



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

November 2, 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. Employee Service Awards:

Honored for Twenty-Five Years of Service:

Karyn Clark	-	Behavioral Health & Recovery Services
Jon D. Reeser	-	General Services Agency
Kimberly Martinez	-	Community Services Agency
Teresa Clayton	-	Stanislaus County Employees' Retirement Association

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 26, 2021 ([View Item](#))
 2. Approval of Appointment In Lieu of Landowner Election of Scott Cole and Devin Gioletti to the Reclamation District 2091 Board of Trustees ([View Item](#))
 3. Approval of Appointment of Vee Hooper to the Patterson Cemetery District Board of Trustees ([View Item](#))
 - B. Chief Executive Office
 1. Approval of a Second Amendment to a Lease between the Judicial Council of California for Use of 250 Square Feet of Space at 2215 Blue Gum Avenue, Modesto, California, and Authorize the Chief Executive Officer to Finalize and Execute the Lease Amendment – General Services Agency ([View Item](#))
 2. Approval for the Department of Environmental Resources to Temporarily Double-Fill the Water Resources Manager Position – Environmental Resources ([View Item](#))
 3. Approval of a Lease with the Stanislaus Regional Housing Authority for the Use of the Empire Migrant Center - Winter Shelter – Community Services Agency ([View Item](#))
 4. Approval to Adopt a Resolution Recognizing the Integrity and Relationship of Merced County and Stanislaus County in the Redrawing of Legislative and Congressional District Boundaries by the California Citizens Redistricting Commission – Chief Executive Office ([View Item](#))
 - C. Department of Public Works
 1. Approval of an Agreement for Acquisition of Property Located Adjacent to State Route 99 and Pirrone Road, near the State Route 99/Hammett Road Interchange in the Salida Area for Road Purposes, Grantors: Grover Family Properties, LP, APNs: 003-014-008 and 009 ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Rescind a Portion of Williamson Act Contract No. 2012-12 and All of Williamson Act Contract Nos. 2005-4584 and 2003-4535, Located at 12161 Delaware Road, Between the Tuolumne River and Delaware Road, in the Waterford Area; and Approve a New Contract(s), Pursuant to Lot Line Adjustment Application No. PLN2021-0014 - Frantz Family ([View Item](#))
2. Approval to Set a Public Hearing on December 7, 2021, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for Rezone Application Number PLN2015-0030 - Blue Diamond, a Request to Amend the Zoning Designation of Two Parcels Totaling 42.99± Acres from Limited Industrial (L-M), General Agriculture (A-2-10), and Planned Development (P-D) (43) to a New P-D to Allow for Future Expansion of an Existing Almond Processing and Storage Facility, and to Consolidate Existing Operations into One Zoning District, Located at 4800 Sisk Road, 4498 Kiernan Avenue, and 4743 Nutcracker Lane, on the Southeast Corner of Kiernan Avenue and Sisk Road, in the Salida Area, and Adoption of a Negative Declaration ([View Item](#))
3. Approval to Set a Public Hearing on December 7, 2021, at the 9:00 A.M. Meeting, to Consider Approval of Substantial Amendment No. 1 to the Stanislaus Urban County's Fiscal Year 2021-2022 Annual Action Plan ([View Item](#))
4. Accept the Administrative Entity Award Recommendation Package for the 2021 State of California Emergency Solutions Grants Program Submitted to the California Department of Housing and Community Development ([View Item](#))

E. County Counsel

7. Public Hearings
8. Discussion Items
9. Correspondence
 1. This Board has received the following claims: Joe and Angela Nunes; Sailaja Rajappan; and, Clifton Williams Jr. (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 Legal Counsel - Anticipated Litigation: Pursuant to Government Code section 54956.9 (d)(4): One Matter.
 2. Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) or (3): One Case.