



## **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 30, 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:
  - Employee Service Awards:
    - Honored for Twenty-Five Years of Service:**
    - Joe Wayne Mendonza - Sheriff
    - Robert J. Taro - County Counsel
    - Honored for Thirty Years of Service:**
    - Robert D. Van Trease - Sheriff
    - Ramona Brown - Health Services Agency
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 March 16, 2021 ([View Item](#))
2. Approval of Appointment of Thomas J. Burns to the Salida Municipal Advisory Council ([View Item](#))
3. Approval of Appointment of Keri Magee to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
4. Approval of Appointment of Gary Briery to the Knights Ferry Community Services District Board of Directors ([View Item](#))
5. Approval of Appointment of Richard O'Brien to the Stanislaus Regional Transit Authority Board of Directors ([View Item](#))
6. Approval to Proclaim April 2021 as Child Abuse Prevention Month in Stanislaus County ([View Item](#))
7. Approval of a Commendation for the Riverbank Historical Museum and Library Upon its 100th Anniversary ([View Item](#))

## B. Chief Executive Office

1. Approval to Enter into an Agreement with Gary's Rent a Can, Inc. for Sanitation Servicing, Pumping and Disposal of Waste from County Owned Portable Toilets and Pumping and Disposal of Waste from County Owned Septic Tanks and Lift Stations at Various Facilities Throughout Stanislaus County – Parks and Recreation ([View Item](#))
2. Authorize the Mountain Valley Emergency Medical Services Agency to Purchase LIFEPAK 1000 Automatic External Defibrillators for Fire Agencies from the Emergency Medical Services System Enhancement Fund as Recommended by the Emergency Medical Services Committee – Health Services Agency ([View Item](#))
3. Acceptance of the Report of Donations Received by the County of Stanislaus for the Second Quarter of Fiscal Year 2020-2021 – Auditor-Controller ([View Item](#))
4. Approval of Amendment No. 3 to Master Agreement with Mountain View Environmental for Asbestos, Mold and Lead Consulting Services – General Services Agency ([View Item](#))
5. Approval to Adopt the Property Tax Administration Cost Recovery Plan for Use in Fiscal Year 2020-2021 – Auditor-Controller ([View Item](#))
6. Approval of the Request from Hart-Ransom School District to Consolidate and Hold Future Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Elections ([View Item](#))
7. Approval to Authorize the Purchasing Agent and the Director of Aging and Veterans Services to Retroactively Sign the Fiscal Year 2017-2018 Agreement with Addus Healthcare, Inc., an Illinois Corporation, for Services Provided In Support of the Multipurpose Senior Services Program – Aging and Veteran Services ([View Item](#))
8. Approval of an 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](#))

9. 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](#))
  10. Acceptance of the Stanislaus County Treasury Pool February 2021 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
  11. Approval to Amend the Bylaws of the Wood Colony Municipal Advisory Council Making an Exception to the Meeting Requirements During a State of Emergency – Chief Executive Office ([View Item](#))
  12. Approval to Authorize the Registrar of Voters to Provide Specified Services to the City of Ceres to Conduct a Special Municipal Mail Ballot Election on August 31, 2021 for the Purpose of Electing One Councilmember – Elections ([View Item](#))
  13. Authorize the Auditor-Controller, on Behalf of the Department of the Public Defender, to Pay a Prior Year Invoice for Services Provided in a Prior Year – Public Defender ([View Item](#))
  14. Accept an Update on Emergency Non-Congregate Sheltering and Support Provided During the COVID-19 Public Health Emergency and Authorize Amendments to Agreements with Community Based Organizations to Extend Response Services – Community Services Agency ([View Item](#))
  15. Approval to Use \$3,300 of Community Development Funds as a Grant to the Knights Ferry Community Services District to Pay a Portion of an Invoice for a Corrective Action Plan to a Notice of Violation and Information to Submit a Funding Application for Water Supply Improvements – Chief Executive Office ([View Item](#))
  16. Approval to Retroactively Enter into a Contract Employee Agreement with Janelle Villalba to provide Mental Health Services Act Innovation Project Management Services for the Period of July 1, 2020 through June 30, 2021 – Behavioral Health & Recovery Services ([View Item](#))
  17. Approval of Amended and Restated Joint Powers Agreement Forming the Stanislaus Regional Transit Authority – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval of Amendment No. 6 to the Agreement for Professional Design Services with Dewberry Drake Haglan, for the Hickman Road Over Tuolumne River Bridge Replacement Project ([View Item](#))
  2. Approval to Adopt Initial Study/Mitigated Negative Declaration for the Public Works Corporation Yard Phase II Project ([View Item](#))
  3. Approval to Adopt a Resolution Authorizing the Public Works Director to Act as the Certifying Representative for all Federal, State, and Local Grant and Funding Activities Initiated By and For the Stanislaus County Department of Public Works ([View Item](#))

