



## 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 25, 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/> 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.

1. Pledge Allegiance to the Flag
2. Invocation
3. Presentation: Modesto Children's Museum
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 May 18, 2021 ([View Item](#))
    2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1295 to Amend Existing Fees for the Department of Public Works ([View Item](#))

3. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1296 to Establish New Fees and Amend or Eliminate Existing Fees for the Department of Environmental Resources ([View Item](#))
  4. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1297 to Establish New Fees and Eliminate Existing Fees for Commercial Cannabis Activities ([View Item](#))
  5. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1298 to Amend Existing Fees for Building Permit Services ([View Item](#))
  6. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1299 to Amend Existing Fees for Planning Services ([View Item](#))
  7. Approval to Proclaim June 15, 2021 Elder and Vulnerable Adult Abuse Awareness Day in Stanislaus County ([View Item](#))
- B. Chief Executive Office
1. Approval for the Treasurer-Tax Collector to Enter Into an Agreement with Bid4Assets, Inc for Online Tax Default Auction Services – Treasurer / Tax Collector ([View Item](#))
  2. Approval to Authorize the Agricultural Commissioner to Sign an Invasive Shot Hole Borer Agreement with the University of California Statewide Integrated Pest Management Program for Fiscal Years 2020-2021 and 2021-2022 – Agricultural Commissioner ([View Item](#))
  3. Approval to Set a Public Hearing on June 29, 2021, at the 9:00 a.m. Meeting, to Consider Adjustments to the Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))
  4. Approval to Enter into a Four-Year Agreement with CDW-G Corporation for the Purchase of Nearmap Aerial Photography to Support the Geographic Information System and Approval to Use Public Facilities Fees to Fund the Agreement – Information Technology Central ([View Item](#))
  5. Approval to Authorize the Agricultural Commissioner to Enter Into and Sign Contracts, Agreements and Grants with the California Department of Food and Agriculture, California Highway Patrol and the United States Department of Agriculture for Agricultural Protection Programs for Fiscal Year 2021-2022, Fiscal Year 2022-2023 and Fiscal Year 2023-2024 – Agricultural Commissioner ([View Item](#))
  6. Approval of a Lease with the City of Modesto for the Use of a County-Owned Modular Building Located at 825 12th Street in Modesto – General Services Agency ([View Item](#))
  7. Acceptance of the Stanislaus County Treasury Pool March 2021 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
  8. Acceptance of the Report of Donations Received by the County of Stanislaus for the Third Quarter of Fiscal Year 2020-2021 – Auditor-Controller ([View Item](#))
  9. Approval of the 2021-2026 Comprehensive Economic Development Strategy as Submitted by the Stanislaus County Economic Development Action Committee as Part of the U.S. Economic Development Administration (EDA) Requirement for Application for Federal EDA Funding – Chief Executive Office ([View Item](#))

10. Acceptance of the Stanislaus Special Investigations Unit Bid Package Two, Restroom Improvements Project from OK Construction Inc., and Approval of the Final Construction Contract in the Amount of \$207,600 – General Services Agency ([View Item](#))
11. Approval of the Final 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](#))
12. 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](#))
13. Approval of a Memorandum of Understanding Between the County and City of Modesto for COVID-19 Vaccine Distribution Event – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

1. Approval to Rescind All of Williamson Act Contract No. 73-1470, Located North of John Fox Road, between the Tuolumne River and the TID Ceres Main Canal, in the Hughson Area; and Approval of a New Contract, Pursuant to Lot Line Adjustment Application No. PLN2021-0011 Geer Rd Ranch - Martella - Lowe Road ([View Item](#))

E. County Counsel

7. Public Hearings

8. Discussion Items

1. Approval to Issue an Extension to the Advanced Notice of Withdrawal from the Mountain Valley Emergency Medical Services Joint Powers Agency and Termination of the Joint Powers Agreement and Approval to Contract with Mountain Valley Emergency Medical Services Joint Powers Agency to Administer Local Emergency Medical Services for the Fiscal Year 2021-2022 – Health Services Agency ([View Item](#))

9. Correspondence

1. This Board has received a letter from the California State Treasurer requesting that the County assist in raising awareness about the importance of saving for higher education and the role of a 529 college savings plan. ([View Item](#)) (Recommendation: Refer to the Chief Executive Office.)
2. This Board has received a copy of the Crows Landing Industrial Business Park Enhanced Infrastructure Financing District Annual Report which will be considered at their June 15, 2021 meeting. ([View Item](#)) (Recommendation: Acknowledge receipt of report.)

3. This Board has received the following claims: Leif Bergman; Julie Rice; Carter Williams; and, Cynthia Suarez.  
(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 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.
  2. Conference with the County Security Manager and the Cyber Security Officer- Threat to Public Services: Pursuant to Government Code section 54957(a), the Board will confer with the County Security Manager and the Cyber Security Officer regarding matters posing a threat to the security of public buildings and to the security of essential public services and the public's access to public services or facilities.