



## 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 15, 2022

**Special Meeting**  
**5:30 PM**

**Regular Meeting**  
**6:30 PM**

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.

**Special Meeting****5:30 PM**

1. Closed Session: Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Gabriela Ramos and Mariah Ramos, et al., vs. Stanislaus County, Superior Court of California, County of Stanislaus Case No. CV-19-005778.

**Regular Meeting****6:30 PM**

2. Pledge Allegiance to the Flag
3. Moment of Silence for Child Support Services Employee Elizabeth Martin
4. Invocation
5. Presentation: 2022 State of the County Address by Supervisor Terry Withrow, Chairman of the Stanislaus County Board of Supervisors
6. Public Comment Period
7. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for February 8, 2022 ([View Item](#))
    2. Acceptance of the Resignation of Katrina Kidd from the Economic Development Action Committee ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Amend the Agreement with Aspiranet for the Provision of Wraparound Program Services in the Amount of \$959,906 for the Term of July 1, 2021 through June 30, 2022 – Behavioral Health & Recovery Services ([View Item](#))
    2. Approval to Adopt the Mental Health Services Act (MHSA) Plan Update for Fiscal Year 2021-2022 to Allow Expenditure of MHSA Funds to Enhance the Community Planning Process as Detailed in the Plan Update – Behavioral Health & Recovery Services ([View Item](#))
    3. Approval to Appoint Ryan Leupp, Assistant Human Relations Director, as Stanislaus County's Primary Representative to Public Risk Innovation, Solutions, and Management (PRISM) and Retain Cari Griffin, Employee Benefits Manager, as the Alternate Representative – Chief Executive Office ([View Item](#))
    4. Approval to Amend the Current Agreements between the County of Stanislaus and California Forensic Medical Group, Inc. for Inmate Health Care Services and Jail Based Competency Treatment Program Extending the Term of the Agreements through April 30, 2022 – Sheriff ([View Item](#))

- C. Department of Public Works
  - D. Department of Planning and Community Development
  - E. County Counsel
- 8. Public Hearings
    - 1. Cancellation of a Public Hearing Set for February 15, 2022, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for General Plan Amendment and Rezone Application Number PLN2019-0079 - Cal Sierra Financial, Inc. – Planning and Community Development ([View Item](#))  
**(Note: At the recommendation of County Counsel, the Project is returning to the Planning Commission.)**
  - 9. Discussion Items
    - 1. Approval of a Public Outreach Strategy to Support the Development of a Priority List for Expenditure of the \$50 Million of American Rescue Plan Act of 2021 Funds Allocated for Investment in County Islands and County Communities and Related Budget Adjustments – Public Works ([View Item](#))
  - 10. Correspondence
    - 1. This Board has received a letter from the California Wildlife Conservation Board regarding the 5-year status review for 22 species listed under the Endangered Species Act. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee.)
    - 2. This Board has received the following claims: Michael Berger; and, Nationwide Insurance Co of America a/s/o Nick Belino.  
(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