



BOARD OF SUPERVISORS

Buck Condit, District 1
Vito Chiesa, District 2
Terry Withrow, District 3
Mani Grewal, District 4
Chance Condit, District 5

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

AGENDA

January 26, 2021

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. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for January 11, 2021, Special Meeting ([View Item](#))
 2. Approval of the Minutes for January 12, 2021, Regular Meeting ([View Item](#))
 3. Approval of the Minutes for January 21, 2021, Special Meeting ([View Item](#))
 4. Approval of Appointment of Matt Beekman to the Stanislaus County Planning Commission ([View Item](#))
 5. Approval of Appointment of John Paul Snoke and Shehu Hassan to the Stanislaus County Behavioral Health Board ([View Item](#))

6. Acceptance of the Resignation of Mickey Peabody from the Commission on Aging ([View Item](#))
 7. Acceptance of the Resignation of Gary Hampton from the Oakdale Fire Protection District Board of Directors ([View Item](#))
 8. Acceptance of the Resignation of Kennon Krick from the Stanislaus County Equal Rights Commission ([View Item](#))
- B. Chief Executive Office
1. Approve an Amendment to the Agreement with Central Star Behavioral Health, Inc., for the Provision of Crisis Residential Treatment Services at the Crisis Residential Unit Located in Merced – Behavioral Health & Recovery Services ([View Item](#))
 2. Acceptance of an Update on Emergency Protective Non-Congregate Sheltering Provided During the COVID-19 Public Health Emergency and Authorization for the Director of the Community Services Agency to Continue to Operate the Emergency Protective Non-Congregate Shelter and Initiate Demobilization – Community Services Agency ([View Item](#))
 3. Acceptance of the Stanislaus County Treasury Pool November 2020 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 4. Approve an Amendment to the Agreement with the Center for Human Services for the Provision of the Primary Prevention Student Assistance Program – Behavioral Health & Recovery Services ([View Item](#))
 5. 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](#))
 6. Approval to Appoint a Deputy Sheriff I at the Sheriff's Department at Step Five (5) of the Salary Range – Sheriff ([View Item](#))
 7. Approval to Authorize the Chief Executive Officer to Execute an Amendment to the Lease for 4701 Stoddard Road, Modesto, California, for Pandemic-Related Public Health Uses Needed to Ensure Essential Operations – Health Services Agency ([View Item](#))
 8. Approval of Contract Amendment between Stanislaus County and Pillsbury Winthrop Shaw Pittman, LLC for Federal Legislative Advocacy Services – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval to Adopt a Final Initial Study and Mitigated Negative Declaration for the Aemetis Biogas LLC Dairy Biogas Cluster Project ([View Item](#))
 2. Approval of a Joint Powers Agreement with the City of Modesto Forming the Stanislaus Regional Transit Authority ([View Item](#))
 3. Approval to Authorize the Director of Public Works to Sign and Enter into Utility Agreements Using the Standard Clauses Set Forth by the California Department of Transportation (Caltrans) ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

6. Public Hearings

1. Conduct a Public Hearing to Consider the Planning Commission's Recommendation for Approval of Ordinance Amendment Application No. PLN2018-0038, Accessory Dwellings, a Request to add Chapter 21.74 Accessory Dwellings and to amend Chapters 21.08 General Provisions, 21.12 Definitions, 21.20 General Agriculture District (A-2), 21.24 Rural Residential District (R-A), 21.28 Single-Family Residential District (R-1), 21.32 Medium Density Residential District (R-2), 21.36 Multiple-Family Residential District (R-3), and 21.72 Mobile Homes of the Stanislaus County Zoning Ordinance to allow for Accessory Dwellings in the Unincorporated Areas of Stanislaus County – Planning and Community Development ([View Item](#))
2. Conduct a Public Hearing to Consider the Planning Commission's Recommendation of Approval for Rezone Application No. PLN2020-0073, Elum Inc., a Request to Rezone a 5.7-Acre Parcel from Planned Development (300) to a New Planned Development to Allow for the Operation of a Labeling Machine Assembly and Repair Business in Two Phases; Located at 4918 Taylor Court, Between East Keyes and Taylor Roads, West of State Route 99, in the Keyes/Turlock Area – Planning and Community Development ([View Item](#))

7. Discussion Items

1. Approval for the District Attorney to Accept a Grant Award in the Amount of \$1,002,692 from the California Governor's Office of Emergency Services Victim/Witness Assistance Program for Federal Fiscal Year 2020-2021 – District Attorney ([View Item](#))

8. Correspondence

1. This Board has received a letter from the California Fish and Game Commission regarding proposed regulations relating to the 2021-20222 Waterfowl hunting season. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
2. This Board has received a resolution from the City of Riverbank regarding the resignation of Chad Homme and the appointment of Charles Neal to the Stanislaus Consolidated Fire Protection District Board of Directors. ([View Item](#))
(Recommendation: Acknowledge receipt of letter.)
3. This Board has received from the Auditor-Controller, the Annual Report of Independent Special District for the Fiscal Year Ended June 30, 2020. ([View Item](#))
(Recommendation: Acknowledge receipt of report.)
4. This Board has received the following claims: Andrew J. Philips; and, B.W., a minor.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)

9. Board of Supervisors' Reports
10. Legislative, Fiscal and Management Report - Chief Executive Officer
11. Adjournment
12. 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: One Case. Pursuant to paragraph (2) of Subdivision (d) of Government Code section §54956.9(b).
 3. Conference with the County Security Manager - Threat to Public Services: Pursuant to Government Code section 54957(a), the Board will confer with Joey Mercado, County Security Manager regarding matters posing a threat to the security of public buildings.