



## **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**

April 20, 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](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.

## Special Meeting

5:30 PM

1. 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: California Nurses Association; and, Stanislaus County Deputy Probation Officers Association.
  3. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Two Cases: County of Stanislaus and City of Modesto v. Covanta Stanislaus, Inc., Stanislaus County Superior Court Case No. CV-20-004932; Maria Ruiz Perez, et al., v. Oakdale Irrigation District and County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV-19-004901.

**Regular Meeting****6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
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 30, 2021 ([View Item](#))
    2. Acceptance of the Resignation of Michael Shinkel from the Stanislaus County Behavioral Health Board ([View Item](#))
    3. Acceptance of the Resignation of David Dabulewicz from the Keyes Fire Protection District ([View Item](#))
    4. Approval of Reappointment of Wayne Pacheco to the Stanislaus County Planning Commission ([View Item](#))
    5. Approval to Change the Representation of Rebecca Byars Clover from Supervisorial District Three to Supervisorial District One on the Behavioral Health Board ([View Item](#))
  - B. Chief Executive Office
    1. Approval of a Professional Services Agreement with The Gordian Group, Inc. dba The Mellon Group in an Amount Not to Exceed \$700,000 to Provide Job Order Contracting Program Development and Implementation Services for Various County Projects – General Services Agency ([View Item](#))
    2. Approval to Proclaim the Week of April 18 - 24, 2021 as Stanislaus County Volunteer Week in Conjunction with National Volunteer Week and to Accept the County Volunteer Program Annual Report for Calendar Years 2019 and 2020 – Chief Executive Office ([View Item](#))
    3. Approval of Amendment No. 3 to Master Agreement with Tri-Signal Integration, Inc. for Fire Alarm Services – General Services Agency ([View Item](#))
    4. Approval of the Area Plan Update for the Area Agency on Aging for Fiscal Year 2021-2022 – Aging and Veteran Services ([View Item](#))
    5. Approval to Amend the Bylaws of the Knights Ferry Municipal Advisory Council Changing the Members from Elected Members to Appointed Members and Approval of the Updates to the Vacancies Section of the Bylaws and Additional Sections – Chief Executive Office ([View Item](#))
    6. 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](#))

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. Acceptance of the Community Services Facility Parking Lot Improvement Project and Approval of the Final Construction Contract with Taylor Backhoe Services Inc., dba TBS Contractors in the Amount of \$220,062, and Related Matters – General Services Agency ([View Item](#))
  9. Approve the 2021 Stanislaus County Legislative Platform – Chief Executive Office ([View Item](#))
  10. Approval to Oppose Senate Bill 467 (Senators Weiner and Limon) Regarding Oil and Gas: Hydraulic Fracturing, Acid Well Stimulation Treatments, Steam Flooding, Water Flooding, or Cyclic Steaming and Prohibition: Job Relocation – Chief Executive Office ([View Item](#))
  11. Approval to Set a Public Hearing on May 11, 2021, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Amend Existing Fees for the Department of Public Works – Public Works ([View Item](#))
  12. Approval to Set a Public Hearing on May 11, 2021, at the 9:00 A.M. Meeting to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Amend or Eliminate Existing Fees for the Department of Environmental Resources – Environmental Resources ([View Item](#))
  13. Approval to Set a Public Hearing on May 11, 2021 at the 9:00 A.M. Meeting to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Eliminate Existing Fees for Commercial Cannabis Activities – Chief Executive Office ([View Item](#))
  14. Approval to Set a Public Hearing on May 11, 2021 at the 9:00 A.M. Meeting to Consider the Adoption of the Updated County Public Facilities Fees (PFF) Program to Amend the Accessory Dwelling Unit Fee Category and Amended PFF Administrative Guidelines – Chief Executive Office ([View Item](#))
  15. Approval to Set a Public Hearing on May 11, 2021, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Building Permit Services – Planning and Community Development ([View Item](#))
  16. Approval to Set a Public Hearing on May 11, 2021, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Planning Services – Planning and Community Development ([View Item](#))
- C. Department of Public Works
1. Approval to Award Contract for All-Inclusive Bridge Engineering Services to Dokken Engineering, Inc., for the Las Palmas Avenue Over San Joaquin River Bridge Preventive Maintenance Project, Federal Project No: BRLS-5938(200) ([View Item](#))

2. Approval of a Preliminary Engineering Services Agreement with Burlington Northern Santa Fe Railway Company for the North County Corridor Phase 1 Project ([View Item](#))
3. Approval of Amendment No. 5 to the T.Y. Lin International Professional Design Services Agreement for the Hills Ferry Road Bridge Seismic Retrofit Project ([View Item](#))

D. Department of Planning and Community Development

1. Cancellation of a Public Hearing set for 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](#))

E. County Counsel

7. Public Hearings

1. Public Hearing to Consider Approval of Williamson Act Cancellation and Lot Line Adjustment No. PLN2020-0122 - Covolo - Lemon Avenue, a Request to Cancel a 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 – Planning and Community Development ([View Item](#))

8. Discussion Items

1. Approval of the Stanislaus County Supervisorial Redistricting Project Charter; Approval of Membership on the Redistricting Steering Committee; and Appoint Membership on the Ad Hoc Citizen Advisory Redistricting Commission – Chief Executive Office ([View Item](#))

9. Correspondence

1. This Board has received a letter from the California Department of Transportation regarding the availability of the Draft Environmental Impact Report/Environmental Assessment and a virtual Open House for the State Route 132 Dakota Avenue to Gates Road Project. ([View Item](#))  
(Recommendation: Refer to the Department of Public Works.)
2. This Board has received a letter from the Federal Emergency Management Agency regarding the revised Flood Insurance Rate Map panels, Index, 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.)
3. This Board has received a letter from Sutter Health notifying the County that the Valley Hyperbaric Oxygen Center will no longer be an offsite service for the Stanislaus Surgical Hospital. ([View Item](#))  
(Recommendation: Refer to the Health Services Agency.)

4. This Board has received the following claims: Maria Teresa Gonzalez and a minor; Shakaya Joann Hill; David Renteria; Kelly Pimley; Michelle Griffith; Nicklaus R. Siguenza; Manuel Medina; Melissa Ashley Cheek; and, David Walter Roberts.  
(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