



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

May 11, 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/> or at <http://stancounty.com/bos/youtube>
- 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 online at: www.stancounty.com/bos/board-video.shtm or at <http://stancounty.com/bos/youtube>.

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: Stanislaus County Employees' Retirement Association from Rick Santos, Executive Officer
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 April 27, 2021 ([View Item](#))
 2. Acceptance of the Resignation of Michelle Patton from the Knights Ferry Municipal Advisory Council ([View Item](#))
 3. Approval to Proclaim May 16 - 22, 2021 as Safety Seat Checkup Week in Stanislaus County ([View Item](#))

B. Chief Executive Office

1. Approval to Enter into an Agreement with Hinderliter, de Llamas and Associates for Sales, Use and Transactions Tax Audit and Information Services – Library ([View Item](#))
2. Approval of an Application for Licensure with the California Department of Health Care Services from Safety Center, Incorporated to Provide 18-Month and 30-Month Driving Under the Influence Programs in Stanislaus County – Behavioral Health & Recovery Services ([View Item](#))
3. Approval to Suspend the Annual Transfers from the Fink Road Landfill Enterprise Fund to the Fink Road Landfill Closure/Post-Closure Fund for Fiscal Years 2021-2022 through 2024-2025 and Resume in Fiscal Year 2025-2026 – Environmental Resources ([View Item](#))
4. Authorization for the Auditor-Controller to Pay an Invoice for Legal Services Provided to Behavioral Health and Recovery Services by Davis Wright Tremaine, LLP More Than One Year from the Date Service was Received – Behavioral Health & Recovery Services ([View Item](#))
5. Approval to Authorize the Project Manager to Execute a Change Order with MCM Roofing Inc., in the Amount of \$31,886 to Relocate Electrical and Heating Ventilation and Air Conditioning Equipment and to Negotiate and Execute a Separate Change Order to Repair Damaged Dry Rot on the Roof of the Stanislaus Drug Enforcement Agency Facility – General Services Agency ([View Item](#))
6. Approval to Apply for, Enter Into and Sign Grant Agreements for the California Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention Grant Program – Parks and Recreation ([View Item](#))
7. Approval to Enter into an Agreement with Wood Environment & Infrastructure Solutions, Inc. to Prepare a Multi-Jurisdictional Hazard Mitigation Plan Update for the Stanislaus County Operational Area – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
8. 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](#))
9. 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](#))
10. Approval to Qualify Three Design-Build Teams for the Bonita Pool Project and Authorize the Project Manager to Issue a Request for Proposals for the Project – General Services Agency ([View Item](#))
11. Approval to Adopt County Retirement Contribution Rates for Budget Year 2021-2022 as Contained in the Stanislaus County Employees' Retirement Association Actuarial Valuation as of June 30, 2020 – Chief Executive Office ([View Item](#))

12. Approve the Agreement with Oracle America, Inc. (Oracle) to Purchase Oracle Cloud Services at a Total Cost of \$5.1 Million for the Eight-Year Term Beginning December 1, 2021 and Ending November 30, 2029 – Auditor-Controller ([View Item](#))
13. Approval of the Commendations for Stanislaus County Outstanding Senior Citizens in Celebration of Older Americans Month in May – Aging and Veteran Services ([View Item](#))
14. Acceptance of 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](#))

C. Department of Public Works

1. Approval of the Stanislaus Council of Governments Cooperative Agreement to Fund the Construction of the McHenry Avenue Widening ([View Item](#))
2. Approval to Proclaim, in Conjunction with National Public Works Week, the Week of May 16 through May 22, 2021 as Stanislaus County Public Works Week ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

7. Public Hearings

1. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Department of Public Works – Public Works ([View Item](#))
2. Public Hearing 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](#))
3. Public Hearing 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](#))
4. Public Hearing 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](#))
5. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Planning Services – Planning and Community Development ([View Item](#))
6. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Building Permit Services – Planning and Community Development ([View Item](#))
7. Approval to Close a 30-Day Public Review Period, and Conduct a Public Hearing to Consider Approval of the Stanislaus Urban County Fiscal Year 2021-2022 Annual Action Plan and the Filing of a Notice of Exemption – Planning and Community Development ([View Item](#))

8. Discussion Items
 1. Consideration and Approval of the Third Quarter Financial Report for Fiscal Year 2020-2021 and Related Actions – Chief Executive Office ([View Item](#))
9. Correspondence
 1. This Board has received a notice from the California Public Utilities Commission that they will begin the process to introduce a new area code to the area now served by the 209 area code. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)
 2. This Board has received a letter from the International Rescue Committee requesting that the County revisit the decision to not renew the funding for the Afghan Path Towards Wellness program.
(Recommendation: Refer to the Department of Behavioral Health and Recovery Services.) ([View Item](#))
 3. This Board has received the following claims: Matthew Kent Davila; Jose Medina and Guadalupe Corona Garcia as Individuals and Successors in Interest to Edwin Jesus Medina Corona; James Brouwer; Debra Harper (2 claims); Renee Lopez; Armando I. Pimentel; Norman Wallace; Audrey Pannier; Alvino Lopez; Ishmael Hector Alvarez; Patricia Van Zanten; Norma De La Rosa; Sean Dobbins; and, Scenic Faculty Medical Group, Inc.
(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 - Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d)(4); one matter.