



## **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 18, 2021

**Special Meeting**  
**5:00 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/> 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](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 online at: [www.stancounty.com/bos/board-video.shtm](http://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.

## Special Meeting 5:00 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 Legal Counsel – Existing litigation: Pursuant to Government Code Section 54956.9 (d)(1). Three cases: Angelina Nunes and Emanuel Alves, et al v. County of Stanislaus, et al. US District Court Eastern District, 1:17-cv-00633-DAD-SAB; Estate of Alejandro Sanchez, et al v County of Stanislaus, et al; US District Court Eastern District; 1:18-cv-00977-DAD-BAM; Hope Magee and Paul Shaw, et al v. County of Stanislaus, et al US District Court Central District, 2:19-cv-07884.

3. Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas, Keira Vink, Dania Torres, Jeff Sloan and Burke Dunphy. Labor Organizations: California Nurses Association; Stanislaus County Employees Association, American Federation of State, County & Municipal Employees Local 10; Service Employees International Union, Local 521; County Attorney's Association; Deputy Sheriff's Association; Stanislaus County Sheriff's Supervisor Association; Stanislaus County Deputy Probation Officers' Association; Stanislaus Regional Emergency Dispatchers' Association; Stanislaus County Probation Corrections Officers' Association; Stanislaus County Sheriff's Management Association; Stanislaus County District Attorney Investigators' Association; and, Stanislaus Sworn Deputies Association.

### Regular Meeting

6:30 PM

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation: Commendations for the 2021 Stanislaus County Outstanding Senior Citizens of the Year in Celebration of Older Americans Month
5. Update Related to the 2019 Novel Coronavirus (COVID-19) Emergency and Essential Services in Stanislaus County – Chief Executive Officer
6. Public Comment Period
7. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for May 11, 2021 ([View Item](#))
    2. Approval of a Commendation for the Turlock Irrigation District and Modesto Irrigation District Upon the 50th Anniversary of the New Don Pedro Project ([View Item](#))
    3. Approval to Appoint Connie Vasquez to the Stanislaus County Child Development Local Planning Council ([View Item](#))
    4. Approval to Proclaim June 2021 as Lesbian, Gay, Bisexual, Transgender, and Queer Pride Month in Stanislaus County ([View Item](#))
  - B. Chief Executive Office
    1. Approval of Agreements for the Community Services Agency for Fiscal Year 2021-2022 for the Provision of CalWORKs, Adult, Child and Family, and Ancillary Social Services – Community Services Agency ([View Item](#))
    2. Approval of First Amendment to the Agreement Between the County of Stanislaus and Pegasus Risk Management for Workers' Compensation Third Party Administration Services – Chief Executive Office ([View Item](#))
    3. Approval of Amendment No. 5 to the Agreement for Independent Contractor Services with Holt of California for Heavy Equipment Repair and Routine Maintenance at the Fink Road Landfill – Environmental Resources ([View Item](#))

4. Approval to Amend the Annual Memorandum of Understanding with Opportunity Stanislaus for Fiscal Year 2020-2021 to Assist with Match Funding to Access a United States Economic Development Administration Grant for the Development of its Five Year Strategic Plan 2020-2025 – Chief Executive Office ([View Item](#))
- C. Department of Public Works
- D. Department of Planning and Community Development
  1. Authorization to Record a Certificate of Cancellation of a 0.16-Acre Portion of Williamson Act Contract No. 2012-03, Located at 400 and 406 Lemon Avenue, Between Laterals "M" and "D", East of the Union Pacific Railroad, in the Patterson Area ([View Item](#))
- E. County Counsel
8. Public Hearings
9. Discussion Items
  1. Approve the Stanislaus County System Improvement Plan (SIP) for the Child Welfare Systems of the Community Services Agency and the Probation Department – Community Services Agency ([View Item](#))
  2. Acceptance of Report on the Stanislaus County COVID-19 Response, Year in Review, March 2020 - March 2021 – Chief Executive Office ([View Item](#))
  3. Consideration of Strategic Priorities for the Use of \$107 Million American Rescue Plan Act (ARPA) Funding Allocated to Stanislaus County and Related Actions – Chief Executive Office ([View Item](#))
10. Correspondence
  1. This Board has received a copy of the Community Services Agency's Fiscal Year 2020-2021 Self-Evaluation of the Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts. ([View Item](#))  
(Recommendation: Acknowledge receipt of report.)
  2. This Board has received the following claims: Dan Foss; Jennifer Foss; Mylinda Mason; Hope Magee and Paul Shaw; Jennifer Perez; and, Scenic Faculty Medical Group, Inc.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)
11. Board of Supervisors' Reports
12. Legislative, Fiscal and Management Report - Chief Executive Officer
13. Announcement:  
Stanislaus County Board of Supervisors' Workshop  
Wednesday, May 19, 2021 at 9:00 a.m.  
Turlock Library – Community Room  
550 Minaret Avenue  
Turlock, CA 95380
14. Adjournment