



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 26, 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. Moment of Silence for Former Stanislaus County Parks Director William (Bob) Gregory
4. Presentations:
 1. April 2022 as Child Abuse Prevention Month
 2. Stanislaus County Employees' Retirement Association from Rick Santos, Executive Director
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for April 5, 2022 ([View Item](#))
 2. Approval of Appointment of Dale Boucher to the Stanislaus County Planning Commission ([View Item](#))
 3. Approval of Appointment of Larry Bolton and Marjorie Sturdy to the Stanislaus County Behavioral Health Board ([View Item](#))
 4. Approval of Appointment of John Snoke to the Stanislaus County Parks and Recreation Commission ([View Item](#))
 5. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1315 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 ([View Item](#))
 - B. Chief Executive Office
 1. Approval for the Sheriff to Accept an Award of \$300,000 from the Boating Safety and Enforcement Financial Aid Program for Budget Year 2022-2023 – Sheriff ([View Item](#))
 2. Approval of the Agreement for the Sheriff to Retire One Canine from the Sheriff's Canine Unit – Sheriff ([View Item](#))
 3. Approval to Accept the \$320,000 Award from the U.S. Consumer Product Safety Commission for the Pool Safety Grant Program Retroactively for the Period of December 28, 2021 through December 27, 2023 – Health Services Agency ([View Item](#))
 4. Approval to Award a Three-Year Contract to e-Builder, Inc. for a Project Management Information System for the General Services Agency, Capital Facilities Division in the Amount of \$348,220, and Authorize the General Services Agency Director to Execute the Agreement – General Services Agency ([View Item](#))
 5. Approval to Authorize a Temporary Five Percent (5%) Assignment Pay for Kashmir Gill, Stanislaus County Auditor-Controller, While Overseeing the Duties of the Enterprise Resource Planning Project for Financial Management Systems – Chief Executive Office ([View Item](#))

6. Approval to Accept the Donation of a Mural to the Nick W. Blom Salida Regional Library from the Friends of the Salida Library – Library ([View Item](#))
 7. Approval of Amendment No. 4 to Master Agreement with Jorgensen & Sons, Inc. dba Jorgensen Company for Countywide Fire Extinguisher Inspection, Testing and Maintenance Services – General Services Agency ([View Item](#))
 8. Approval of the Area Plan Update for the Area Agency on Aging for Fiscal Year 2022-2023 – Aging and Veteran Services ([View Item](#))
 9. Approval to Apply for, and Accept if Awarded, the Senate Bill 1383 Local Assistance Grant from the California Department of Recycling and Recovery – Environmental Resources ([View Item](#))
 10. Approval of a Memorandum of Understanding with Modesto Children's Museum, Inc. for the Purpose of Providing a \$250,000 Contribution for the Capital Campaign – Chief Executive Office ([View Item](#))
 11. Acceptance of a Report of Donations Received by the County of Stanislaus for the Second Quarter of Fiscal Year 2021-2022 – Auditor-Controller ([View Item](#))
 12. Approval to Accept the Fiscal Year 2021 Homeland Security Grant for the Enhancement of Local Capabilities to Prevent, Protect Against, Respond to and Recover from Acts of Terrorism and Other Catastrophic Events – Sheriff ([View Item](#))
 13. Approval to Proclaim May 2022 as Mental Health Awareness Month in Stanislaus County – Behavioral Health & Recovery Services ([View Item](#))
 14. Approval to Adopt County Retirement Contribution Rates for Budget Year 2022-2023 as Contained in the Stanislaus County Employees' Retirement Association Actuarial Valuation as of June 30, 2021 – Chief Executive Office ([View Item](#))
 15. Approval to Appoint One Candidate to a Deputy Sheriff I Position at the Sheriff's Department at Step Five of the Salary Range – Sheriff ([View Item](#))
 16. Approval to Authorize the Sheriff to Purchase a Lenco Bearcat Armored Vehicle – Sheriff ([View Item](#))
 17. Approval of a Resolution Authorizing the Local Emergency Medical Services Agency to Access Department of Justice Criminal Record Information – Sheriff ([View Item](#))
- C. Department of Public Works
1. Approval of an Agreement for Acquisition of Property Located at and Near 513 South 7th Street, Modesto, California, for the 7th Street Bridge Replacement Project, Grantor: Ricardo Garcia, Assessor's Parcel Numbers: 038-002-001 and 038-003-007 ([View Item](#))
 2. Approval to Adopt the Initial Study - Mitigated Negative Declaration for the Faith Home Road and Garner Road Expressway Project ([View Item](#))
 3. Approve an Agreement for Construction Management Services with NV5, Inc. for the McHenry Avenue Widening from Ladd Road/Patterson Road (State Route 108) to the South End of McHenry Bridge Project ([View Item](#))

4. Approval to Summarily Vacate a Portion of Goodwin Road Located Between Wellsford Road and Albers Road, North of Yosemite Boulevard, East of the Community of Empire ([View Item](#))
 5. Approval to Set a Public Hearing on June 21, 2022, at the 6:30 p.m. Meeting to Conduct a Ballot Procedure in Compliance with Proposition 218 to Form County Service Area 31 - Crows Landing Industrial Business Park and Authorize the Levy of an Annual Assessment ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
7. Public Hearings
 1. Approval to Reschedule the Public Hearing from the April 26, 2022, 9:00 A.M. Meeting, to the May 3, 2022, 9:00 A.M. Meeting, to Consider an Ordinance to Establish New Fees for the Sheriff's Office Related to the Local Emergency Medical Services Agency – Chief Executive Office ([View Item](#))
 2. Public Hearing 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](#))
 3. Public Hearing 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](#))
 4. Public Hearing 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](#))
 5. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Department of Public Works – Public Works ([View Item](#))
 6. Public Hearing 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](#))
 7. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Planning Services – Planning and Community Development ([View Item](#))
 8. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Building Permit Services – Planning and Community Development ([View Item](#))
 8. Discussion Items
 9. Correspondence
 1. This Board has received a letter from the U.S. Fish and Wildlife Service regarding their intent to conduct a Species Status Review of the western ridged mussel. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)

2. This Board has received a notice from the Eastern San Joaquin Groundwater Authority regarding their intent to adopt an Amended Groundwater Sustainability Plan for the Eastern San Joaquin Subbasin. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received the following claims: Miller Stokes; Sarah Deaton; Jannessa Aaron; Diana Halcon; Ashley Candia (2 claims); Julie Ramos; Teresa Vaca; Branden S. Mize; Farmers Insurance aso Richard Tracy (amended claim); and, Alejandro Estevan Mercado.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)
10. Board of Supervisors' Reports
11. Legislative, Fiscal and Management Report - Chief Executive Officer
12. Adjournment
13. Closed Session
 1. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Jamie Coston, et al v. Stanislaus County, et al., Stanislaus County Superior Court Case No. 2016561.
 2. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) or (3): One matter.