



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

April 5, 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: April 3 - 9, 2022 as Library Week in Stanislaus County
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for March 29, 2022 ([View Item](#))
 2. Approval to Change the Representation of Charmaine Monte and Kathy Marie Rupe from Supervisorial District Three to Supervisorial District Five on the Stanislaus County Behavioral Health Board ([View Item](#))
 3. Approval of Appointment of Margie Johnson to the Stanislaus County Behavioral Health Board ([View Item](#))
 - B. Chief Executive Office
 1. Approval of the Certification Statements for the California Children's Services and Child Health and Disability Prevention Programs for Fiscal Year 2021-2022 – Health Services Agency ([View Item](#))
 2. Approval to Adopt the Property Tax Administration Cost Recovery Plan for Use in Fiscal Year 2021-2022 – Auditor-Controller ([View Item](#))
 3. Approval to Authorize the Department of Environmental Resources to Purchase a 2022 Chevrolet Silverado 2500 Truck – Environmental Resources ([View Item](#))
 4. Approval to Proclaim the Week of April 17 - 23, 2022, as Stanislaus County Volunteer Week in Conjunction with National Volunteer Week and to Accept the County Volunteer Program Annual Report for Calendar Year 2021 – Chief Executive Office ([View Item](#))
 5. Approval of the Seventh Amendment to the Agreement for Professional Services with Mead and Hunt, Inc., for the Crows Landing Industrial Business Park Project – Chief Executive Office ([View Item](#))
 6. Approval to Transfer Title of Stanislaus County Owned Parcels Identified as Assessor Parcel Numbers 022-036-006 and 058-031-022 to the Mountain View Fire Protection District – Public Works ([View Item](#))
 7. Approval to Initiate the Sheriff's Firearms Training Facility Project and Approve an Initial Project Budget of \$350,000 to Fund a Conceptual Design, Project Cost Estimate, and Related Matters – General Services Agency ([View Item](#))
 8. Approval to Oppose Senate Bill 871 (Senator Pan) Which Would Prohibit the Governing Authority of a School or Other Institution from Unconditionally Admitting Any Person as a Pupil of Any Public or Private Elementary or Secondary School, Childcare Center, Day Nursery, Nursery School, Family Day Care Home, or Development Center, Unless Prior to their Admission to that Institution they Have Been Fully Vaccinated Against COVID-19 – Chief Executive Office ([View Item](#))
 9. Approval to Set a Public Hearing on April 26, 2022, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Eliminate an Existing Fee for the Library – Library ([View Item](#))

10. Approval to Set a Public Hearing on April 26, 2022, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Establish New Fees for the Sheriff's Office – Sheriff ([View Item](#))
11. Approval to Set a Public Hearing on April 26, 2022, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Amend or Eliminate Existing Fees for the Department of Environmental Resources – Environmental Resources ([View Item](#))
12. Approval to Set a Public Hearing on April 26, 2022, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Department of Public Works – Public Works ([View Item](#))
13. Approval to Set a Public Hearing on April 26, 2022, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Amend Existing Fees for the Agricultural Commissioner – Agricultural Commissioner ([View Item](#))
14. Approval to Set a Public Hearing on April 26, 2022, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Building Permit Services – Planning and Community Development ([View Item](#))
15. Approval to Set a Public Hearing on April 26, 2022, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Planning Services – Planning and Community Development ([View Item](#))
16. Approval to Set a Public Hearing on April 26, 2022, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Amend and Eliminate Existing Fees for the Department of Parks and Recreation – Parks and Recreation ([View Item](#))

C. Department of Public Works

1. Approval to Adopt Plans and Specifications and Award the Construction Contract for the Pavement Rehabilitation - Phase M, Albers Road and Hickman Road Project to George Reed, Inc. ([View Item](#))
2. Approval of Professional Design Services Master Agreements with Dewberry Engineers, Inc., MNS Engineers, Inc., and NV5, Inc., to provide On-Call Construction Management Services for Various Public Works Department Projects through April 5, 2025 ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on May 3, 2022, at the 9:00 A.M. Meeting, to Consider Approval of the Stanislaus Urban County's Fiscal Year 2022-2023 Annual Action Plan for Federal Housing and Urban Development Entitlement Programs ([View Item](#))

E. County Counsel

6. Public Hearings

7. Discussion Items

1. Approval of Agreement Between the County of Stanislaus and California Forensic Medical Group, Inc. for Inmate Health Care Services – Sheriff ([View Item](#))

2. Approval to Establish an Alternate Defender's Office to Provide Alternate Indigent Defense for Clients for Which the Public Defender has Declared a Conflict of Interest Effective July 1, 2022 – Public Defender ([View Item](#))
3. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property by Eminent Domain for the North County Corridor Project – Phase 1, Property Owner Paz Gutierrez, APN 075-024-012 – Public Works ([View Item](#))
4. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property by Eminent Domain for the North County Corridor Project – Phase 1, Property Owner Heirs or devisees of A. Wayne Gilbert c/o Kory L. Gilbert and Connie S. Gilbert, APN 083-002-038 – Public Works ([View Item](#))
5. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property by Eminent Domain for the North County Corridor Project – Phase 1, Property Owner Kory L. Gilbert and Connie S. Gilbert, APN 083-002-037 – Public Works ([View Item](#))
6. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property by Eminent Domain for the North County Corridor Project – Phase 1, Property Owner Can L. Lu and Phuong K. Lu, Revocable Living Trust, APN 075-025-019 – Public Works ([View Item](#))
7. Approval to Adopt Stanislaus County Groundwater Well Siting and Construction Guidelines and to Adopt an Addendum to the Program Environmental Impact Report – Environmental Resources ([View Item](#))
8. Correspondence
 1. This Board has received a letter from the California Fish and Game Commission regarding proposed changes in regulations relating to Central Valley sport fishing. (Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
 2. This Board has received the following claim: Brady DeHart. (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:
 1. Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas, Burke Dunphy and Shannon Esenwein. Labor Organization: United Domestic Workers Association.
 2. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Two cases: Michael R. O'Neal, Rhonda Biesemeier and Dennis J. Nasrawi v Stanislaus County Employees' Retirement Association, et al., Stanislaus County Superior Court Case No 683548. The House Modesto v County of Stanislaus. Stanislaus County Superior Court Case No 2027505.