



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 24, 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. Moment of Silence for First 5 Stanislaus Executive Director David Jones
3. Invocation
4. Presentation: Employee Service Awards:
Honored for Twenty-Five Years of Service:
 - Tina Von Stade - Chief Executive Office
 - Virginia S. Torres - Child Support Services
 - Mathew E. Huffman - Sheriff's Department
 - Brian Kennedy - Animal Services
 - David D. Villareal - Clerk-Recorder's Office
Honored for Thirty Years of Service:
 - Charles R. Clifton - Animal Services Agency
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for May 17, 2022 ([View Item](#))
 2. Acceptance of the Resignation of Matthew Harrington from the South Modesto Municipal Advisory Council ([View Item](#))
 3. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1316 to Establish New Fees and Eliminate an Existing Fee for the Library ([View Item](#))
 4. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1318 to Establish New Fees and Amend or Eliminate Existing Fees for the Department of Environmental Resources ([View Item](#))
 5. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1319 to Amend Existing Fees for the Department of Public Works ([View Item](#))
 6. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1320 to Establish New Fees and Amend Existing Fees for the Agricultural Commissioner ([View Item](#))
 7. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1321 to Amend Existing Fees for Building Permit Services ([View Item](#))
 8. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1322 to Amend Existing Fees for Planning Services ([View Item](#))
 9. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1323 to Amend and Eliminate Existing Fees for the Department of Parks and Recreation ([View Item](#))

B. Chief Executive Office

1. Approval to Award Agreements for Community Services Facility Carpet and Cable Wiring Upgrade Projects – Community Services Agency ([View Item](#))
2. Approval of Agreements for the Community Services Agency for Fiscal Year 2022-2023 for the Provision of CalWORKs, Adult, Child and Family, Housing and Homeless and Ancillary Social Services – Community Services Agency ([View Item](#))
3. Approval to Revise the Stanislaus County Customer E-Payment Policy – Treasurer / Tax Collector ([View Item](#))
4. Approval to Set a Public Hearing on June 28, 2022, at the 9:00 A.M. Meeting, to Consider Adjustments to the Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))
5. Approval of Independent and Employee Contracts Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2022-2023 – Health Services Agency ([View Item](#))
6. Approval to Award a Construction Contract in the Amount of \$821,210 to Barham Inc., dba BZ Construction, for the Agricultural Commissioner's Warehouse Project, and Related Matters – General Services Agency ([View Item](#))
7. Approval to Enter into Agreements with Just Appraised Inc. and Megabyte System Inc. – Assessor ([View Item](#))
8. Approval of the 2022-2023 Megabyte Property Tax System Maintenance Agreement with Megabyte Systems, Inc. – Assessor ([View Item](#))
9. Approval to Amend the Agricultural Advisory Board Bylaws Modifying the Meeting Start Time to 10:00 a.m. on the First Monday of the Month – Agricultural Commissioner ([View Item](#))
10. Approval to Authorize the Use of Stanislaus County Emergency Medical Services System Enhancement Funds to Purchase Data Repository Packages and License Management with ImageTrend as Part of the Start-Up Required for the New Stanislaus County Emergency Medical Services Agency – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
11. Approval for the Agricultural Commissioner to Accept E-Payments for Services and Registration Fees – Agricultural Commissioner ([View Item](#))
12. Acceptance of the Stanislaus County Treasury Pool February 2022 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
13. Acceptance of the Stanislaus County Treasury Pool March 2022 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
14. Acceptance of the Report of Donations Received by the County of Stanislaus for the Third Quarter of Fiscal Year 2021-2022 – Auditor-Controller ([View Item](#))
15. Approval for the Registrar of Voters to Amend an Agreement with the California Secretary of State to Extend the Voting System Replacement Contract 2018 State Funds through December 31, 2024 – Elections ([View Item](#))

16. Approval to Amend the Salary and Position Allocation Resolution to Establish New Information Technology (IT) Classifications – Chief Executive Office ([View Item](#))
17. Consideration and Approval of the Third Quarter Financial Report for Fiscal Year 2021-2022 and Related Actions – Chief Executive Office ([View Item](#))
18. Approval of a Letter of Agreement for a 5% Base Salary Increase for the Classifications of Mental Health Clinician I/II and Mental Health Clinician III and Approval to Negotiate an Agreement for a 5% Base Salary Increase for the Classification of Mental Health Coordinator – Chief Executive Office ([View Item](#))
19. Approval to Negotiate a Memorandum of Understanding Letter of Agreement with the Stanislaus Regional Emergency Dispatchers Association (SREDA) to Address Staffing at Stanislaus Regional 9-1-1 Dispatch Center – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval to Adopt Plans and Specifications for the ADA Curb Ramps - Phase E Project and Award the Construction Contract to California Highway Construction Group, Inc. ([View Item](#))
2. Approval of a Memorandum of Understanding Between the Stanislaus Council of Governments and the County of Stanislaus for the Implementation of the Measure L Community Connections/Rail Services Project ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Rescind a Portion of Williamson Act Contracts No. 1974-1593 and 1971-119, Located West of Interstate 5, North of Del Puerto Canyon Road, in the Patterson Area; and Approval of New Contracts, Pursuant to Lot Line Adjustment Application No. PLN2021-0046 Arambel - American Ag Credit ([View Item](#))
2. Approval to Accept and Implement Sustainable Transportation Planning Grant Funds from the California Department of Transportation for the South 9th Street Corridor Plan ([View Item](#))
3. Approval to Submit to the U.S. Department of Housing and Urban Development Field Office a Request for Designation as a new HOME Investment Partnerships Program Consortium and for Stanislaus County through its Department of Planning and Community Development to Serve as the Lead Entity ([View Item](#))

E. County Counsel

7. Public Hearings

1. Public Hearing 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](#))

2. Public Hearing 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 P-D, 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 Modesto Irrigation District Lateral No. 8 Canal and Pirrone Court, in the Community of Salida, and Adoption of a Negative Declaration – Planning and Community Development ([View Item](#))
3. Public Hearing to Consider Approval of the Stanislaus Urban County and the Stanislaus Home Consortium's Fiscal Year 2022-2023 Annual Action Plan for HUD Entitlement Programs and the Filing of a Notice of Exemption – Planning and Community Development ([View Item](#))
8. Discussion Items
9. Correspondence
 1. This Board has received a letter from the Burbank Paradise Fire Protection District regarding the resignation of Evette M. Andre from their Board of Directors. ([View Item](#))
(Recommendation: Acknowledge receipt of letter.)
 2. This Board has received the following claim: Victor Martinez Jr.; American Family aso Diana Halcon; and, Ismael Diaz, Evelyn Vasquez; and, Jasiel Diaz Vasquez. (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: Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Jose Alberto Garcia v. Stanislaus County, et al., US District Court Eastern District Case No. 1:21-ev-00331-NONE-SAB.