



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

May 3, 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. Commendation for Director of Stanislaus Regional 911 Wendy Silva Upon her Retirement from Stanislaus County
 2. Update on Valley Air Quality Efforts by the San Joaquin Valley Air Pollution Control District
 3. May 2022 as Mental Health Awareness Month in Stanislaus County
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for April 26, 2022 ([View Item](#))
 2. Approval of Appointment of Christine Huber to the First 5 Stanislaus Commission ([View Item](#))
 3. Approval of Appointment of Martin Gene Johnson and John L. Frederick to the Western Hills Water District Board of Directors ([View Item](#))
 4. Acceptance of a Resignation of Wayne Zipser and Approval of Appointment of Caitie Diemel to the Stanislaus County Agricultural Advisory Board ([View Item](#))
 5. Approval to Proclaim 2022 as Older Americans Month in Stanislaus County ([View Item](#))
 6. Approval to Proclaim May 2022 as CalFresh Awareness Month in Stanislaus County ([View Item](#))
 7. Approval of the Commendations for Stanislaus County Outstanding Senior Citizens in Celebration of Older Americans Month in May ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Appoint Karyn Watson, Claims and Insurance Manager, as Stanislaus County's Primary Representative to Public Risk Innovation, Solutions, and Management (PRISM) and Retain Cari Griffin, Employee Benefits Manager, as the Alternate Representative – Chief Executive Office ([View Item](#))
 2. Approval to Set a Public Hearing on May 24, 2022, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of the Ordinance to Amend Section 4.34.010 of the Stanislaus County Code to Eliminate an Existing Fee Associated with the Social Security Number Truncation Program and Implement a New Fee to Support and Maintain the Electronic Recording Delivery Act for the County Clerk-Recorder – Clerk Recorder ([View Item](#))
 3. Approve the Second Amendment to the Joint Exercise of Powers Agreement between the City of Modesto and the County of Stanislaus for Emergency Dispatch Services – Chief Executive Office ([View Item](#))
 4. Approval of Increase in Bilingual Pay for All Extra Help, Unrepresented Confidential, and Management Employees – Chief Executive Office ([View Item](#))

5. Approval of Staffing Requests for the Community Services Agency Adult, Child and Family Services Division Emergency Response Unit – Community Services Agency ([View Item](#))
- C. Department of Public Works
 1. Approval of a Reimbursement Agreement Between County of Stanislaus and Crows Landing Community Services District for Legal and Engineering Review of a Draft Memorandum of Understanding Between the Parties for Water Well Infrastructure Construction ([View Item](#))
 2. Approval to Adopt a Resolution Certifying the 2021 Mileage in Stanislaus County's Maintained Mileage Road System ([View Item](#))
- D. Department of Planning and Community Development
 1. Approval to Set a Public Hearing for May 24, 2022, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation of Approval of Rezone Application No. PLN2021-0098, A&R Mortuary Services, a Request to Rezone a 9,486± Square-Foot Parcel from Planned Development (P-D) (276) to a New Planned Development, to Allow a Mortuary Establishment in Addition to the Low-Traffic Generating Light Industrial Uses Currently Permitted, Located at 5434 & 5436 Pirrone Road, Between the MID Lateral No. 8 Canal and Pirrone Court, in the Community of Salida, and Adopt of a Negative Declaration ([View Item](#))
- E. County Counsel
6. Public Hearings
 1. Approval to Reschedule the Public Hearing from the May 3, 2022, 9:00 A.M. Meeting to the May 24, 2022, 9:00 A.M. Meeting to Consider Approval of the Fiscal Year 2022-2023 Annual Action Plan for the Stanislaus Urban County and the Stanislaus HOME Consortium for Federal Department of Housing and Urban Development Entitlement Programs – Planning and Community Development ([View Item](#))
 2. Approval to Reschedule the Public Hearing from the May 3, 2022, 9:00 A.M. Meeting, to the May 17, 2022, 6:30 P.M. Meeting, to Consider an Ordinance to Establish New Fees for the Sheriff's Office Related to the Local Emergency Medical Services Agency – Sheriff ([View Item](#))
7. Sitting as the Successor Agency to the Stanislaus County Redevelopment Agency ([View Item](#))
 - A. Call to Order
 - B. Public Comment
 - C. Consent Calendar
 1. Approval of Minutes of July 28, 2015
 - D. Agenda Items
 1. Approval of a Resolution Authorizing the Sale of Tax Allocation Refunding Bonds by Private Placement for the Refunding of Series 2005 Keyes Tax Allocation Bonds (Keyes Storm Drain) and Series 2003 Tax Allocation Bond (Salida Storm Drain - United States Department of Agriculture Loan) and Related Actions
 - E. Adjournment

8. Discussion Items
 1. Approval to Terminate the Collection of the Community Benefit Contribution Fee from Approved Commercial Cannabis Businesses in the Unincorporated Area of Stanislaus County and Authorize the Chief Executive Officer to Amend the Community Benefit Contribution Program – Chief Executive Office ([View Item](#))
9. Correspondence
 1. This Board has received the following claims: Michelle Parker and Jesse Montelongo; and, Farmers Insurance Exchange aso Ismael Diaz.
(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. Announcement:
Board of Supervisors' Tour of Unincorporated Communities / Special Meetings
Thursday, May 5, 2022
12:30 p.m. Bus leaves from 10th Street Place Plaza, 1010 10th Street, Modesto
1:00 p.m. Riverdale Park & Fishing Access, Corner of Parkdale Dr. and Avondale Ave.
2:00 p.m. Iglesia Bautista Emanuel Church, 1318 Hays St, Modesto
3:00 p.m. Mancini Memorial Park, 1204 River Rd, Modesto
4:00 p.m. Olympic Southern Mission Baptist Church, 1601 Church Lane, Modesto
13. Adjournment
14. Closed Session: Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: District Council #16 v. Sutter Health, et al., Case No. RG15753647.