



## 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 25, 2022

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 10<sup>th</sup> 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. Update Related to the 2019 Novel Coronavirus (COVID-19) Emergency and Essential Services in Stanislaus County – Chief Executive Officer
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for January 11, 2022, Regular Meeting ([View Item](#))
    2. Approval of Appointment of Debby Schneider and Karen Gorne to the Salida Municipal Advisory Council ([View Item](#))
    3. Approval of Appointment of Melissa Kelly to the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
    4. Approval of Appointment of Nicholas Colbert to the Fire Code Board of Appeals ([View Item](#))
    5. Acceptance of the Resignation of Maggie Mejia from the Commission on Aging ([View Item](#))
    6. Acceptance of the Resignation of Brian Herd from the Mountain View Fire Protection District ([View Item](#))
    7. Acceptance of the Resignation of Mary Ann Riner from the Denair Municipal Advisory Council ([View Item](#))
    8. Acceptance of the Resignation of Nancy Warren Patton from the Knights Ferry Municipal Advisory Council ([View Item](#))
    9. Approval to Change the Representation of Maryn Pitt on the Workforce Development Board from Economic Development to Business ([View Item](#))
  - B. Chief Executive Office
    1. Approval of Professional Services Agreements for On-Call Inspector of Record Services and Professional Legal Services for the General Services Agency Capital Facilities Division – General Services Agency ([View Item](#))
    2. Approval to Appoint One Candidate to a Deputy Sheriff I Position at the Sheriff's Department at Step Five of the Salary Range – Sheriff ([View Item](#))
    3. Approval to Accept the Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC), Detection and Mitigation of COVID-19 in Confinement Facilities Funding through the American Rescue Plan Act of 2021 – Probation ([View Item](#))
    4. Approval of the 2022 Annual Equal Employment Opportunity/Non-Discrimination Statement – Chief Executive Office ([View Item](#))

5. Approval to enter into a Five-Year County-Wide Cisco Products Agreement with Telcion Communications for the Purchase of Cisco Hardware, Software and Maintenance and Support Services – Information Technology Central ([View Item](#))
6. Approval and Acceptance of the Stanislaus County 2020 - 2021 Annual Report – Chief Executive Office ([View Item](#))
7. 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](#))
8. Acceptance of an Update on the Stanislaus Emergency Rental Assistance Program and Approve a Voluntary Reallocation of Federal Emergency Rental Assistance - Program 1 Funds to the US. Department of the Treasury to be Reallocated to the State of California with a Designation for Stanislaus County Residents – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval to Adopt the Environmental Impact Report for the Kilburn Road Bridge over Orestimba Creek Project ([View Item](#))
2. Approval to Allow Right-of-Way Acquisition by the City of Turlock for the Intersection Improvements at Taylor Road at Walnut Road Project ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Rescind a Portion of Williamson Act Contracts No. 1972-624 and 1972-656, Located East of Los Cerritos Road, South of the T.I.D. Canal, in the La Grange Area; and Approval of New Contracts, Pursuant to Lot Line Adjustment Application No. PLN2021-0002 Gaylord Family Trust - Diego Ranch Stanislaus LP- Lake Road ([View Item](#))
2. Authorization to Enter into an Agreement with the City of Modesto for the Construction Costs and Services Associated with the Rouse-Colorado Neighborhood - Colorado Avenue Sewer Fly-Line Phase for a Total Amount Not to Exceed \$898,560 ([View Item](#))
3. Approval of a Technical Amendment to the Award of the Second Release of California Emergency Solutions Grants Coronavirus Aid, Relief, and Economic Stimulus Act Round 2 Funding for Street Outreach and Engagement Services and to Negotiate and Execute an Amendment to an Agreement with Turning Point Community Program, Inc., Garden Gate Respite, to Provide Street Outreach and Engagement Services ([View Item](#))
4. Approval to Award Stanislaus Urban County U.S. Department of Housing and Urban Development Emergency Solutions Grant Coronavirus Aid, Relief, and Economic Security Act Round Two Funding ([View Item](#))

E. County Counsel

6. Public Hearings

7. Discussion Items
  1. Approval to Partner with Stanislaus County Affordable Housing Corporation and the City of Modesto on a Permanent Supportive Housing Project Located at 835 California Avenue, Modesto (California Avenue Project) and the Related Financing Plan – Behavioral Health & Recovery Services  
([View Item](#))
8. Correspondence
  1. This Board has received a Worker Adjustment and Retraining Notification letter regarding the temporary layoff of employees from Ten Pin Fun Center, LLC located on Countryside Drive in Turlock. ([View Item](#))  
(Recommendation: Refer to the Department of Workforce Development.)
  2. This Board has received the following claims: Noble Rider LLC, INNOV8 Partner & The Hanover Insurance Group.; Donald Alberto Santos; Stephanie Hays; Richard Dale Tracy; Christian Espinoza; Jorge Jesus; Steven Roots; and, Timothy Lamont Rhiney Jr.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)
9. Board of Supervisors' Reports
10. Legislative, Fiscal and Management Report - Chief Executive Officer
11. Adjournment
12. Closed Session
  1. Conference with Legal Counsel – Existing litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Matthew Ford v. Stanislaus County, et al., Stanislaus County Superior Court Case No. CV-21-000017.
  2. 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.