



## 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

June 14, 2022

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

[www.stancounty.com/board/index.shtm](http://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](mailto: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](http://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](http://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](http://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](http://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. Quarterly Public Health Update Related to the 2019 Novel Coronavirus (COVID-19)
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for May 24, 2022 ([View Item](#))
    2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1324 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 ([View Item](#))
    3. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1317 to Establish New Fees for the Sheriff's Office Related to the Local Emergency Medical Services Agency ([View Item](#))
    4. Approval to Adopt the Amended Bylaws of the Eastside Water District to Expand their Board of Directors from Seven to Nine Members ([View Item](#))
    5. Approval of Appointment of Edward E. Tobias to the Stanislaus County Water Advisory Committee ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Allocate State Highway Property Lease Revenue of \$11,576 – Auditor-Controller ([View Item](#))
    2. Approval of Agreements for the Provision of Meal Services, Ombudsman and Elder Abuse Prevention Programs and Legal Services for Fiscal Year 2022-2023 – Aging and Veteran Services ([View Item](#))
    3. Approval of Agreements and Amendments for Behavioral Health and Recovery Services for Fiscal Year 2022-2023 for the Provision of Mental Health, Substance Use Disorder and Ancillary Services – Behavioral Health & Recovery Services ([View Item](#))
    4. Authorization for the Auditor-Controller, on Behalf of the Department of the Public Defender, to Pay Prior Year Invoices Totaling \$23,810 for Services Provided in Prior Years – Public Defender ([View Item](#))
    5. Approval of the 2022-2027 Comprehensive Economic Development Strategy as Submitted by the Stanislaus County Economic Development Action Committee as Part of the U.S. Economic Development Administration Requirement for Application of Federal EDA Funding – Chief Executive Office ([View Item](#))
    6. Approval of an Amendment to the Lease with the State of California General Services Department for Use of 2,970 Square Feet of Office Space for the California Department of Agriculture at the Stanislaus County Agricultural Center – General Services Agency ([View Item](#))
    7. Approval of Amendment No. 2 to the Agreement with Applications Software Technology, LLC for Systems Integration Services – Auditor-Controller ([View Item](#))

8. Approval of a Contract with Thomson Reuters in the Amount of \$389,790 for Access to Westlaw Online Legal Research Platform – District Attorney ([View Item](#))
  9. Approval to Adopt the Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2022-2023 – Behavioral Health & Recovery Services ([View Item](#))
  10. Approval of the 2022 Agreement Between the 38th District Agricultural Association - Stanislaus County Fair Board and Stanislaus County for the Sheriff to Provide Security at the Fair – Sheriff ([View Item](#))
  11. Approval to Proceed with the County Center III Facility Improvements- Upgrade Project and Approve an Initial Project Budget of \$1 Million, and Related Matters – General Services Agency ([View Item](#))
  12. Approval to Amend the Salary and Position Allocation Resolution to Add One Manager I/II to Stanislaus Animal Services Agency – Animal Services ([View Item](#))
  13. Approval to Appoint One Candidate to an Emergency Dispatcher II Position at Stanislaus Regional 9-1-1 at Step Five of the Salary Range – Stanislaus Regional 911 ([View Item](#))
  14. Approval to Adopt the Revised 2022 Purchasing and Salvage Policy Manual – General Services Agency ([View Item](#))
  15. Acceptance of the Emergency Abatement Report by the Department of Environmental Resources Regarding a Hazardous and Unsafe Condition that Existed at 1700 Kenneth Street, Modesto and Associated Actions – Environmental Resources ([View Item](#))
  16. Approval to Set a Public Hearing on July 12, 2022, at the 9:00 a.m. Meeting to Consider Adoption of the Amended Northern and Central Delta-Mendota Region Groundwater Sustainability Plan – Environmental Resources ([View Item](#))
  17. Approval to Adopt Revised Stanislaus County Groundwater Well Siting and Construction Guidelines and to Adopt a Revised Addendum to the Program Environmental Impact Report – Environmental Resources ([View Item](#))
  18. Authorization for the Auditor-Controller, on Behalf of the Chief Executive Office and Department of Public Works, to Pay Prior-Year Invoices Totaling \$9029.71 for Services Provided in Prior Years – Chief Executive Office ([View Item](#))
  19. Approval to Set a Public Hearing on July 12, 2022, at the 9:00 a.m. Meeting to Consider Adoption of the Amended Eastern San Joaquin Groundwater Subbasin Groundwater Sustainability Plan – Environmental Resources ([View Item](#))
- C. Department of Public Works
1. Approval to Adopt a Resolution Adopting a List of Projects for Fiscal Year 2022-2023 Funded By Senate Bill 1: The Road Repair and Accountability Act of 2017 ([View Item](#))
  2. Approval of an Agreement with the State Department of Resources Recycling and Recovery for Pelletized Rubber Demonstration Project Services ([View Item](#))
  3. Approval to Appoint Deputy County Surveyor Chad Johnson as the County Surveyor ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Rescind a Portion of Williamson Act Contract Nos. 1971-0398 and 1972-0509, Located South of Yosemite Boulevard, East of the Oakdale Waterford Highway, and West of Roberts Ferry Road, in the Waterford Area; and Approval of a New Contract, Pursuant to Lot Line Adjustment Applications No. PLN2021-0116, PLN2021-0117, and PLN2021-0118 - Joe Ruddy Corp Nos. 1-3 – Yosemite Boulevard  
([View Item](#))

