



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

December 14, 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. Public Comment Period
4. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for December 6, 2021, Special Meeting ([View Item](#))
 2. Approval of the Minutes for December 7, 2021, Regular Meeting ([View Item](#))
 3. Approval of Reappointment of Peter Katsufakis and Tom Hallinan to the Assessment Appeals Board ([View Item](#))
 4. Approval of Reappointment of Peter Joseph Dean, Annie Henrich, Kathy Marie Rupe, and Jack Marshall Waldorf to the Stanislaus County Behavioral Health Board ([View Item](#))
 5. Approval of Reappointment of Bill Donahue, Carl "Tony" Ott, Kandis Schmidt, and Clarine Johnstad to the East Side Mosquito Abatement District Board of Trustees ([View Item](#))
 6. Approval of Reappointment of Rod Hawkins, Michael Pratt, and Timothy Ragsdale to the Fire Code Board of Appeals ([View Item](#))
 7. Approval of Reappointment of Patrick Cerutti and Edward Rocha to the Hills Ferry Cemetery District Board of Directors ([View Item](#))
 8. Approval of Reappointment of Ken Cheeseman and Diana Haile to the Housing Authority of the County of Stanislaus ([View Item](#))
 9. Approval of Reappointment of Valerie Mitchell to the In-Home Supportive Services Advisory Committee ([View Item](#))
 10. Approval of Reappointment of Miles Shuper, Sharon Page, and Carol Jean Davis to the Knights Ferry Cemetery District Board of Trustees ([View Item](#))
 11. Approval of Reappointment of Thomas Boze, Bruce E. Ramsey and Gregory Goodwin to the Law Library Board of Trustees ([View Item](#))
 12. Approval of Reappointment of Leslie Beggs to the Stanislaus County Equal Rights Commission ([View Item](#))
 13. Approval of Reappointment of Peter Dean, Michael Kummer, and Kimberly Stokes to the Stanislaus County Hazardous Waste Management Advisory Committee ([View Item](#))
 14. Approval of Reappointment of Rachele Antinetti, Joe Alamo, Francisco Canela, Richard Gimperle, Erika E. Durrer, Jim Mortensen, Sean Roddy, Daniel Bays, Tim Sanders, Vince Dykzeul, and Cooper M. Rossiter to the Stanislaus County Water Advisory Committee ([View Item](#))
 15. Approval of Reappointment of Wayne Zipser and David White to the Crows Landing Industrial Business Park Enhanced Infrastructure Financing District Public Financing Authority Board ([View Item](#))
 16. Approval of Reappointment of Wayne Zipser and Thomas Maring to the Stanislaus County Planning Commission ([View Item](#))
 17. Approval of Reappointment of Rick Scheuber, Patrick Alves and Steve Amador to the Storm Drain District No. 8 Board of Directors ([View Item](#))

18. Approval of Reappointment of Luis Jimenez to the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
 19. Acceptance of the Resignation of Rafael Rodriguez from the Empire Municipal Advisory Council ([View Item](#))
- B. Chief Executive Office
1. Approval to Authorize the Auditor-Controller, on Behalf of the Health Services Agency, to Pay Prior Year Invoices Totaling \$187.48 for Goods Received in a Prior Year – Health Services Agency ([View Item](#))
 2. Accept an Update on Emergency Non-Congregate Sheltering and Support Provided During the COVID-19 Public Health Emergency and Authorize the Director of the Community Services Agency to Continue to Support Emergency Non-Congregate Sheltering through June 30, 2022 – Community Services Agency ([View Item](#))
 3. Approval of Amendment No. 2 to the Professional Design Services Master Agreement with Tetra Tech, BAS, Inc., for Environmental Monitoring, Testing, Reporting, and Oversight at the Geer Road Landfill – Environmental Resources ([View Item](#))
 4. Approval of Amendment No. 1 to the Professional Design Services Master Agreement with Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., for Environmental Monitoring, Testing, Reporting, and Oversight at the Fink Road Landfill – Environmental Resources ([View Item](#))
 5. Approval to Sell Tax-Defaulted Properties, to Re-offer Unsold Parcels at a New Sale, and to Exempt Federal and State Government Lands and Six Others from Tax Sale – Treasurer / Tax Collector ([View Item](#))
 6. Approval to Proceed with the Juvenile Commitment Facility Emergency Generator Replacement and Heating Ventilation and Air-Conditioning Upgrade Project, Approval of the Project Budget of \$1,207,544, and Related Matters – General Services Agency ([View Item](#))
 7. Approval to Enter into an Intergovernmental Agreement with the California Department of Health Care Services to Provide Covered Drug Medical Organized Delivery System Services for Substance Use Disorder Treatment for Stanislaus County Beneficiaries Retroactively for the Term of July 1, 2021 through June 30, 2024 – Behavioral Health & Recovery Services ([View Item](#))
 8. Approval of Appointments of Baljit Atwal, Rodney Switzer, and David Walker, along with their Alternates, to the 2022 Discipline/Equal Opportunity (EEO) Grievance Appeals Board – Chief Executive Office ([View Item](#))
 9. Approval of the Amended Moving and Relocation Expenses Policy for New County Employees – Chief Executive Office ([View Item](#))
 10. Approval to Apply for, and Accept if Awarded, Routine Grant Agreements and Contracts for Various State and Regional Programs for Fiscal Year 2022-2023, a Two Year Local Government Waste Tire Clean Up Grant for Fiscal Years 2022-2023 and 2023-2024 – Environmental Resources ([View Item](#))

