



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

October 26, 2021

9:00 AM

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.

1. Pledge Allegiance to the Flag
2. Invocation
3. Presentation
 1. Recognition of MTC Distributing Upon their 100th Anniversary
 2. Update from the Central Valley Association of Realtors on the Current Real Estate Market in Stanislaus County
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 October 5, 2021 ([View Item](#))
 2. Approval of a Commendation for F & M Bank Upon Receiving the National Ag Science Center's 2021 Ag Hall of Fame Award ([View Item](#))
 3. Approval of Appointment of Darin Jesberg to the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
 4. Approval of Appointment of Don Moyer to the Stanislaus County Parks and Recreation Commission ([View Item](#))
 5. Approval of Appointment of Madalynn Baker to the Stanislaus County Behavioral Health Board ([View Item](#))
 6. Approval of Appointment of Maria Madrigal to the South Modesto Municipal Advisory Council ([View Item](#))
 7. Approval of Appointment In Lieu of Landowner Election of Grant Craven to the Eastin Water District Board of Directors ([View Item](#))
 8. Approval of Appointment In Lieu of Landowner Election of Ty Angle, Timothy Johnson, Dexter Long, and Norik Naraghi to the Eastside Water District Board of Directors ([View Item](#))
 9. Approval of Appointment In Lieu of Landowner Election of Steve McManis and Kevin Donlon to the El Solyo Water District Board of Directors ([View Item](#))
 10. Approval of Appointment In Lieu of Landowner Election of Joseph Lopes, Gregorio Samano, and Michael Borba to the Newman Drainage District Board of Directors ([View Item](#))
 11. Approval of Appointment In Lieu of Landowner Election of Maninder Sandhu and Fred E. Beltran to the Oak Flat Water District Board of Directors ([View Item](#))
 12. Approval of Appointment In Lieu of Landowner Election of Ray Gene Veldhuis, Mark Hodges, and Timothy Johnson to the Sand Creek Flood Control District Board of Directors ([View Item](#))
 13. Approval of Appointment In Lieu of Landowner Election of William Koster, Peter Lucich, and Jarod Lara to the Del Puerto Water District Board of Directors ([View Item](#))

14. Approval of Appointment In Lieu of Landowner Election of Albert Mendes, Jr., and Armelin De Sousa to the Reclamation District 2063 Board of Trustees ([View Item](#))
 15. Approval of Appointment In Lieu of Landowner Election of Julie Rentner, Robert Ott, and Lee Scully to the Reclamation District 2092 Board of Trustees ([View Item](#))
 16. Approval of Appointment In Lieu of Landowner Election of John Beltran and Glen Crow to the Orestimba Creek Flood Control District Board of Directors ([View Item](#))
 17. Acceptance of the Resignation of Wayne Mott from the Stanislaus County Planning Commission ([View Item](#))
 18. Acceptance of the Resignation of John Degele from the Stanislaus Regional Housing Authority ([View Item](#))
 19. Approval of the 2022 Meeting Calendar for the Stanislaus County Board of Supervisors ([View Item](#))
- B. Chief Executive Office
1. Authorization for the Purchasing Agent to Enter Into an Agreement with Hangar One Avionics and Amend an Agreement with Advanced Helicopter Services to Complete Work on a Bell 407GXP Helicopter – Sheriff ([View Item](#))
 2. Approval of Contract Change Order to Increase the Construction Contract with Ford Construction Company, Inc., of Lodi, California, for the Geer Road Landfill Final Cover Cap Repair Project – Environmental Resources ([View Item](#))
 3. Approval to Retroactively Execute Agreements with University of California Davis and California Mental Health Services Authority for Mental Health Services Act Innovation Projects – Behavioral Health & Recovery Services ([View Item](#))
 4. Approval to Execute an Agreement with A&A Health Services, LLC for the Provision of Adult Residential Program Services in the Amount of \$666,667 from November 1, 2021 through June 30, 2022 – Behavioral Health & Recovery Services ([View Item](#))
 5. Approval to Accept Law Enforcement Grant from the California State Parks Off-Highway Vehicle Grant Program to Enhance Emergency Response and Safety for the County's Off-Highway Vehicle Parks – Sheriff ([View Item](#))
 6. Accept the Auditor-Controller's Report on Stanislaus County's Revolving Funds as of June 30, 2021 – Auditor-Controller ([View Item](#))
 7. 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](#))
 8. Approval of the Labor Agreement Between the County of Stanislaus and the Deputy Sheriff's Association (DSA) Representing the Deputy Sheriff Custodial and Sergeant Custodial Bargaining Unit – Chief Executive Office ([View Item](#))

9. Approval of an Agreement with Gartner, Inc., for Information Technology Consulting Services Through the Gartner Executive Program – Information Technology Central ([View Item](#))
 10. Approval to Award a Professional Services Agreement to Management Partners, Inc. for Fleet Review and Analysis – General Services Agency ([View Item](#))
- C. Department of Public Works
- D. Department of Planning and Community Development
- E. County Counsel
7. Public Hearings
 8. Discussion Items
 1. Approval to Enter into an Agreement with Stanislaus Equity Partners, Inc. a 501(c)(3) Non-Profit Corporation, to Provide Services to Disproportionately Impacted Communities in Stanislaus County, in an Amount Not to Exceed \$5,000,000 – Chief Executive Office ([View Item](#))
 2. Approval to Rehire Ms. Sheryl Mello Prior to the 180-Day Sit Out Period as Required by the Public Employees' Pension Reform Act – Auditor-Controller ([View Item](#))
 9. Correspondence
 1. This Board has received a letter from the Reclamation District No. 2091 regarding the resignation of Greg Nunes from their Board of Trustees. (Recommendation: Acknowledge receipt of letter.) ([View Item](#))
 2. This Board has received a letter from the Stanislaus County Office of Education regarding their intent to sell property located at 524 Kansas Ave. in Modesto as surplus. (Recommendation: Refer to the Chief Executive Office and the General Services Agency.) ([View Item](#))
 3. This Board received two notices from the California Wildlife Conservation Board regarding a proposed grant to develop the San Joaquin Basin Regional Conservation Investment Strategy, and their acquisition of 24 acres of wildlife located in Stanislaus County identified as Assessor's Parcel No. 008-042-010. (Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
 4. This Board has received a letter from Silgan Containers Manufacturing regarding the temporary layoffs at its facility located at 3250 Patterson Road in Riverbank, CA. ([View Item](#)) (Recommendation: Refer to the Department of Workforce Development.)
 5. This Board has received the following claims: Rebecca A. Harrington; Victoria McGee; Israel Issac Primitivo Flores Velez; Alma Robles guardian ad litem for a minor; 21st Century Ins. Co ASO Mary Expose; Gary Roblero; Delia Zarate; Ken Hopper; Steven Wayne Bonilla; Robert Ackerman; Frank Johnson; and, Chuapao P. Yang. (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, Burke Dunphy. Labor Organization: Service Employees International Union, Local 521.
 2. Conference with Legal Counsel - Anticipated Litigation: Pursuant to Government Code section 54956.9 (d)(4): One Matter.
 3. Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) or (3): One Case.