



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

February 2, 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. Presentation: Recognition of Deputy Jacob Callahan for his Life Saving Actions
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 January 26, 2021 ([View Item](#))
 2. Approval of Appointment of Bill Zoslocki, Chris Ricci, and Javier Lopez to the Stanislaus County Economic Development Action Committee ([View Item](#))

3. Approval of Appointment of Stanislaus County Representatives to the Stanislaus Regional Transit Authority Board of Directors ([View Item](#))
- B. Chief Executive Office
 1. Approval to Adopt Plans and Specifications for the Fink Road Landfill Litter Barrier Fence Improvements, Advertise for Bids for the Project, and Set the Bid Opening Date and Time for Thursday, March 18, 2021, at 2:00 p.m. – Environmental Resources ([View Item](#))
 2. Acceptance of Accountant’s Report on the Stanislaus County Treasurer’s Statement of Assets as of September 30, 2020 – Auditor-Controller ([View Item](#))
 3. Approval of a Purchase and Sale Agreement Between Stanislaus County and the Keyes Community Services District for the Sale of Vacant Real Property at the Current Appraised Value of \$170,000, Located at Brianna Drive, Keyes, California, Assessor Parcel Number 045-066-059, for the Purpose of Installing a Water Carbon Filtration System – Chief Executive Office ([View Item](#))
- C. Department of Public Works
- D. Department of Planning and Community Development
- E. County Counsel
7. Public Hearings
8. Discussion Items
 1. Approval to Declare an Emergency in Accordance with Public Contract Code Section 22050 for the Emergency Repair and Replacement of the Boiler System at Behavioral Health and Recovery Services Located at 800 Scenic Drive in Modesto – General Services Agency ([View Item](#))
9. Correspondence
 1. This Board has received a copy of the Community Services Agency’s Fiscal Year 2019-2020 Annual Audit of the California Department of Education Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts. (Recommendation: Acknowledge receipt of report.) ([View Item](#))
 2. This Board has received a letter from the Western Hills Water District regarding the resignations of Guillermo Marrero and Carmen Kearney, and the appointment of Chris Blessing and Linda Kuipers to their Board of Directors. (Recommendation: Acknowledge receipt of letter.) ([View Item](#))
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). One Case: In re: PG&E Corporation, and Pacific Gas and Electric Company, Northern District of California Bankruptcy Court, Case No. 19-30088-DM (Hon. D. Montali).
3. Public Employee Appointment - Pursuant to Government Code Section 54957 (b)(1) the Board will consider the appointment of candidates to the position of Agricultural Commissioner.