11. Approval of a Lease Amendment with 4701 Stoddard, LLC, Circle Bar Investments, LLC, and Draper Investments L.P. to Extend Lease Space for the Health Services Agency/Public Health at 4701 Stoddard Avenue in Modesto for Two Additional Years – Health Services Agency ([View Item](#))
 12. Approval to Close Select Stanislaus County Libraries Saturday, January 1, 2022, and to Remain Open on Friday, December 31, 2021 – Library ([View Item](#))
 13. Approval of the Records Management Policy and Records Retention Schedule for the General Services Agency and Authorize the Destruction or Disposition of Records per the Policy and Retention Schedule – General Services Agency ([View Item](#))
 14. Approval to Amend Addendum No. 1 to the West Patterson Business Park Development Cooperation Agreement with the City of Patterson – Chief Executive Office ([View Item](#))
 15. Approval to Amend the Salary and Position Allocation Resolution to Reflect a Transfer of the County Clerk-Recorder Classification from Elected Official Salary Band F to Elected Official Salary Band G – Chief Executive Office ([View Item](#))
 16. Approval of Amended Memorandum of Understanding with Opportunity Stanislaus for Fiscal Year 2021-2022 – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval to Authorize the Director of Public Works to Sign and Enter into Utility Agreements Using the Standard Clauses Set Forth by the California Department of Transportation (Caltrans) ([View Item](#))
 2. Approval of Professional Design Services Master Agreements with Wallace-Kuhl & Associates, BSK Associates, and Kleinfelder, Inc. to Provide On-Call Materials Testing Services for Three Years Beginning December 14, 2021 and Ending December 14, 2024 ([View Item](#))
 3. Approval of an Agreement for Acquisition of Property Located at 4819 Roselle Avenue, Modesto, California, for the North County Corridor Project, Grantor: Pauline N. Luiz Trust, APN: 083-002-047 ([View Item](#))
- D. Department of Planning and Community Development
1. Authorization to Record a Certificate of Cancellation of All of Williamson Act Contract No. 1972-838, Encompassing 19.74 Acres of Land, and All of Williamson Act Contract No. 1974-1790, Encompassing 18.84 Acres of Land, Located at 1000 and 1130 E. Keyes Road, East of Crows Landing Road, West of State Highway 99, in the Ceres Area ([View Item](#))
 2. Authorization to Award Stanislaus Urban County U.S. Department of Housing and Urban Development Community Development Block Grant and Emergency Solutions Grants Funding ([View Item](#))

- E. County Counsel
 1. Approval of an Amended Employment Agreement Between Stanislaus County and the Chief Executive Officer Jody L. Hayes ([View Item](#))
5. Public Hearings
 1. Public Hearing to Consider Adjustments to the Stanislaus County Franchise Maximum Base Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))
 2. Public Hearing to Consider the Planning Commission’s Recommendation of Approval for General Plan Amendment, Rezone, and Vesting Tentative Parcel Map Application Number PLN2020-0102 - M&B Family Development, a Request to Amend the General Plan and Zoning Designation of a 0.35 Acre Portion of a 2.82 Acre Parcel From Agriculture and General Agriculture (A-2-40) to Planned Development (P-D), and to Create a 0.35 Acre Parcel and a 2.47 Acre Remainder Parcel, to Legalize an Unpermitted Parking Lot, Located at 5045 McHenry Avenue (SR 108), on the Northwest Corner of the McHenry Avenue and Kiernan Avenue (SR 219) Intersection, in the Modesto Area, and Adoption of a Negative Declaration – Planning and Community Development ([View Item](#))
6. Discussion Items
 1. Approval of a Memorandum of Understanding Between the Health Services Agency and the Stanislaus County Office of Education for the Safe Schools for All Program Retroactively for the Period May 1, 2021 through June 30, 2022 – Health Services Agency ([View Item](#))
7. Correspondence
 1. This Board has received a letter from the U.S. Department of Housing and Urban Development (HUD) regarding the performance evaluation of Stanislaus County’s Community Development Block Grant and the Emergency Solutions Grant programs for Program Year 2020. ([View Item](#)) (Recommendation: Refer to the Department of Planning and Community Development.)
 2. This Board has received the following claims: Brian Williams; and, Clifton Williams Jr. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)
8. Board of Supervisors' Reports
9. Legislative, Fiscal and Management Report - Chief Executive Officer
10. Adjournment
11. Closed Session: Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas, Burke Dunphy. Labor Organization: Service Employees International Union, Local 521.