



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 29, 2021

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

www.stancounty.com/board/index.shtm

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. If you would like to provide a written comment, please email your comment to the Clerk of the Board at cobsupport@stancounty.com by 4:00 p.m. on Monday, the day before the meeting, and include the Agenda Item Number or Public Comment Period in the subject line of the 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 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
 1. Employee Service Awards:
 - Honored for Twenty-Five Years of Service:
 - Roxanne Boddie - Behavioral Health & Recovery Services
 - Jennifer Marsh - Behavioral Health & Recovery Services
 - Sophia Ahmad - County Counsel
 - Honored for Thirty Years of Service:
 - Bret Silveira - Sheriff
 - Maria Mico - Behavioral Health & Recovery Services
 - DeLayne Oliva - Behavioral Health & Recovery Services
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for June 15, 2021 ([View Item](#))
 2. Approval to Reappoint Tom Orvis, Wayne Zisper, Brandi LoForti, Jennifer Heguy, Carlos Estacio, and Stan Sinclear to the Stanislaus County Agricultural Advisory Board ([View Item](#))
 3. Approval to Reappoint Paul Sharp to the Modesto City - County Airport Advisory Committee ([View Item](#))
 4. Approval to Reappoint Keri Magee, Christine Huber, Cheryl Titus, Julie Falkenstein, Holly Grace Currie, Sherry Laffoon, and John Palombi to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 5. Approval to Reappoint David Cooper to the First 5 Stanislaus Commission ([View Item](#))
 6. Approval to Reappoint Jenny Kenoyer, Maggie Mejia, Martha Martin, Billie Taylor, and Kenneth Hanigan to the Commission on Aging ([View Item](#))
 7. Approval to Reappoint Earl Haringa and Bart Muller to the Denair Fire Protection District Board of Directors ([View Item](#))
 8. Approval to Reappoint Josh Estermann, Bob Cheseldine, and Ladd Hackler to the Keyes Fire Protection District Board of Directors ([View Item](#))
 9. Approval to Reappoint Rodney Gambini to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
 10. Approval to Reappoint Leticia Cardenas and Connie Vasquez to the Stanislaus County Child Development Local Planning Council ([View Item](#))
 11. Approval to Reappoint Joshua Vander Veen to the Stanislaus County Free Library Advisory Board ([View Item](#))

12. Approval to Reappoint Richard Fortado, Brian Genzoli, and Allen Peterson to the Turlock Rural Fire Protection District Board of Directors
([View Item](#))
 13. Approval to Reappoint Jason Jasper and Henry Bettencourt to the West Stanislaus County Fire Protection District Board of Directors ([View Item](#))
 14. Approval to Reappoint Doug Flora, Charles Morrison, and Phillip Callaway to the Woodland Avenue Fire Protection District Board of Directors
([View Item](#))
 15. Approval to Reappoint William Johnson, Melissa Wanty-Osuna, and Dionicio Daniel Cruz to the Veterans Advisory Commission ([View Item](#))
 16. Approval to Reappoint Albert M. Mendes and Scott Cole to the Mountain View Fire Protection District Board of Directors ([View Item](#))
 17. Approval of Appointment of Don Clark to the Mountain View Volunteer Fire Protection District Board of Directors ([View Item](#))
 18. Approval of Appointment of Christina Trott, Gloria M. Sadeddeen, and Yvonne Barrett to the In-Home Supportive Services Advisory Committee ([View Item](#))
 19. Approval of Appointment of Supervisor Buck Condit as the Primary Member and Supervisor Vito Chiesa as the Alternate Member to the Consolidated Emergency Dispatch Agency (Stanislaus Regional 911) Commission Board ([View Item](#))
- B. Chief Executive Office
1. Approval an Agreement with ABM Industry Groups, LLC, for the Provision of Building Maintenance Services at 1904 Richland Avenue, Ceres, CA, in the Amount of \$226,000 for the Term of July 1, 2021 Through June 30, 2022 – Behavioral Health & Recovery Services ([View Item](#))
 2. Approval of the Countywide Integrated Waste Management Plan Five-Year Review Conducted by the Local Task Force on Solid Waste Management – Environmental Resources ([View Item](#))
 3. Approval to Amend the Current Agreement between the County of Stanislaus and California Forensic Medical Group, Inc. for Inmate Health Care Services to Extend the Term of the Agreement through November 30, 2021 – Sheriff ([View Item](#))
 4. Approval to Proceed with the Next Steps for the Stanislaus County Clerk-Recorder Public Services Lobby and Counter Remodel and Renovation Project at 1021 I Street, Modesto; and Approval of the Updated Project Financing Plan and Fiscal Actions – General Services Agency ([View Item](#))
 5. Authorization for the Chairman of the Board of Supervisors to Sign the Annual Medi-Cal Cost Avoidance Program and Annual Subvention Program Certificates of Compliance issued by the California Department of Veterans Affairs for Fiscal Year 2021-2022 – Aging and Veteran Services ([View Item](#))
 6. Approval of Agreements for the Provision of Meal Services, Elder Abuse Prevention and Ombudsman Programs for Fiscal Year 2021-2022 – Aging and Veteran Services ([View Item](#))
 7. Approval to Accept New Grants from Various Government Agencies and Nonprofit Organizations and Enter into Grant Agreements and Contracts in Fiscal Year 2021-2022 – Library ([View Item](#))

