



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

March 16, 2021

Special Meeting
5:30 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

5:30 PM

1. Closed Session
 1. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Sandra Macanas v. Stanislaus County, Stanislaus County Superior Court Case No. 2027790.
 2. Conference with Legal Counsel - Anticipated Litigation: pursuant to Government Code section 54956.9 (d)(4): one case.
 3. Conference with Legal Counsel - Significant exposure to litigation pursuant Government Code Section 54956.9(d)(2): One Case.
 4. Conference with Labor Negotiator - Agency Negotiators: Jody Hayes, Dania Torres Wong, Keira Vink, and Tamara Thomas. Labor Organization: California Nurses Association Union. Government Code Section 54957.6.

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation
 1. Commendation for Agricultural Commissioner and Sealer of Weights and Measures Milton O’Haire Upon his Retirement from Stanislaus County
 2. Commendation for Director of Environmental Resources Jami Aggers Upon her Retirement from Stanislaus County
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for March 2, 2021 ([View Item](#))
 2. Approval of Appointment of Alfred Parham, Dennis McCord and Sue Zwahlen to the Stanislaus County Economic Development Action Committee ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Accept the Awards from the California Governor's Office of Emergency Services County Victim Services Program, Elder Abuse Advocacy Program, Violence Against Women Vertical Prosecution Grants for Fiscal Year 2020-2021 and Budget Year 2021-2022 and if Awarded the Unserved/Underserved Victim Advocacy and Outreach Program – District Attorney ([View Item](#))
 2. Approval of the Final Construction Contract for the Empire Branch Library Replacement Project in the Amount of \$3,931,735 with Roebbelen Contracting Inc.; Use of Public Funds for a Dedication Ceremony; Authorization for the Stanislaus County Librarian to Close the Current Empire Branch Location; and Related Matters – General Services Agency ([View Item](#))
 3. Approval to Award Agreements with Disability Resources Agency for Independent Living and Community Housing and Shelter Services for the Provision of Housing and Disability Advocacy Program Services – Community Services Agency ([View Item](#))
 4. Acceptance of the Stanislaus County Treasury Pool January 2021 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 5. 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](#))

6. Approval of an Update 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](#))
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. Accept an Update on the Agreement with Aspiranet for the Provision of the Family Urgent Response System for Foster Caregivers and Children or Youth in the Amount of \$2,201,000, for the Term of March 1, 2021 through June 30, 2024 – Behavioral Health & Recovery Services ([View Item](#))
9. Approval to Apply for, and Accept if Awarded, the Fiscal Year 2021 Enhancing Juvenile Indigent Defense Grant from the Office of Juvenile Justice and Delinquency Prevention – Public Defender ([View Item](#))
10. Approval to Appoint Kamaljit K. Bagri to the Position of the Agricultural Commissioner and Sealer of Weights and Measures with a Starting Annual Salary of \$145,000 Effective March 29, 2021 – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on March 30, 2021, at the 9:00 A.M. Meeting, to Consider the Approval of Substantial Amendment No. 1 to the Stanislaus Urban County's Fiscal Year 2020-2021 Annual Action Plan ([View Item](#))

E. County Counsel

7. Discussion Items

1. Acceptance of an Update Related to the 2019 Novel Coronavirus (COVID-19) Emergency and Essential Services in Stanislaus County and Direct the Chairman of the Board to Issue a Letter to the Governor of California to Address Local Concerns About the Delay in the Return Date for Children to be at School in Stanislaus County – Chief Executive Office ([View Item](#))
2. Authorization to Award the Coronavirus Aid, Relief, and Economic Stimulus Act, California Emergency Solutions Grants, Round 2, Funding for Emergency Shelter Operations – Planning and Community Development ([View Item](#))
3. Acceptance of an Update on the Stanislaus County Cannabis Program and Authorization to Use \$100,000 in Cannabis Program Funds to Support Substance Use Disorder (SUD) Services within Behavioral Health and Recovery Services, and Related Matters – Chief Executive Office ([View Item](#))

8. Public Hearings
 1. Conduct a Public Hearing to Consider the Planning Commission's Recommendation of Approval for Ordinance Amendment Application Number PLN2020-0105 - Hemp Cultivation – Planning and Community Development ([View Item](#))

9. Correspondence
 1. This Board has received a letter from the Federal Emergency Management Agency regarding modified flood elevation determinations affecting the Flood Insurance Rate Map and Flood Insurance Study report for the unincorporated areas of Stanislaus County. ([View Item](#))
(Recommendation: Refer to the Office of Emergency Services, the Department of Planning and Community Development, and the Department of Public Works.)
 2. This Board has received the following claims: Sergiy Kryshtafovych and Olga Chiley; Erik Jocsan Acevedo Cruz; Angel Duran; Patricia M. Citi (amended claim); and, Hannah Ann Gaither.
(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