



## 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 27, 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)

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](mailto: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](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 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](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: August 2021 as Child Support Awareness Month in Stanislaus County
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for July 13, 2021 ([View Item](#))
    2. Approval of Appointment of John Jeffries to the Stanislaus County Hazardous Waste Management Advisory Committee ([View Item](#))
    3. Approval of Appointment of Austin Grant to the Stanislaus County Parks and Recreation Commission ([View Item](#))
    4. Approval of Appointment of Rosa Escutia-Braaton and Jenny Kenoyer to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
    5. Approval to Declare a Vacancy on the Stanislaus County Parks and Recreation Commission ([View Item](#))
  - B. Chief Executive Office
    1. Approval of an Agreement with California Department of Social Services (CDSS) for the Purpose of Establishing the Responsibilities of the CDSS and the County in Administrative Action Appeals Associated with the Resource Family Approval Program – Community Services Agency ([View Item](#))
    2. Approval for the Sheriff to Accept an Award of \$84,751 from the California Highway Patrol for Fiscal Year 2021-2022 – Sheriff ([View Item](#))
    3. Approval to Retroactively Enter into a Memorandum of Understanding with the City of Modesto for Special Operations Emergency Response Services Countywide – Sheriff ([View Item](#))
    4. Approval of a Two-Year Contract with Leaders in Community Alternatives, Inc. to Provide Programming to Justice Involved Youth – Probation ([View Item](#))
    5. Approval to Complete and Execute a Three-Year Lease with R&L Restaurant Group LLC., (dba Graffiti Dogs) for 1,380 Square Feet of Retail and Commercial Space on the First-Floor of 10th Street Place Building. – General Services Agency ([View Item](#))
    6. Approval to Adopt a Resolution Declaring Portions of the Property Owned by the County of Stanislaus and Located at 2209 Blue Gum Avenue, Modesto, CA (“Property”) as Exempt Surplus Land and Approval to Complete and Execute Two Leases with the Stanislaus County Office of Education for Continued and Modified Use of the Property for the Valley College High School Program – Chief Executive Office ([View Item](#))
    7. Acceptance of the Stanislaus County Treasury Pool May 2021 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))

8. 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](#))
- C. Department of Public Works
1. Approval to Adopt Plans and Specifications for the 2021 Chip Seal Oil Project and Award the Construction Contract to VSS International, Inc., and Award the Material Procurement Contract with F.T.G. Construction Materials, Inc. ([View Item](#))
  2. Approval of an Agreement for Acquisition of Property for the Golden State Boulevard/Golf Road and Berkeley Avenue Intersection Improvement Project, Grantor: Jesus Esparza, Esperanza Esparza, Luis Estrada and Erika Sarmiento, LLC. ([View Item](#))
  3. Approval to Award Professional Design Services Master Agreements with Dewberry Drake Haglan, Dokken Engineering, GEI Consultants, and NCE to provide On-Call Environmental Services for Various Department of Public Works and Department of Planning and Community Development Projects through July 26, 2024 ([View Item](#))
  4. Approval to Levy the Fiscal Year 2021-2022 Benefit Assessment Rates for the Various Lighting Districts ([View Item](#))
- D. Department of Planning and Community Development
1. Approval to Set a Public Hearing on August 17, 2021, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation for General Plan Amendment, Rezone, and Vesting Tentative Parcel Map Application Number PLN2021-0009 - WPD Homes, Inc., a Request to Amend the General Plan Designation and Denair Community Plan Designation of a 1.32± Acre Parcel from Low-Density Residential to Medium-Density Residential and Zoning Designation from Rural Residential to Planned Development, and to Subdivide the Project Site into Three Parcels, to Allow for the Development of Five Duplexes on Proposed Parcel One, and Residential Development Consistent with the Medium Residential District on Proposed Parcels Two and Three, Located at 4800 Kersey Road, Between N. Gratton Road and Story Road, in the community of Denair ([View Item](#))
  2. Approval to Set a Public Hearing on August 17, 2021, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for General Plan Amendment and Rezone Application Number PLN2020-0014 - Gonzales Ready-Mix and Landscaping Supply, a Request to Amend the Denair Community Plan Designation from Estate Residential to Commercial and the Zoning Designation from Expired Planned Development (256) to a New Planned Development, to Allow for a Landscaping and Concrete Supply and Delivery Service on Two Parcels Totaling 1.79 Acres in Size, Located on Monte Vista Avenue, at the Southeast Corner of E. Monte Vista Avenue and N. Santa Fe Avenue, in the Community of Denair ([View Item](#))