**D. Department of Planning and Community Development**

1. Approval to Rescind a Portion of Williamson Act Contract No. 1972-1081 and 1972-1080, Located at 2572, 2718 and 2736 Freitas Road, Between Azevedo Road and River Road, in the Newman Area; and Approve a New Contract(s), Pursuant to Lot Line Adjustment Application No. PLN2017-0094, Brasil and Serpa ([View Item](#))
2. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property Located at 130 Santa Rita Avenue, Modesto, California, Dangerous Building Abatement Case Number DNB2020-0002 ([View Item](#))
3. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property Located at 201, 203, and 205 G Street, Turlock, California, Dangerous Building Abatement Case Number DNB2020-0003 ([View Item](#))
4. Approval to Set a Public Hearing on April 27, 2021, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation for General Plan Amendment and Rezone Application Number PLN2019-0079 - Cal Sierra Financial, Inc. ([View Item](#))
5. Approval to Set a Public Hearing on April 20, 2021, at the 6:30 P.M. Meeting, to Consider Approval of Williamson Act Cancellation and Lot Line Adjustment Application No. PLN2020-0122 - Covolo - Lemon Avenue; Request to Cancel 0.16 Acre Portion of Williamson Act Contract No. 2012-03 and Adjust the Lines of Two Parcels, Located at 400 and 406 Lemon Avenue, Between Laterals "M" and "D", East of the Union Pacific Railroad, in the Patterson Area; and Approval of a New Contract for the Proposed 18.41 Acre Parcel ([View Item](#))
6. Approval to Set a Public Hearing on May 11, 2021, at the 9:00 A.M. Meeting, to Consider Approval of the Stanislaus Urban County's Fiscal Year 2021-2022 Annual Action Plan ([View Item](#))

**E. County Counsel****7. Public Hearings**

1. Approval to Close the 5-day Public Comment Period and Conduct a Public Hearing to Consider Approval of Substantial Amendment No. 1 to the Stanislaus Urban County's Fiscal Year 2020-2021 Annual Action Plan – Planning and Community Development ([View Item](#))

**8. Discussion Items**

1. Approval to Contract with Mountain Valley Emergency Medical Services Agency to Administer Local Emergency Medical Services for a Portion of the Fiscal Year 2021-2022 and Issue a Minimum of a Six-Month Advanced Notice of Withdrawal from the Joint Powers Agency and Termination of the Joint Powers Agreement – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
2. Acceptance of the Annual Progress Report for the Stanislaus County Housing Element for the Calendar Year 2020 Covering the Entire Stanislaus County Unincorporated Area – Planning and Community Development ([View Item](#))

3. Consideration and Approval of the Behavioral Health and Recovery Services Strategic Plan, Including Deletion of 50 Vacant Positions and the Addition of 10 New Positions, Adjustments to Contracted Services, and Related Actions – Behavioral Health & Recovery Services ([View Item](#))
9. Correspondence
  1. This Board has received a letter from the Stanislaus County Office of Education regarding their intent to sell 1.44 acres located on S. Yosemite Avenue and 1.23 acres located on Wakefield Drive in Oakdale as surplus.  
(Recommendation: Refer to the Chief Executive Office and the General Services Agency.) ([View Item](#))
  2. This Board has received a letter from the Denair Community Services District regarding the appointment of Mark D. Bradley to their Board of Directors.  
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)  
([View Item](#))
  3. This Board has received a notice from the California Water Boards regarding the Notice of Petitions for Temporary Change involving the transfer of up to 183,418 acre-feet of water from water right holders in the Sacramento Valley to various State Water Project and Central Valley Project contractors.  
(Recommendation: Refer to the Department of Environmental Resources.)  
([View Item](#))
  4. This Board has received a copy of the 2020 Annual Report on Toxic Emissions from Valley Facilities from the San Joaquin Valley Air Pollution Control District.  
(Recommendation: Refer to the Department of Environmental Resources.)  
([View Item](#))
  5. This Board has received the following claims: Justus Houck; Christina Louise Flores; Debra Harper; Bill Proctor; and, Kenneth Baptiste.  
(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 Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Burke Dunphy, Dania Torres-Wong, Tamara Thomas and Keira Vink. Labor Organizations: Certified Nurses Association; Stanislaus County Deputy Probation Officers Association; The Stanislaus Sheriff's Management Association; The Stanislaus County Sheriff's Supervisors Association; Stanislaus County Employees' Association; County Attorneys Association; Deputy Sheriffs' Association; Stanislaus County District Attorney Investigators' Association; Stanislaus County Probation Corrections Officers Association; and, Service Employees International Union.
3. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Albert Quintero v. Stanislaus County, et al., Stanislaus County Superior Court Case No. CV-19-002090.
4. Conference with Legal Counsel - Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d)(4); one matter.