



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 29, 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. Presentation
 1. Recognition of County Employees Alma Torres, Delayne Oliva, and Erica Inacio for their Life Saving Actions
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for March 15, 2022 ([View Item](#))
 2. Approval of Appointment of Nancy Gardner-Heaven to the Knights Ferry Municipal Advisory Council ([View Item](#))
 3. Approval of Appointment of John Diaz III to the Stanislaus County Veterans Advisory Commission ([View Item](#))
 4. Approval of Appointment of Martha Villasenor to the South Modesto Municipal Advisory Council ([View Item](#))
 5. Acceptance of the Resignation of Christopher Flynn from the Stanislaus County Parks and Recreation Commission ([View Item](#))
 6. Acceptance of the Resignation of Sharon Lawicki from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 7. Approval to Declare a Vacancy on the Economic Development Action Committee ([View Item](#))
 8. Approval to Proclaim April 2022 as Child Abuse Prevention Month in Stanislaus County ([View Item](#))
 9. Approval to Proclaim the Week of April 3, 2022 to April 9, 2022 as Stanislaus County Library Week in Conjunction with National Library Week ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Accept the California Department of Public Health, Maternal, Child, and Adolescent Health Division, California Home Visiting Program Grant – Health Services Agency ([View Item](#))
 2. Approval to Accept the Awards from the California Governor's Office of Emergency Services County Victim Services Program, Elder Abuse Advocacy Program, Unserved/Underserved Victim Advocacy and Outreach Program, Violence Against Women Vertical Prosecution Grants for Fiscal Year 2021-2022 and Budget Year 2022-2023 – District Attorney ([View Item](#))
 3. Approval of the Second Amendment to the Agreement Between the County of Stanislaus and Pegasus Risk Management for Workers' Compensation Third Party Administration Services – Chief Executive Office ([View Item](#))
 4. Approval to Use \$343 of Community Development Funds as a Grant to The Emmanuel Baptist Church for Permit Application Fees for Monthly Community Events from May through October 2022 – Chief Executive Office ([View Item](#))

5. Approval to Authorize the Department of Environmental Resources to Collect the Amended Certified Unified Program Agency General Oversight Surcharge in the Amount of \$84 on Behalf of the State of California and Transmit the Funds to the California Environmental Protection Agency – Environmental Resources ([View Item](#))
 6. Authorization for the Registrar of Voters to Enter Into an Agreement with the California Secretary of State for Federal Help America Vote Act (HAVA) Funds for Expenses in Compliance with State and Federal Requirements, Regulations, and Procedures of Section 301(a) of HAVA for Voting Systems up to a Maximum Amount of \$82,417 – Clerk Recorder ([View Item](#))
 7. Authorization for the Registrar of Voters to Enter Into an Agreement with the California Secretary of State for Voter Outreach and Education Not to Exceed \$112,000 for the Period March 1, 2022, Through May 1, 2023 – Clerk Recorder ([View Item](#))
 8. Approval to Accept the California Department of Health Care Services Behavioral Health County and Tribal Planning Grant and Related Actions – Behavioral Health & Recovery Services ([View Item](#))
 9. Acceptance of Accountant’s Report on the Stanislaus County Treasurer’s Statement of Assets as of December 31, 2020, March 31, 2021 and September 30, 2021 – Auditor-Controller ([View Item](#))
 10. Approval to Proceed with a Partnership with the Salida Fire Protection District for Shared Use of the Salida Fire Station, Located at 4820 Salida Boulevard in Salida, California, to Support a Sheriff Substation, Including the Approval of Project Budget in the Amount of \$371,000 Needed for Tenant Improvements and Furnishings, Authorize the General Services Agency Director/Purchasing Agent to Negotiate and Execute an Agreement/Ground Lease for Shared Use of the Property, and Related Matters – General Services Agency ([View Item](#))
 11. Approval of the Labor Agreement Between the County of Stanislaus and the Service Employees International Union (SEIU) Representing the Community and Health Services Bargaining Unit – Chief Executive Office ([View Item](#))
 12. Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus Regional Emergency Dispatchers Association Representing the Emergency Dispatchers Bargaining Unit – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval to Adopt a Resolution Initiating Proceedings for the Formation of the County Service Area 31 – Crows Landing Industrial Business Park ([View Item](#))
 2. Approval of Amendment No. 3 to the Agreement for Professional Design Services with WSP USA (formerly Parsons-Brinkerhoff) for the Crabtree Road over Dry Creek Project ([View Item](#))
 3. Approval of Amendment No. 4 to the Agreement for Professional Design Services with Dokken Engineering for the McHenry Avenue Widening Project ([View Item](#))

4. Approval of Cooperative Agreement with the Stanislaus Council of Governments for Funding Allocations Associated with the North County Corridor Project ([View Item](#))
- D. Department of Planning and Community Development
 1. Acceptance of the Annual Progress Report for the Stanislaus County Housing Element for the Calendar Year 2021 Covering the Entire Stanislaus County Unincorporated Area ([View Item](#))
- E. County Counsel
6. Public Hearings
7. Discussion Items
 1. Approval to Introduce and Waive the First Reading of an Ordinance Related to Solid Waste and Food Recovery Requirements to Repeal and Replace Chapters 9.02, 9.04, 9.08, 9.09, 9.10, 9.12 and Adopt a New Chapter 9.11 to the Stanislaus County Code to Comply with the Requirements of Senate Bill 1383 – Environmental Resources ([View Item](#))
 2. Approval to Submit a Notice to the U.S. Department of Housing and Urban Development Field Office Regarding Stanislaus County’s Intent to Form a New HOME Investment Partnership Program Consortium and Serve as the Lead Entity – Planning and Community Development ([View Item](#))
 3. Approval to Add Four New Positions and Reclassify One Position to the Planning and Community Development Department Allocation Effective the First Pay Period Following Board Approval – Planning and Community Development ([View Item](#))
 4. Approval to Accept the Mental Health Services Oversight and Accountability Commission Mental Health Student Services Act Grant for Brief Intervention Counseling Services, Execute Related Agreements, and Amend the Salary and Position Allocation Resolution to Reflect Related Staffing Impacts – Behavioral Health & Recovery Services ([View Item](#))
 5. Approval to Accept the California Department of Health Care Services Crisis Care Mobile Units Grant and Amend the Salary and Position Allocation Resolution to Reflect Related Staffing Impacts – Behavioral Health & Recovery Services ([View Item](#))
8. Correspondence
 1. This Board has received a notice from the San Luis and Delta Mendota Water Authority regarding their intent to adopt an Amended Groundwater Sustainability Plan for the Northern and Central Delta-Mendota Regions of the Delta-Mendota Subbasin. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
 2. This Board has received a copy of the 2021 Annual Air Toxics Report from the San Joaquin Valley Air Pollution Control District. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)

3. This Board has received the following claims: Stevie Hudson; Farmers Insurance Exchange aso Richard Tracy; Avalon White; Bruce Wedin; Sergio Zaragoza; Francisco J. Rocha Cruz; Juan Chavez; Misti Lynn Harrelson; and, Dallas Dan Williams.

(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. Announcements

12. Closed Session:

Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Maria Ruiz Perez, et al., v. Oakdale Irrigation District and County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV-19-004901.