



## **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 9, 2021

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

[www.stancounty.com/board/index.shtm](http://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](http://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](mailto: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](http://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 10<sup>th</sup> 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](http://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](http://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](http://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: Youth Assessment Center and Implementation Update
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 February 2, 2021 ([View Item](#))
    2. Approval to Appoint Duane Shugart and Terri Rodgers to the Riverdale Park Tract Community Services District Board of Directors ([View Item](#))

3. Approval of Appointment of Nick Candeia, Laroy McDonald, Tom Westbrook, Steve Hallam, Rebecka Monez, Sam Rush and Jill Kitchens to the Stanislaus County Economic Development Action Committee ([View Item](#))

B. Chief Executive Office

1. Approve a Contract with the California Department of Public Health for the Childhood Lead Poisoning Prevention Program Allocation for the Period of July 1, 2020 through June 30, 2023 – Health Services Agency ([View Item](#))
2. Approval to Submit a Request for Approval to be an America's Job Center of California Adult and Dislocated Worker Career Services Provider – Workforce Development ([View Item](#))
3. 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](#))
4. Approval of the First Update in Accordance with Public Contract Code Sections 20134 and 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](#))

C. Department of Public Works

1. Approval to Adopt Plans and Specifications for the West Modesto Sewer Infrastructure Project, Spencer/Marshall Neighborhood (County Area 7) - Phase 2, Award the Construction Contract to Rolfe Construction Company, Inc., and Adopt an Addendum to a Negative Declaration ([View Item](#))

D. Department of Planning and Community Development

1. Authorize the Director of Planning and Community Development to Execute the Memorandums of Understanding Between the Cities of Ceres, Modesto, Oakdale, Riverbank, Turlock, and Waterford and the County of Stanislaus for the Completion of Accessory Dwelling Unit Standard Plans ([View Item](#))

E. County Counsel

7. Public Hearings

8. Discussion Items

1. Approval to Rehire Dr. Barbara Johnson Prior to the 180-Day Sit Out Period as Required by the Public Employee's Pension Reform Act of 2013 – Behavioral Health & Recovery Services ([View Item](#))
2. Report on Progress and Accounting for the Use of Coronavirus Aid Relief, and Economic Security Act Coronavirus Relief Fund Allocations – Chief Executive Office ([View Item](#))

3. Approval to Initiate Redistricting of Stanislaus County Supervisorial Districts, Form a Steering Committee and Project Team, and Establish the Ad Hoc Citizen Advisory Redistricting Commission – Chief Executive Office  
([View Item](#))
  
9. Correspondence
  1. This Board has received a letter from the Department of Aging and Veterans Services regarding a vacancy on the Commission on Aging due to the passing of Joseph Sanchez Arteaga. ([View Item](#))  
(Recommendation: Acknowledge receipt of letter.)
  2. This Board has received a copy of a letter from the Newman Drainage District regarding the resignation of Frank Freitas from their Board of Directors. ([View Item](#))  
(Recommendation: Acknowledge receipt of letter.)
  3. This Board has received a copy of a letter from the Riverdale Park Tract Community Services District regarding the resignation of Linda Nunes from their Board of Directors. ([View Item](#))  
(Recommendation: Acknowledge receipt of letter.)
  4. This Board has received the following claims: Charlene Todd; and, Noel Carraway.  
(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
  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). Two Cases: Robert Trey Cheyenne Fletcher vs. Stanislaus County, et al; Superior Court, County of Stanislaus, Case No. CV-20-00418; Ryan Lima, Jr. vs Stanislaus County, et al; Superior Court, County of Stanislaus, Case No. CV-20-000378.