



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

March 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. Presentations:
 1. Employee Service Awards:
Honored for Thirty Years of Service:
Catherine Bender - Community Services Agency
 2. Recognition of Stanislaus County Medical Reserve Corps
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for March 1, 2022 ([View Item](#))
 2. Approval of Appointment of Edward Dobson to the Stanislaus County Parks and Recreation Commission ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Accept the Substance Abuse and Mental Health Services Administration Community Mental Health Centers Grant, Amend the Agreement with Sierra Vista Child and Family Services for Brief Intervention Counseling Team Services, and Amend the Salary and Position Allocation Report to Reflect Related Staffing Impacts – Behavioral Health & Recovery Services ([View Item](#))
 2. Approval of An Agreement with United Way of Stanislaus County for 2-1-1 Answering Services for the Homeless Coordinated Entry System – Community Services Agency ([View Item](#))
 3. Approval of the Request from Western Hills Water District to Consolidate and Hold Future Elections for Four Board Members on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Elections ([View Item](#))
 4. Designation of Stanislaus Equity Partners as the Grantmaking Entity for Stanislaus County's California Microbusiness COVID-19 Relief Grant Program Allocation in the Amount of \$700,826 – Chief Executive Office ([View Item](#))
 5. Approval of a Resolution Authorizing the Central California Art Association to Submit an Application to the California Arts Council for a State-Local Partnership Grant for Fiscal Year 2022/2023 – Chief Executive Office ([View Item](#))
 6. Approval to Apply for, and Accept if Awarded, a Prop 68 Regional Park Program Grant for the Tuolumne River Regional Park (TRRP) Day-Use Recreation Area at Legion Park – Parks and Recreation ([View Item](#))
 - C. Department of Public Works
 - D. Department of Planning and Community Development
 - E. County Counsel
6. Public Hearings

7. Discussion Items
 1. Approval to Accept the Behavioral Health Board Annual Report for Fiscal Year 2020-2021 – Behavioral Health & Recovery Services ([View Item](#))
 2. Acceptance of a Report on COVID-19 Emergency Response in Stanislaus County and Approval to Terminate the County's Declaration of Local Health Emergency Related to COVID-19 – Health Services Agency ([View Item](#))

8. Correspondence
 1. This Board has received a letter from the Del Puerto Water District regarding the appointment of Daniel E. Bays to their Board of Directors.
(Recommendation: Acknowledge receipt of letter.) ([View Item](#))
 2. This Board has received a notice from the United State Fish and Wildlife Service that the public comment period has been extended to March 30, 2022 regarding the proposed rule to list the foothill yellow-legged frog as an endangered species.
(Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
 3. This Board has received the following claims: Estate of Summer Gardner-Vigil (decedent); Regina Vigil Gardner; Brad Gardner; Derek Castrejon; and, Payton Donaldson.
(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: Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Armenta-Cortez v Stanislaus County Superior Court of California, County of Stanislaus, Case No. CV-21-002873.