



## 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

September 21, 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](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.

**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, Burke Dunphy. Labor Organizations: Stanislaus County Employees Association, American Federation of State, County & Municipal Employees Local 10; Service Employees International Union, Local 521; County Attorney's Association; Deputy Sheriff's Association; Stanislaus County Sheriff's Supervisor Association; Stanislaus County Deputy Probation Officers' Association; Stanislaus Regional Emergency Dispatchers' Association; Stanislaus County Probation Corrections Officers' Association; Stanislaus County Sheriff's Management Association; Stanislaus County District Attorney Investigators' Association; and, Stanislaus Sworn Deputies Association; and Stanislaus Regional Emergency Dispatchers Association.

**Regular Meeting****6:30 PM**

2. Pledge Allegiance to the Flag
3. Moment of Silence for Community Services Agency Employee Christy Costa
4. Invocation
5. Presentation: September 15 - October 15, 2021 as Hispanic American Heritage Month in Stanislaus County
6. Update Related to the 2019 Novel Coronavirus (COVID-19) Emergency and Essential Services in Stanislaus County – Chief Executive Officer
7. Public Comment Period
8. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for September 10, 2021, Special Meeting ([View Item](#))
    2. Approval to Proclaim October 2021 as Italian American Heritage Month in Stanislaus County ([View Item](#))
    3. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1310 Amending Chapter 10.13 of the Stanislaus County Code to Increase the Number of Gaming Tables Allowed in the County ([View Item](#))
    4. Acceptance of a Resignation of Kathryn Harwell from the First 5 Stanislaus Commission ([View Item](#))
    5. Acceptance of a Resignation of Shivaugn Alves from the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee ([View Item](#))

6. Approval of the Amended Conflict of Interest Code for the Salida Fire Protection District ([View Item](#))
  7. Approval of the Amended Conflict of Interest Code for the Woodland Avenue Fire Protection District ([View Item](#))
  8. Acceptance of the Resignation of Elizabeth Morales from the South Modesto Municipal Advisory Council ([View Item](#))
  9. Approval of Appointment of Charmaine Lazar to the Stanislaus County Hazardous Waste Management Advisory Committee ([View Item](#))
- B. Chief Executive Office
1. Approval of the Agreement for the Sheriff to Purchase One Canine from the Stanislaus Sheriff's K9 Association – Sheriff ([View Item](#))
  2. Approval to Accept the Fiscal Year 2020 Homeland Security Grant for the Enhancement of Local Capabilities to Prevent, Protect Against, Respond to and Recover from Acts of Terrorism and Other Catastrophic Events – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
  3. Approval of Agreements for the Medicare Improvements for Patients and Providers Act and the Supplemental Nutrition Assistance Program-Education Programs with the California Department of Aging for Federal Fiscal Year 2021-2022 and Related Actions – Aging and Veteran Services ([View Item](#))
  4. Approval to Amend the Salary and Position Allocation Resolution for the Supervising Probation Correction Officer to Comply with the Negotiated Memorandum of Understanding with the Stanislaus County Deputy Probation Officers Association – Chief Executive Office ([View Item](#))
  5. Approval to Appoint a Deputy District Attorney V at the District Attorney's Office at Step Five (5) of the Salary Range – District Attorney ([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 Stanislaus County Sheriff's Management Association (SCSMA) Representing the Lieutenants Bargaining Unit – Chief Executive Office ([View Item](#))
  8. Consideration and Approval of Response to the Stanislaus County Civil Grand Jury Regarding the Stanislaus County Civil Grand Jury 2020-2021 Final Report – Chief Executive Office ([View Item](#))
  9. Approval to Introduce, Waive the Reading, and Adopt, as an Urgency Measure, an Ordinance Repealing Chapter 6.70 of the Stanislaus County Code Relating to Ambulances – Health Services Agency ([View Item](#))

- C. Department of Public Works
  - 1. Approval to Adopt Plans and Specifications for the Pleasant Valley Road Bridge Replacement Over South San Joaquin Irrigation District Main Canal, Federal Project No: BRLO-5938(226), and Award the Construction Contract to R N R Construction, Inc. ([View Item](#))
  - 2. Approval of the Cooperative Funding Agreement with the Stanislaus Council of Governments for the Pavement Management Program ([View Item](#))
  - 3. Approval of Grant of Easement and Grant of Temporary Construction Easement to Stanislaus Regional Water Authority for Potable Water Transmission Pipeline Across Assessor's Parcel Number 018-065-005 ([View Item](#))
  - 4. Approval of the Encroachment Agreement for the Non-Public Utility Pipeline with Aemetis Biogas LLC for the Central Dairy Digester Gas Collection Pipeline Project on County Roads ([View Item](#))
- D. Department of Planning and Community Development
  - 1. Consider Re-Adopting the Addendum to the Negative Declaration for the West Modesto Sewer Infrastructure Project ([View Item](#))
- E. County Counsel
- 9. Public Hearings
  - 1. Public Hearing to Consider the Adoption of the Stanislaus Urban County Fiscal Year 2020-2021 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant Program and Emergency Solutions Grants Program – Planning and Community Development ([View Item](#))
  - 2. Public Hearing to Consider the Adoption of the Recommended Final Budget for Fiscal Year 2021-2022 of Budget Period 2020-2021/2021-2022 and Related Actions – Chief Executive Office ([View Item](#))
- 10. Discussion Items
  - 1. Update on Well Construction Permits in Stanislaus County – Chief Executive Office ([View Item](#))
- 11. Correspondence
  - 1. This Board has received a copy of the 2021 Crows Landing Naval Base Easement, Annual Monitoring Report from the West Stanislaus Resource Conservation District. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office and Environmental Resources.)
  - 2. This Board has received a Claims for Refund of Property Taxes filed on behalf of BNSF Railway Company regarding assessments for tax years 2017-2018 and 2018-2019. ([View Item](#))  
(Recommendation: Refer to County Counsel and the Auditor-Controller.)

3. This Board has received a letter from the Keyes Community Services District regarding the appointment of Ronald Reforma to their Board of Directors.

[\(View Item\)](#)

(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)

4. This Board has received the following claims: William J. Gradford Jr.; Nicolas Streckfus; V.K., a minor; Angel Canchola (amended claim); Corey Nokleholm; Walter Harris Jr.; and, Project Resource Group.

(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)

12. Board of Supervisors' Reports
13. Legislative, Fiscal and Management Report - Chief Executive Officer
14. Adjournment