



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

January 11, 2022

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. Election of the 2022 Chairman and Vice-Chairman of the Stanislaus County Board of Supervisors
4. Presentations:
 1. Recognition of the 2021 Chairman of the Board of Supervisors
 2. Stanislaus County Law Library 2020-2021 Annual Report
5. Update Related to the 2019 Novel Coronavirus (COVID-19) Emergency and Essential Services in Stanislaus County – Chief Executive Officer
6. Public Comment Period
7. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for December 9, 2021, Special Meeting ([View Item](#))
 2. Approval of the Minutes for December 13, 2021, Special Meeting ([View Item](#))
 3. Approval of the Minutes for December 14, 2021, Regular Meeting ([View Item](#))
 4. Approval of Reappointment of Jeff Dirkse to the Earl Pride Scholarship Committee ([View Item](#))
 5. Approval of Appointment of Sam Rush, Michael Buck, Chris Ricci, Rosa Escutia-Braaton, Kathryn Reyes, Perfecto Millan, Lonnie Statzer and Joseph Ewing, III to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 6. Approval to Correct the Term Ending Date for Patrick Cerutti and Edward Rocha on the Hills Ferry Cemetery District Board of Trustees ([View Item](#))
 7. Acceptance of the Resignations of Thomas Burns and Leng Power from the Salida Municipal Advisory Council ([View Item](#))
 8. Acceptance of the Resignation of Jarod Lara from the West Stanislaus Resource Conservation District ([View Item](#))
 9. Acceptance of the Resignation of Raul Mendez from the Stanislaus County Workforce Development Board ([View Item](#))
 10. Approval of a Request to Consolidate the Special Municipal Election for the City of Oakdale with the Statewide Direct Primary Election to be Held on June 7, 2022 ([View Item](#))
 11. Approval of the 2022 Stanislaus County Board of Supervisors' Committee Assignments ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Accept Youth Programs and Facilities Grant Funding from the Board of State and Community Corrections to Support Infrastructure and Improvements for Local Programs and Facilities for the In-County Population of Realigned Youth – Probation ([View Item](#))

2. Approval of an Emergency Update in Accordance with Public Contract Code Section 22050 for Emergency Roof Repairs and Asbestos Abatement at the Public Health Building Located at 820 Scenic Drive in Modesto – General Services Agency ([View Item](#))
3. Acceptance of the Stanislaus County Treasury Pool October 2021 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
4. Acceptance of the Stanislaus County Treasury Pool November 2021 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
5. Ratification of Actions in Response to the 2019 Novel Coronavirus Emergency Related to Vaccine Clinics at California State University Stanislaus – Health Services Agency ([View Item](#))

C. Department of Public Works

1. Approval to Summarily Vacate a Portion of Cloutier Drive as a Public Highway in the Community of Salida and the Conveyance of this County Owned Property to the Adjacent Landowners ([View Item](#))
2. Approval of Amendment No. 5 to the Siegfried Engineering, Inc., Professional Design Services Agreement for Measure-L Sidewalk Projects ([View Item](#))
3. Approval of Amendment No. 5 to the Agreement for Professional Design Services with Dewberry Engineers, Inc. for the Golden State Boulevard, Golf Road, Berkeley Avenue Intersection Project ([View Item](#))
4. Approval of a Contract with Nossaman, LLP for Legal Support Services Associated with the Seventh Street Bridge Project ([View Item](#))
5. Approval of a Resolution Establishing Stop Sign Controls on Anna Avenue at Amaryllis Way in Keyes and McCauly Avenue at Salluce Drive in Denair ([View Item](#))

D. Department of Planning and Community Development

1. Authorization for the Auditor-Controller to Pay Mileage and Stipend for Stanislaus County Airport Land Use Commission (ALUC) Commissioners Richard Jorgensen and Jeff Broumas, More Than One Year from the Meeting Date ([View Item](#))

E. County Counsel

8. Public Hearings
9. Discussion Items
10. Correspondence
 1. This Board has received a copy of the Community Services Agency's Fiscal Year 2020-2021 Annual Audit of the Child Care and Development Alternate Payment Program Stage 2 and 3 Contracts. ([View Item](#))
(Recommendation: Acknowledge receipt of report.)
 2. This Board has received a letter from Reclamation District 2063 regarding the resignation of Verl "Butch" Watkins and the appointment of Michael Brasil to their Board of Directors. ([View Item](#))
(Recommendation: Acknowledge receipt of letter.)

3. This Board has received a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
4. This Board has received a letter from the Hughson Fire Protection District regarding the resignation of Randy Sullivan and the appointment of Mark Hughes to their Board of Directors. ([View Item](#))
(Recommendation: Acknowledge receipt of letter.)
5. This Board has received the following claims: Peter Dean Conservator Diane Dean; Subro Claims, Inc obo Geico Ins a/s/o Michael Seibel; Dan Domeier; Clifton Williams Jr.; Rose Ann Gomes; Ramon Magdaleno (2); Lucas Elliot Tobin; Crispin Solorio Arellano; Rosalinda Solorio Arellano; Juan Guzman; Barbreana E. Bojorquez and Eduardo Estrada; Barbreana Bojorquez; Eduardo Estrada; and, Alejandro Madrigal.
(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 – Existing litigation: Pursuant to Government Code Section 54956.9 (d)(1). Two cases: Angelina Nunes and Emanuel Alves, et al v. County of Stanislaus, et al. US District Court Eastern District, 1:17-cv-00633-DAD-SAB; and Angelina Nunes, Emanuel Alves, D.X., and L.X. v. Carrie Stephens, et. al. US District Court Eastern District, 1:19-cv-00204-AWI-BAM