



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

February 8, 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. Public Comment Period
4. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for February 1, 2022 ([View Item](#))
 2. Approval of Appointment of Dorothy Roberts to the Empire Municipal Advisory Council ([View Item](#))
 3. Approval of Appointment of Samuel Paulissian to the Denair Municipal Advisory Council ([View Item](#))
 4. Approval of Appointment of Christopher Costin to the Stanislaus County Behavioral Health Board ([View Item](#))
 5. Approval of Appointment of Erick D. Vanderveer to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
 6. Approval of Appointment of Joseph Oliveira to the Mountain View Fire Protection District Board of Directors ([View Item](#))
 7. Approval of Appointment of Karina Franco and Lisa Mantarro Moore to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 8. Approval of Appointment of Christine Schweininger to the Stanislaus Regional Housing Authority of the County of Stanislaus ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Declare Two Vehicles as Surplus and Authorize Their Sale to Tuolumne County – General Services Agency ([View Item](#))
 2. Approval to Enter into Agreements with the Cities of Patterson, Waterford and Hughson for the Automated License Plate Reader Program – Sheriff ([View Item](#))
 3. 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](#))
 4. Approve an Amendment to the Public Sector Agreement for Oracle Cloud Services, Oracle Ordering Document to Purchase Oracle Integration Cloud Services (OIC) at a Total Cost of \$81,975 for the Eight-Year Term Effective upon Board Approval – Auditor-Controller ([View Item](#))
 - C. Department of Public Works
 1. Approval of an Agreement for Acquisition of Property Located at 3608 Claribel Avenue, Modesto, California, for the North County Corridor Project, Grantor: Nand Kumar and Anjala Kumar, Co-Trustees, APN: 084-001-003 ([View Item](#))
 2. Approval of an Agreement for Acquisition of Property Located at 4736 Oakdale Road, Modesto, California, for the North County Corridor Project, Grantor: Juan J. Carrillo Marmolejo, APN: 083-002-017 ([View Item](#))

- D. Department of Planning and Community Development
- E. County Counsel
- 5. Public Hearings
- 6. Discussion Items
 - 1. Acceptance of a Report on COVID-19 Emergency Response in Stanislaus County, Approval to Terminate the County's Proclamation of Local Emergency Related to COVID-19 Without Affect to the Declaration of Local Health Emergency, and Consideration of Focus Areas and Strategies for COVID-19 Response in 2022 – Chief Executive Office ([View Item](#))
- 7. Correspondence
 - 1. This Board has received a notice of proposed changes in regulations concerning waterfowl hunting from the California Fish and Game Commission. ([View Item](#)) (Recommendation: Refer to the Fish and Wildlife Committee.)
 - 2. This Board has received a notification letter from the Del Puerto Water District regarding the resignation of Ivan E. Bays from their Board of Directors. ([View Item](#)) (Recommendation: Acknowledge receipt of letter.)
 - 3. This Board has received the following claims: Surinder Sandhu; Janet Snodderly; and, Stephen Bratset. (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. Announcements

State of the County Address by Chairman Terry Withrow
Tuesday, February 15, 2022 at 6:30 p.m.
Chambers – Basement Level
1010 10th Street, Modesto, California
- 11. Adjournment
- 12. Closed Session
 - 1. Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas, Keira Vink, Jeff Sloan. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association (SREDA).
 - 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.
 - 3. Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) or (3): One Case.