



## 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 31, 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. Employee Service Awards:

**Honored for Twenty-Five Years of Service:**

Karyn Clark - Behavioral Health and Recovery Services  
Carlos Rodriguez - Behavioral Health and Recovery Services  
Mary Sherwood - Health Services Agency  
Maria Nakahara - Health Services Agency

**Honored for Thirty-Five Years of Service:**

David Sandoval - Health Services Agency

2. Update from Turlock Irrigation District Regarding State Water Board Actions
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 17, 2021 ([View Item](#))
    2. Approval of Appointment of Megan Belair to the Stanislaus County Behavioral Health Board ([View Item](#))
    3. Approval to Appoint Jessica Garcia and Karina Jimenez to the Stanislaus County Child Development Local Planning Council ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Introduce and Waive the First Reading of An Ordinance Amending Chapters 10.13 of the Stanislaus County Code to Increase the Number of Gaming Tables Allowed in the County – Sheriff ([View Item](#))
    2. Approval to Set a Public Hearing on December 7, 2021, at the 9:00 a.m. Meeting to Consider Adoption of the Modesto Groundwater Subbasin Groundwater Sustainability Plan – Environmental Resources ([View Item](#))
    3. Approval to Award a Construction Contract to TCB Industrial, Inc., in the Amount of \$215,478 for the 801 11th Street Cooling Tower Replacement Project and Related Matters – General Services Agency ([View Item](#))
    4. 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 and Approval of a Transfer of \$200,000 Within the Approved Budget to Fund Project Costs – General Services Agency ([View Item](#))

5. Approval to Award Three Job Order Contracting Agreements to Ardent General Contracting Inc., Marvulli Inc., and Mark Scott Construction Inc., and Authorize the General Services Agency Director/Purchasing Agent to Finalize and Execute the Agreements – General Services Agency ([View Item](#))
6. Approval for the Sheriff to Sign an Agreement with the State of California, California Highway Patrol to Provide Investigative Personnel for Overtime to the Stanislaus County Auto Theft Task Force (StanCATT) – Sheriff ([View Item](#))
7. Approval of the Agreement for the Sheriff to Retire One Canine from the Sheriff's Canine Unit – Sheriff ([View Item](#))
8. Approval for the Auditor-Controller to Temporarily Double-Fill the Payroll Manager Position for a Period of Six Months – Auditor-Controller ([View Item](#))
9. Approval of a Resolution Proclaiming September 2021 National Preparedness Month in Stanislaus County – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
10. Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus County District Attorney Investigators Association – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval to Accept the Subdivision Improvements for Vesting Tentative Subdivision Map PLN2014-0074, Fairway 7 Estates, and Record the Final Map ([View Item](#))
2. Approval to Adopt Plans and Specifications for the McHenry Avenue Widening Project and Award the Construction Contract to George Reed, Inc. of Modesto, California ([View Item](#))
3. Approval of Plans and Specifications for the Intersection Improvements at Paradise Road and Vernon Avenue and 9th Street and Stella Avenue and Award a Construction Contract to Dirt Dynasty, Inc. ([View Item](#))
4. Approval to Award a Contract for Legal Services to Nossaman, LLP for Legal Support Services Associated with the North County Corridor Project – Phase 1 ([View Item](#))
5. Approval of Amendment No. 4 to the Agreement for Professional Design Services with David Evans and Associates, Inc. for the Kilburn Road Bridge Over Orestimba Creek Project ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on September 21, 2021, at the 6:30 P.M. Meeting, to Consider Adoption of the Fiscal Year 2020-2021 Consolidated Annual Performance and Evaluation Report ([View Item](#))

E. County Counsel

7. Public Hearings
  1. Conduct a Public Hearing to Consider the Planning Commission's Recommendation of Approval for 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, and Adoption of a Negative Declaration – Planning and Community Development ([View Item](#))
8. Discussion Items
  1. Approval to Proclaim August 31, 2021 as Overdose Awareness Day in Stanislaus County – Behavioral Health & Recovery Services ([View Item](#))
  2. Accept an Update on the Financial Forecast and Staffing Plan to Administer Emergency Medical Services Functions Internally in Stanislaus County – Health Services Agency ([View Item](#))
  3. Approval of Locally Preferred Alignment for The State Route 132 Dakota Avenue to Gates Road Project – Public Works ([View Item](#))
  4. Acceptance of Report on Progress and Accounting for the Use of Coronavirus Aid Relief, and Economic Security Act Coronavirus Relief Fund Allocations and Approval of an Additional \$1 Million Funding Cycle for the Non-Profit Support Grant Program – Chief Executive Office ([View Item](#))
  5. Acceptance of an Update on the Stanislaus Emergency Rental Assistance Program and Authorize Participation in the State Rental Assistance Program - 1 – Chief Executive Office ([View Item](#))
9. 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 California Gubernatorial Recall Election on Tuesday, September 14, 2021. ([View Item](#))  
(Recommendation: Designate a Boardmember to be on the panel.)
  2. This Board has received a copy of the 4th Quarter Financial Reports for the Gallo Center for the Arts for the Period of April 1, 2021 through June 30, 2021. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office.)
  3. This Board has received a letter from the Federal Emergency Management Agency regarding the new Flood Insurance Rate Map and Letter of Map Change actions for properties and/or structures located in Stanislaus County. ([View Item](#))  
(Recommendation: Refer to the Office of Emergency Services, the Department of Planning and Community Development, and the Department of Public Works.)

4. This Board has received a letter of support from the Modesto City Schools regarding the City of Modesto annexing the Tuolumne area located southwest of the Modesto City - County Airport. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Officer and the Stanislaus Local Agency Formation Commission.)
5. This Board has received a copy of the East Side Mosquito Abatement District's Fiscal Year 2021-2022 Budget. ([View Item](#))  
(Recommendation: Refer to the Auditor-Controller's Office.)
6. This Board has received the following claims: Jeff Lima; John Dean; Thomas Crum; and, H.A., a minor.  
(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
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; Service Employees International Union, Local 521; Deputy Sheriff's Association; and, Stanislaus County Sheriff's Management Association.
  2. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Three Cases: Protecting Our Water and Environmental Resources, et al., v. County of Stanislaus, et al., Stanislaus Superior Court Case No. 20-06153; Jamie Coston, et al. v. County of Stanislaus, et al., Stanislaus Superior Court Case No. 20-16561; Renee Frazier v. County of Stanislaus et al., Stanislaus Superior Court Case No. CV-20-002318.