



## 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 28, 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: Stanislaus County 2020 Agricultural Crop Report
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 September 21, 2021 ([View Item](#))
    2. Approval to Proclaim October 2, 2021 as Custodial Worker Day ([View Item](#))
    3. Approval to Appoint Amanda Sharp to the First 5 Stanislaus Commission ([View Item](#))
    4. Approval of Appointment of Supervisor Vito Chiesa as the Primary Member and Supervisor Chance Condit as the Alternate Member to the 2021-2022 California State Association of Counties Board of Directors ([View Item](#))
    5. Approval of Appointment of Solange Goncalves Altman to the Stanislaus County Equal Rights Commission ([View Item](#))
    6. Approval of Appointment of Silvia Soberanis to the In-Home Supportive Services Advisory Committee ([View Item](#))
    7. Acceptance of a Resignation of Kathryn Harwell from the Workforce Development Board ([View Item](#))
    8. Approval of the Amended Conflict of Interest Code for the Stanislaus Consolidated Fire Protection District ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Accept the 2020 Edward Byrne Memorial Justice Assistance Grant from the Bureau of Justice Assistance to Enhance Criminal Justice Processes – Sheriff ([View Item](#))
    2. Approval to Adopt the Fiscal Year 2021-2022 Property Tax Rates – Auditor-Controller ([View Item](#))
    3. Acceptance of the Report of Donations Received by the County of Stanislaus for the Fourth Quarter of Fiscal Year 2020-2021 – Auditor-Controller ([View Item](#))
    4. Approval of an Agreement with AnswerNet, Inc., for Access Line Services in the Amount of \$205,276 for the Term of October 1, 2021 Through June 30, 2022 – Behavioral Health & Recovery Services ([View Item](#))
    5. Approval to Apply for, Enter Into and Sign Grant Agreements for the California Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention Grant Program – Parks and Recreation ([View Item](#))
    6. Acceptance of the Stanislaus County Treasury Pool July 2021 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))

7. Approval to Authorize the Auditor-Controller to Loan Funds During the 2021-2022 Fiscal Year to the Oakdale Fire Protection District for Operational Expenses Under Government Code 23010 – Auditor-Controller ([View Item](#))

C. Department of Public Works

1. Approval of a License Agreement with the Modesto Irrigation District for the Airport Neighborhood Active Transportation Connectivity and Safety Project ([View Item](#))
2. Approval to Declare Pursuant to Public Contract Code Section 22031 the County's Intention to Use County Workforce to Perform New Road and Road Reconstruction Projects on Barnhart Road, Eastin Road, Gaffery Road, Ike Crow Road and Kasson Road ([View Item](#))
3. Approval of Amendment No. 5 to the Agreement for Professional Design Services with NV5, Inc., for the Crows Landing Road Over San Joaquin River Bridge Replacement Project ([View Item](#))
4. Approval to Adopt a Resolution to Authorize an Increase to Construction Project Budget with R.A Nemetz Construction Co., for the Gilbert Road Bridge over Turlock Irrigation District Ceres Main Canal ([View Item](#))

D. Department of Planning and Community Development

1. Acceptance of the Planning Commission's September 16, 2021, Decision of Approval of Vesting Tentative Subdivision Map Application Number PLN2020-0120 - Issaco Estates, a Request to Subdivide Four Parcels Totaling 3.1± Acres into Eleven Lots of at Least 8,000 Square-Foot Each in the Rural Residential Zoning District, Located at 3317 and 3331 Story Road, Between E. Monte Vista Avenue and Kristi Drive, in the Community of Denair ([View Item](#))

E. County Counsel

7. Public Hearings

8. Scheduled Matters

1. Sitting as the In-Home Supportive Services Public Authority of Stanislaus County ([View Item](#))
  - A. Call to Order
  - B. Consent Calendar
    1. Approval of the Minutes of April 7, 2020
    2. Approval to Appoint Amanda Sharp as the New Executive Director of the Stanislaus County In-Home Supportive Services Public Authority Effective October 1, 2021
  - C. Public Forum
  - D. Adjournment

9. Discussion Items

1. Acceptance of an Update on the Receivership Process for the Property Located at 841 5th Street, Turlock – Environmental Resources ([View Item](#))
2. Acceptance of an Update on the Stan Connect Mobile Application, a Customer Relationship Management System – Chief Executive Office ([View Item](#))

10. Correspondence
  1. This Board has received a notice from the Westley Community Services District regarding a vacancy on their Board of Directors due to the passing of Henry Galvan. ([View Item](#))  
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
  2. This Board has received the following claims: Eugene E. Forte; Becki Riggs; Norma Angelica Gallardo Rodriguez; Alisa Marie Hendon; Marlene Sloan; and, Brian C. Gillespie.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)
11. Board of Supervisors' Reports
12. Legislative, Fiscal and Management Report - Chief Executive Officer
13. Adjournment
14. Closed Session
  1. Conference with Legal Counsel - Anticipated Litigation: pursuant to Government Code section 54956.9 (d)(4): one matter.