



## 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

August 10, 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:
  1. Commendation for Kathryn Harwell, Director of the Community Services Agency, Upon her Retirement from Stanislaus County
  2. Family Justice Center of Stanislaus County Services and Partnerships
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for July 27, 2021 ([View Item](#))
    2. Acceptance of the Resignation of Dolleen Haskell from the Knights Ferry Municipal Advisory Council ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Adjust the Clerk-Recorder - Elections Division Budget for Costs Associated with the Statewide Special Election to be held on September 14, 2021 – Clerk Recorder ([View Item](#))
    2. Approval to Accept Annual Audited Financial Reports for Fiscal Year Ended June 30, 2020 – Auditor-Controller ([View Item](#))
    3. Authorization for the Auditor-Controller, on Behalf of the General Services Agency, to Pay Six Invoices Totaling \$9,500 for Services Provided in a Prior Year – General Services Agency ([View Item](#))
    4. Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus County Employees' Association, AFSCME Local #10 Bargaining Unit – Chief Executive Office ([View Item](#))
    5. 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](#))
    6. Approval of Plans and Specifications for the Clerk-Recorder Remodel Project and to Authorize the General Services Agency Director/Purchasing Agent to Issue a Notice Inviting Bids for the Project, Set a Bid Due Date, and Related Matters – General Services Agency ([View Item](#))
  - C. Department of Public Works
    1. Approval of Amendment No. 1 to the Grade Crossing Signal Installation Agreement with Burlington Northern Santa Fe Railroad for the Geer Road at Santa Fe Avenue Intersection Signalization Project ([View Item](#))
    2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Chapter 11.08 of the Stanislaus County Code, Parking Zones ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on August 31, 2021, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation of Rezone Application No. PLN2019-0108 - Price Honda, a Request to Rezone a 5.14 Acre Parcel from Expired Planned Development (P-D) (209), to a New P-D to Allow for Development of an Auto Dealership in Two Phases, Located on North Golden State Boulevard, between West Barnhart and West Taylor Roads, in the Keyes/Turlock Area ([View Item](#))
2. Approval to Rescind All of Williamson Act Contract No. 1978-3072, Located Southwest of the Pioneer Avenue and Lone Tree Road intersection, in the Valley Home Area; and Approve a New Contract, Pursuant to Lot Line Adjustment Application No. PLN2017-0122, Hogan-Parodi ([View Item](#))

E. County Counsel

6. Public Hearings

7. Discussion Items

1. Approval to Negotiate and Execute an Agreement with the Stanislaus Community Foundation for Consulting Engagement in Support of the STANISLAUS 2030 Economic Development Initiative – Chief Executive Office ([View Item](#))

8. Correspondence

1. This Board has received a letter from the Clerk-Recorder and Registrar of Voters inviting a member of the Board of Supervisors to be a participant on the Election Observer Panel for the City of Ceres Special Election on Tuesday, August 31, 2021. ([View Item](#))  
(Recommendation: Designate a Boardmember to be on the panel.)
2. This Board has received a letter from the Federal Emergency Management Agency regarding the deadline to adopt updated flood plain management measures. ([View Item](#))  
(Recommendation: Refer to the Office of Emergency Services, the Department of Planning and Community Development, and the Department of Public Works.)
3. This Board has received a copy of a resolution from the Western Hills Water District regarding the conversion to a resident voting district. ([View Item](#))  
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
4. This Board has received a notice from the California Wildlife Conservation Board regarding their intent to consider the Newman Seasonal Inland Wetland Restoration Project at their August 26, 2021 meeting. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee.)
5. This Board has received the following claims: Rhiannon Taylor; Danny Jenkins; and, Elena Soltero.  
(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; Service Employees International Union, Local 521; Deputy Sheriff's Association; Stanislaus County Sheriff's Management Association; and, Stanislaus County District Attorney Investigators Association.