



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

July 13, 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: Opportunity Stanislaus Update on Strategic Initiatives from Chief Executive Officer David White
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes of June 29, 2021 ([View Item](#))
 2. Acceptance of the Resignation of Sally Jo Chrisman from the Valley Home Municipal Advisory Council ([View Item](#))
 3. Approval of Appointment of Michelle Bernal to the Keyes Municipal Advisory Council ([View Item](#))
 4. Approval to Proclaim August 2021 as Child Support Awareness Month in Stanislaus County ([View Item](#))
 5. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1301 to Repeal and Replace Stanislaus County Code Chapter 16.50 Related to Flood Plain Management in Stanislaus County ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Establish Three Revolving Funds for the Sheriff's Office – Sheriff ([View Item](#))
 2. Approval to Accept Grant Funding from the California Department of Justice to Reimburse for Enhancements Made to the Supervised Release File System – Probation ([View Item](#))
 3. Approval to Award Construction Contract for the Geer Road Landfill Final Cover Cap Repair Project to Ford Construction Company, Inc., of Lodi, California – Environmental Resources ([View Item](#))
 4. Approval of Amendment No. 1 to the Professional Design Services Master Agreement with Tetra Tech, BAS, Inc., for Environmental Monitoring, Testing, Reporting, and Oversight at the Geer Road Landfill – Environmental Resources ([View Item](#))
 5. Acceptance of the Stanislaus County Treasury Pool April 2021 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 6. 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](#))
 7. Approval of the Labor Agreement Between the County of Stanislaus and the County Attorneys Association Representing the Attorneys Bargaining Unit – Chief Executive Office ([View Item](#))
 8. Approval to Appoint Two (2) Candidates to Deputy Sheriff I Positions at the Sheriff's Department at Step Five (5) of the Salary Range – Sheriff ([View Item](#))

9. Approval of the Labor Agreement Between the County and the California Nurses Association – Chief Executive Office ([View Item](#))
 10. Approval of a COVID Recovery One-Time Payment for the Members of the Stanislaus Sworn Deputies Association (SSDA) and Stanislaus Regional Emergency Dispatchers Association (SREDA) – Chief Executive Office ([View Item](#))
 11. Approval of Compensation Changes for Unrepresented Confidential, Management Employees, Management Attorneys, Department Heads, and Elected Officials – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval to Adopt a Mitigated Negative Declaration for the River Road (Hills Ferry Road) Over San Joaquin River Bridge Replacement Project ([View Item](#))
 2. Approval of Amendment No. 6 to the Agreement for Professional Design Services with Mark Thomas and Company, for the St. Francis Avenue over Modesto Irrigation District (MID) Main Canal Bridge Replacement Project ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
6. Public Hearings
1. Public Hearing to Consider the Planning Commission’s Recommendation of Approval for Rezone and Williamson Act Cancellation 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 – Planning and Community Development ([View Item](#))
7. Discussion Items
8. Correspondence
1. This Board has received the 2020-2021 Stanislaus County Civil Grand Jury Report No. 21-14GJ regarding the Annual Financial Audit Report for Fiscal Year Ending June 30, 2020.
(Recommendation: Refer to the Auditor-Controller and the Chief Executive Office.) ([View Item](#))
 2. This Board has received the following claims: Omar Chaudhry; and, Angela Canchola.
(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. Adjournment
12. Closed Session
 1. Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas, Keira Vink, and Burke Dunphy. Labor Organizations: Stanislaus County Employees Association, American Federation of State, County & Municipal Employees Local 10; Service Employees International Union, Local 521; Deputy Sheriff's Association; Stanislaus County Probation Corrections Officers' Association; Stanislaus County Sheriff's Management Association; and, Stanislaus County District Attorney Investigators' Association.
 2. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: County of Stanislaus and City of Modesto v. Covanta Stanislaus, Inc., Stanislaus County Superior Court Case No. CV-20-004932.