8. Approve Amendments to the Medicare Improvements for Patients and Providers Act and the Supplemental Nutrition Assistance Program-Education contracts for Federal Fiscal Year 2020-2021 and Authorize the Director of the Department of Aging and Veterans Services to Sign the Amended Contracts – Aging and Veteran Services ([View Item](#))
9. Approval to Accept the Turlock Branch Library Expansion and Renovation Project; Approval of the Final Construction Contract in the Amount of \$9,555,453 with Roebbelen Contracting Inc., and Related Matters – General Services Agency ([View Item](#))
10. Approval of Plans and Specifications for the Cooling Tower Replacement Project at 801 11th Street in Modesto, Authorize the Project Manager to Issue a Notice Inviting Bids for the Project, and Related Matters – General Services Agency ([View Item](#))
11. Approval a Resolution to Extend the Abandoned Vehicle Abatement Program in Stanislaus County through April 2032 – Environmental Resources ([View Item](#))
12. Approval to Use \$1,174,248 in Coronavirus Aid, Relief and Economic Security (CARES) Act Coronavirus Relief Funds (CRF)/Presumptively Eligible Funds and Execute Agreements to Extend Safety Net Services to Supplement the Core Treatment Model During Transition out of the COVID-19 Pandemic – Behavioral Health & Recovery Services ([View Item](#))
13. Approval to Contract with Pillsbury Winthrop Shaw Pittman, LLC for Federal Legislative Advocacy Services for a Three Year Term beginning July 1, 2021, in an Amount Not to Exceed \$270,000 – Chief Executive Office ([View Item](#))
14. Approval for the Auditor-Controller to Move the Emergency Rental Assistance Program from the General Fund to a new Special Revenue Fund for Transparency in Accounting and Reporting – Chief Executive Office ([View Item](#))
15. Approval to Authorize the Workforce Development Director to Enter Into and Sign Agreements, Contracts, Modifications and Amendments to Expend Budget Year 2021-2022 Workforce Innovation and Opportunity Act Funds, Contracted StanWORKs Funds and Other Workforce Training Related Funds; Approval to Apply for and Enter Into Workforce Related Grants and Contracts – Workforce Development ([View Item](#))
16. Acceptance of a Grant for the California Youth Opioid Response from the California Institute for Behavioral Health Solutions in the amount of \$582,838 for the Period March 1, 2021 through August 31, 2022 and Execute the Grant Agreement Retroactive to March 1, 2021 – Behavioral Health & Recovery Services ([View Item](#))
17. Approval to Award Agreements for the Provision of Child Abuse/Neglect Prevention, Early Intervention and Support Services to Children to Aspiranet, Center for Human Services, Parent Resource Center, and Sierra Vista Child and Family Services in Support of Family Resource Centers – Community Services Agency ([View Item](#))
18. Approval of the Joint Powers Agreement for the Stanislaus Special Investigation Unit (SIU) – Sheriff ([View Item](#))

