment