



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

June 8, 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 Special Meeting Minutes for May 19, 2021 ([View Item](#))
 2. Approval of the Regular Meeting Minutes for May 25, 2021 ([View Item](#))
 3. Acceptance of the Resignation of John Snoke from the Stanislaus County Behavioral Health Board ([View Item](#))

4. Acceptance of the Resignation of William Alexander from the Keyes Municipal Advisory Council ([View Item](#))
 5. Approval to Appoint James T. Johnson to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 6. Approval to Appoint Stella Beratlis to the Stanislaus County Free Library Advisory Board ([View Item](#))
 7. Approval of Appointment of Doris Foster and Barbara Jensen to the Stanislaus County Economic Development Action Committee ([View Item](#))
 8. Approval to Appoint Thomas Helme to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee ([View Item](#))
- B. Chief Executive Office
1. Approval for the Sheriff to Accept an Award of \$300,000 from the Boating Safety and Enforcement Financial Aid Program for Budget Year 2021-2022 – Sheriff ([View Item](#))
 2. 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](#))
 3. Approval of a Memorandum of Understanding with the Stanislaus Business Alliance/Opportunity Stanislaus Regarding the Joint Implementation of the Countywide Economic Development Plan and Marketing Strategies for Fiscal Year 2021-2022 – Chief Executive Office ([View Item](#))
 4. Approval of the 2021-2022 Megabyte Property Tax System Maintenance Agreement with Megabyte Systems, Inc. – Assessor ([View Item](#))
 5. Acceptance of the Stanislaus County Treasury Pool and Tobacco Investment Policies and Delegation of Investment Authority to the Stanislaus County Treasurer – Treasurer / Tax Collector ([View Item](#))
 6. Acceptance of the Stanislaus County Treasury Pool and Tobacco Endowment Investment Fund Audits for the Year Ending June 30, 2020 – Treasurer / Tax Collector ([View Item](#))
 7. Approval of the Agreement for the Sheriff to Retire One Canine from the Sheriff's Canine Unit – Sheriff ([View Item](#))
 8. Acceptance of the Modesto Library Makerspace Project and Approval of the Final Construction Contract with Barham Inc., dba BZ Construction in the amount of \$426,980, and Related Matters – 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. Approval to Award an Agreement with 79ZA LLC for the Purchase of a Bell 407GXP Helicopter – Sheriff ([View Item](#))

C. Department of Public Works

1. Approval to Award a Contract for Phase II for Evaluation of Stormwater Management and Groundwater Recharge Projects in the Dry Creek Watershed of Stanislaus County to GeoSystems Analysis Inc. [\(View Item\)](#)
2. Approval of an Amendment to the Agreement for the Del Rio Lago Subdivision Extending the Time for the Construction of Improvements to February 2026 [\(View Item\)](#)

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on June 29, 2021, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for Use Permit and Development Agreement Application No. PLN2020-0023, Vulture Farms, a Request to Establish a Commercial Cannabis Nursery Business within an Existing 3,426 Square-Foot Building, on a 1.28-Acre Parcel in the Planned Industrial (P-I) (17) Zoning District, Located at 4612 Glass Court, between Glass Lane and Galaxy Way, South of Kiernan Avenue, in the Modesto Area [\(View Item\)](#)

E. County Counsel

7. Public Hearings

8. Discussion Items

1. Approval to Enter into an Agreement with Valley Vision for the Shared Vision and Policy Framework for Accelerating Affordable and Market-Rate Housing in Stanislaus County – Chief Executive Office [\(View Item\)](#)
2. Approval of the Community Corrections Partnership (CCP) Plan for 2011 Public Safety Realignment for Budget Year 2021-2022 – Probation [\(View Item\)](#)
3. Approval to Expand the Community Assessment, Response, and Engagement (CARE) Program with a Multidisciplinary Case Management Team Component – Chief Executive Office [\(View Item\)](#)

9. Correspondence

1. This Board has received a Worker Adjustment and Retraining Notification letter from the Spine and Pain Treatment Medical Center of Santa Barbara regarding the closure and the termination of employees at locations including 1130 Coffee Rd., Bldg 5B in Modesto. [\(View Item\)](#)
(Recommendation: Refer to the Department of Workforce Development.)
2. This Board has received a notice from the U.S. Fish and Wildlife Service regarding the 5-year status reviews for over 20 species that are protected under the federal Endangered Species Act. [\(View Item\)](#)
(Recommendation: Refer to the Fish and Wildlife Committee and the Agricultural Commissioner and Sealer of Weights and Measures.)

3. This Board has received a letter from the Federal Emergency Management Agency regarding the completion of the Flood Insurance Study and the Flood Insurance Rate Map 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.)
4. This Board has received the following claims: Lydia Herrera; Gerardo Flores; Carolyn Hardy (2 claims); John Welsh (2 claims); Bret Lampman (2 claims); Kathy Kendrick (2 claims); Sally Waterman (2 claims); Don Grundman (2 claims); Melissa Frederick-Shiffer (2 claims); Val Morgan (2 claims); Mary Ellen Hertle, DBA Grisez, Orenstein and Hertle; Lesley Wilkins (2 claims); Kristi Moore (2 claims); Rachel Jones (2 claims); Edward Olsen; Erin O’Roark (2 claims); William Wilhelm (2 claims); Gloria O’Roark; Karl Shiffer; Ronald Mason; Henry Dotinga; Nathan Moore; Matthew Davila; Mylinda Mason; and, Dan Foss. (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. Announcement:
Public Dedication Ceremony for the
Empire Community Library
Tuesday, June 8, 2021 at 4:00 p.m.
98 I Street, Empire
Also Available by Live Stream
at www.stanislauslibrary.org
13. Adjournment
14. 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.