19. Approve a Five-Year Loan Agreement in the Amount of \$1,200,000 between Stanislaus County and Graffiti USA Classic Car Museum Inc. to Purchase Property Located at 610 North 9th Street, Modesto CA – Chief Executive Office ([View Item](#))
 20. Approve Fiscal Year 2021-2022 Contracts with the California Department of Social Services for the Administration of the Child Care and Development Block Grants – Community Services Agency ([View Item](#))
 21. Accept an Update on Emergency Non-Congregate Sheltering and Support Provided During the COVID-19 Public Health Emergency and Authorize the Director of the Community Services Agency to Continue to Support Emergency Non-Congregate Sheltering through December 31, 2021 – Community Services Agency ([View Item](#))
 22. Approval to Authorize the Director of the Community Services Agency to Serve as the CA-510 Turlock, Modesto/Stanislaus County Continuum of Care's "Authorized Representative," "Approving Official," and "Certifying Officer" for all Federal Housing and Urban Development Grants and Associated Programs Administered by the County's Community Services Agency – Community Services Agency ([View Item](#))
 23. Approval of the Labor Agreement Between the County of Stanislaus and Stanislaus County Sheriff's Supervisor Association Representing the Sworn Sergeant Bargaining Unit – Chief Executive Office ([View Item](#))
 24. Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus County Deputy Probation Officers Association – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval to Enter into a Memorandum of Understanding with the Stanislaus Regional Transit Authority for the Provision of Grant Management and Compliance Services and Transfer of Specified Fixed Assets ([View Item](#))
 2. Approval to Set a Public Hearing on July 27, 2021 at the 9:00 a.m. Meeting, Regarding Budget Year 2021-2022 Assessments for Various County Service Areas, Landscape Assessment District and Landscape and Lighting Districts ([View Item](#))
 3. Approval to Introduce and Waive the First Reading of an Ordinance to Repeal and Replace Stanislaus County Code Chapter 16.50 Related to Flood Plain Management in Stanislaus County ([View Item](#))
- D. Department of Planning and Community Development
1. Approval to Set a Public Hearing for July 13, 2021, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for Rezone Application No. PLN2019-0061 - Bronco Wine Company, a Request to Cancel Williamson Act Contract Numbers 1972-0838 and 1974-1790, on Two Parcels Totaling 38.58 Acres, and to Rezone Three Parcels, Consisting of 157.98 Total Acres, from P-D (336) and A-2-40 (General Agriculture) to a New P-D to Allow for an Expansion of the Bronco Winery Facilities, Located at 6342 Bystrum Road, 800, 1000, and 1130 E. Keyes Road, East of Crows Landing Road, West of State Highway 99, and South of the City of Ceres ([View Item](#))

2. Approval to Rescind a Portion of Williamson Act Contracts No.1978-3519 and 1976-2307, Located South of Paradise Road, West of the Tuolumne River, in the Modesto Area; and Approval of a New Contract, Pursuant to Lot Line Adjustment Application No. PLN2021-0015 Couchman Bros - Dankemeyer - Illinois Avenue ([View Item](#))
3. Approval to Rescind All of Williamson Act Contract No. 1981-3749, Located North of Leedom Road, South of the Tuolumne River, in the Hughson Area; and Approval of a New Contract, Pursuant to Lot Line Adjustment Application No. PLN2020-0074 Tucker - OA Fresno Realty, LLC ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider Adjustments to the Stanislaus County Franchise Maximum Base Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))
2. Cancellation of a Public Hearing 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 – Planning and Community Development ([View Item](#))
(Note: The County received correspondence on June 16, 2021, from the Applicant withdrawing their application for this project.)

7. Discussion Items

1. Authorization to Award the Second Release of California Emergency Solutions Grants Coronavirus Aid, Relief, and Economic Stimulus Act Round 2 Allocation Funding Recommendations – Planning and Community Development ([View Item](#))
2. Acceptance of the Update from Mountain Valley Emergency Medical Services Agency on Ambulance Response Time Issues and the Impact on Mutual Aid Availability between American Medical Response and Healthcare/Hospital District Ambulance Providers – Health Services Agency ([View Item](#))
3. Acceptance of an Update on the Stanislaus County Information Technology Assessment Project – Chief Executive Office ([View Item](#))
4. Accept the Stanislaus County Probation Department SB 823 - Department of Juvenile Justice Realignment Plan for Budget Years 2021-2022 and 2022-2023 – Probation ([View Item](#))

8. Correspondence

1. This Board has received a copy of the Gallo Center for the Arts Budget for Fiscal Year 2021-2022 including Leases, Prices, Concessions, Fees and the Schedule for the 2021-2022 Season.
(Recommendation: Refer to the Chief Executive Officer.) ([View Item](#))

2. This Board has received a letter from the Keyes Community Services District regarding the resignation of William Alexander from their Board of Directors. (Recommendation: Acknowledge receipt of letter.) ([View Item](#))
3. This Board has received a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels. (Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
4. This Board has received a letter regarding a petition for temporary change involving the transfer of 100,000-acre feet of water between the Oakdale and South San Joaquin Irrigation Districts and the San Luis Delta Mendota Water Authority. (Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
5. This Board has received the following claims: Jillian Crow, Monica Evjen, and Andy Meneses. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)
9. Board of Supervisors' Reports
10. Legislative, Fiscal and Management Report - Chief Executive Officer
11. Announcements
Annual Fireworks Celebration at Woodward Reservoir
Saturday, July 3, 2021 at 9:30 p.m.
14528 26 Mile Rd., Oakdale
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 Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). In the Matter of County of Stanislaus, FPPC Case No. 17/325.
 3. Conference with Legal Counsel - Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d)(4); one matter.