



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 17, 2021

Special Meeting
5:30 PM

Regular Meeting
6:30 PM

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.

**Special Meeting
5:30 PM**

1. 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.
 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.
 3. Conference with Legal Counsel - Anticipated Litigation: pursuant to Government Code section 54956.9 (d)(4): one matter.

**Regular Meeting
6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
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 Minutes for August 10, 2021 ([View Item](#))
 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1308 Amending Chapter 11.08 of the Stanislaus County Code, Parking Zones ([View Item](#))
 3. Approval to Change the Representation of Charmaine Monte from Supervisorial District Four to Supervisorial District Three on the Behavioral Health Board ([View Item](#))
 4. Acceptance of the Resignation of Rebecca Clover from the Stanislaus County Behavioral Health Board ([View Item](#))
 - B. Chief Executive Office
 1. Approval of the Agreement for the Sheriff to Retire One Canine from the Sheriff's Canine Unit – Sheriff ([View Item](#))

2. Approval of the Performance Agreement with the California Department of Health Care Services for the Provision of Community Mental Health Services for Fiscal Years 2021-2024 – Behavioral Health & Recovery Services ([View Item](#))
3. Approval of Amendment No. 3 to the Professional Design Services Agreement with Golder Associates, Inc., for Master Planning Services Related to the Infill Project at the Fink Road Landfill – Environmental Resources ([View Item](#))
4. Acceptance of the Annual Reports for the County of Stanislaus Tobacco Endowment Funds - Series 2002 and Series 2006 for Fiscal Year Ending June 30, 2021 – Treasurer / Tax Collector ([View Item](#))
5. Acceptance of the Stanislaus County Treasury Pool June 2021 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
6. Acceptance of the Stanislaus Special Investigations Unit Bid Package One, Roof Repairs Project from MCM Roofing Inc., and Approval of the Final Construction Contract in the Amount of \$280,979 – General Services Agency ([View Item](#))
7. Approval of Plans and Specifications for the Public Safety Center Support Services Building Heating, Ventilation, and Air Condition (HVAC) Replacement Project and Authorize the Project Manager to Issue a Notice Inviting Bids for the Project, and Related Matters – General Services Agency ([View Item](#))
8. Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus County Probation Corrections Officers Association Bargaining Unit – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Certification of the Environmental Impact Report for the Tim Bell Road Over Dry Creek Bridge Replacement Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

7. Public Hearings

1. Conduct a Public Hearing to Consider the Planning Commission's Recommendation of Approval 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, Located at 4800 Kersey Road, Between N. Gratton Road and Story Road, in the Community of Denair; and, Adoption of a Negative Declaration – Planning and Community Development ([View Item](#))

2. Conduct a Public Hearing 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 Zoning Designation from Expired Planned Development (P-D) (256) to a New P-D, to Allow a Landscaping and Concrete Supply and Delivery Service on Two Parcels Totaling 1.79± Acres, Located on Monte Vista Avenue, at the Southeast Corner of E. Monte Vista Avenue and N. Santa Fe Avenue, in the Community of Denair; and, Adoption of a Negative Declaration – Planning and Community Development ([View Item](#))
 3. Conduct a Public Hearing 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 (UT) and General Agriculture (A-2-10) to Planned Development (P-D), 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; and, Adoption of a Negative Declaration – Planning and Community Development ([View Item](#))
 4. Conduct a Public Hearing 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 (AG) and General Agriculture (A-2-40) to Planned Development (P-D) 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; and, Adoption of a Negative Declaration – Planning and Community Development ([View Item](#))
 5. Cancellation of a Public Hearing Set for 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. – Planning and Community Development ([View Item](#))
(Note: Additional time is needed by the County and the applicant to adequately address comments received.)
8. Discussion Items
1. Approval to Institute a Two-Cart Residential Refuse Collection System in Service Area 2 for the Implementation of an Organics Recycling Program that Complies with Senate Bill 1383 – Environmental Resources ([View Item](#))
 2. Acceptance of the Real Estate Fraud Prosecution Trust Fund Annual Report for Fiscal Year 2020-2021 – District Attorney ([View Item](#))

9. Correspondence
 1. This Board has received a Notice of Receipt of Petition from the California Fish and Game Commission to list Lime Ridge eriastrum as endangered under the California Endangered Species Act. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
 2. This Board has received a notice from Hope Medivan of the discontinuation of free mobile medical and dental services as of September 1, 2021. ([View Item](#))
(Recommendation: Refer to the Department Health Services Agency and the Department of Workforce Development.)
 3. This Board has received the following claims: Miguel A. Vasquez Zapien.
(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. Adjournment