



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 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

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.

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: Estate of Carson et al v County of Stanislaus et al, US District Court Eastern District Case No. 1:20-CV-00747-TLN-BAM.

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for March 8, 2022 ([View Item](#))
 2. Approval of Appointment of Frank Troglione to the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
 3. Approval of Appointment of Sue Zwahlen, Rosa Escutia-Braaton, and Marisela H. Garcia to the Stanislaus County Economic Development Action Committee ([View Item](#))
 4. Acceptance of the Resignation of Karen O'Bannon from the Commission on Aging ([View Item](#))
 5. Proclaim the Month of March 2022 as Social Worker Recognition Month in Stanislaus County ([View Item](#))
 - B. Chief Executive Office
 1. Approval of a Contract with MSE Environmental, Inc., in the Amount of \$401,379, for Removal of Debris and Demolishing of Structures Damaged by the Santa Clara Unit Lightning Complex Fires in 2020 and Establishment of a Project Budget in the Amount of \$554,000 – General Services Agency ([View Item](#))
 2. Approval of the Final 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 and Authorize the Chief Executive Officer, or His Designee, to Settle the Claim with the County's Insurer – General Services Agency ([View Item](#))
 - C. Department of Public Works
 - D. Department of Planning and Community Development
 - E. County Counsel

6. Discussion Items
 1. Consideration and Approval of the Midyear Financial Report for Fiscal Year 2021-2022 and Related Actions – Chief Executive Office ([View Item](#))
7. Public Hearings
 1. Public Hearing to Consider the Planning Commission's Recommendation of Denial for Salida Community Plan Development Plan Application Number PLN2019-0079 - Cal Sierra Financial, Inc., a Request to Approve a Development Plan to Allow for Development of a Convenience Store/Community Market, Gas Station, Restaurant, Retail Building, and Mini-Storage Facility to be Developed on Approximately Four Acres of a 9.6 Acre Site with a General Plan and Salida Community Plan Designation of Commercial and Zoning Designation of Salida Community Plan General Commercial (SCP-C-2), Located on Pirrone Road, on the East Side of the Pirrone Road and Hammett Road Intersection, East of Highway 99, in the Community of Salida, and Adoption of a Mitigated Negative Declaration – Planning and Community Development ([View Item](#))
8. Correspondence
 1. This Board has received the following claims: R.A., a Minor; K.A., a Minor; Farmers Insurance Exchange a/s/o Tony Singh; Geneen Rayleen Jones; Lisa Guichard-Carrion Payne; Frank M. Arriaza and Christine M. Arriaza; K.J.G. and V.G., a Minor; and, Steven Burch.
(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