3. Approval to Set a Public Hearing on August 17, 2021, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for General Plan Amendment and Rezone Application Number PLN2018-0081 - Libitzky Management Corporation, a Request to Amend the General Plan and Zoning Designation of a 17.16 Acre Site, from Urban Transition and A-2-10 (General Agriculture) to Planned Development, to Allow the Construction of a 300,000 Square-Foot Building for Various Light Industrial Uses, Located at 1224 Kiernan Avenue (SR 219), at the Southeast Corner of Tully Road and Kiernan Avenue, in the Modesto Area ([View Item](#))
4. Approval to Set a Public Hearing on August 17, 2021, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for General Plan Amendment and Rezone Application Number PLN2021-0001 - Park Place RV Storage, a Request to Amend the General Plan and Zoning Designation of Two Parcels, Totaling 19.2 Acres in Size, from Agriculture and A-2-40 (General Agriculture) to Planned Development to Allow for the Development of a Recreational Vehicle (RV) Parking Facility, Located at 5150 McHenry Avenue (SR 108), Between Kiernan Avenue and Charity Way, in the Modesto Area ([View Item](#))
5. Approval to Set a Public Hearing on August 17, 2021, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for General Plan Amendment and Rezone Application Number PLN2019-0079 - Cal Sierra Financial, Inc., a Request to Amend the General Plan and Zoning Designation of a 9.6 Acre Site, From Commercial and Salida Community Plan General Commercial (SCP C-2) to Planned Development, to Allow for Development of a Convenience Store/Community Market, Gas Station, Restaurant, Retail Building, and Mini-Storage Facility to be Developed on Approximately Four Acres of the Site, Located on Pirrone Road, on the East Side of the Pirrone Road and Hammett Road Intersection, East of Highway 99, in the Community of Salida ([View Item](#))

#### E. County Counsel

#### 6. Public Hearings

1. Public Hearing to Consider the Approval of the Fiscal Year 2021-2022 Assessments for County Services Area Nos. 4 through 27, Landscape Assessment District Del Rio Heights and Landscape and Lighting Districts: Bret Harte, Bystrum, Howard/McCracken, Laurel, Paradise South, Riverview, and Riverdale – Public Works ([View Item](#))

#### 7. Discussion Items

1. Acceptance of an Update on the COVID-19 Emergency Response Including the California Department of Public Health Guidance for Schools for the 2021/2022 School Year and Related Actions – Chief Executive Office ([View Item](#))

8. Correspondence
  1. This Board has received a Worker Adjustment and Retraining Notification letter from Varni Brothers Corporation regarding the closure and the termination of employees at the Distribution Divisions in Stockton and Modesto including the 215 Hosmer Ave., Modesto location. ([View Item](#))  
(Recommendation: Refer to the Department of Workforce Development.)
  2. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the Community Development Block Grant Program noncompliance with timely expenditure requirements. ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development.)
  3. This Board has received the following claims: Ronda Nunes; Stacia Shephard, individual, heir and/or successor in interest to Randi Elizabeth Shephard, decedent; Raymond Shephard, individual, heir and/ or successor in interest to Randi Elizabeth Shephard, decedent; Comcast; Thomas Crum; and, Juan Carlos Martinez De La Cruz.  
(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  
Turlock Public Library Dedication Ceremony  
Monday, August 9, 2021 at 9:30 a.m.  
550 N. Minaret Avenue, Turlock, CA
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, 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: Erin Kiesel, D.O.; Anita Whitaker, N.P. v. Miguel Mascorro and Sarah Mascorro, Stanislaus County Superior Court Case No. CV-20-004420.