E. County Counsel

6. Discussion Items

1. Approval to Rehire Tamara Carmelich Prior to the 180-Day Sit Out Period as Required by the Public Employees' Pension Reform Act – Stanislaus Regional 911 ([View Item](#))
2. Approval of a Master Property Tax Revenue Agreement between Stanislaus County and the Nine Cities – Chief Executive Office ([View Item](#))

7. Public Hearings

1. Public Hearing to Consider the Adoption of the Recommended Proposed Budget for Budget Year 2022-2023, Year One of Budget Period 2022-2023/2023-2024, and Related Actions – Chief Executive Office ([View Item](#))

8. Correspondence

1. This Board has received a letter from the Modesto City School regarding the increase of their school facilities fees for residential and commercial/industrial development. ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the 2022 Fiscal Year allocations for the Community Planning and Development's formula programs which provide funding for housing, community and economic development activities, and assistance for low and moderate-income persons and special need populations. ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development.)
3. This Board has received a letter from the Eastside Water District regarding the resignation of Albert Rossini and the appointment of Dino Rossini, Maryse Suppiger and Carl Evers III to their Board of Directors. ([View Item](#))  
(Recommendation: Acknowledge receipt of letter.)
4. This Board has received a copy of the Stanislaus Local Agency Formation Commission (LAFCO) Fiscal Year 2022-2023 Budget. ([View Item](#))  
(Recommendation: Refer to the Auditor-Controller's Office.)
5. This Board has received a letter from California Chapter of the American College of Cardiology requesting a ban on all vaping and flavored smoking products in Stanislaus County. ([View Item](#))  
(Recommendation: Refer to the Health Services Agency.)

6. This Board has received the following claims: Diana Halcon; State Farm Mutual Automobile Insurance Company a/s/o Frank Amaza; Mark Moreno; Tony Singh (amended); Alfonso Becerra; Rodrigo Padilla; Kelli R. Souza; Budget Rental Car; Farmers Insurance Exchange a/s/o Ismael Diaz (3 amended claims); Lorena Adamson and S.W., a minor; Octavio Reyna.  
(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  
Board of Supervisors' Tour of Unincorporated Communities / Special Meetings  
Wednesday, June 15, 2022  
8:30 a.m. Bus leaves from 10th Street Place Plaza, 1010 10th Street, Modesto  
9:00 a.m. Kenwood Ave. Neighborhood, Corner of Starr Ave. and N. Mitchell, Turlock  
10:00 a.m. Montana Park, 1001 Montana Ave., Turlock  
11:00 a.m. Fairview Park, Corner of Tucson Ave and Placer Ave., Modesto
12. Adjournment
13. Closed Session:
  1. Closed Session: Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Scenic Faculty Medical Group, Inc. v. County of Stanislaus, et al., Stanislaus Superior Court, CV-21-004188.
  2. Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas, Keira Vink, Ryan Leupp. Labor Organizations: Stanislaus Regional Emergency Dispatchers' Association (SREDA), AFSME Local 10, Stanislaus County Employees' Association (SCEA), California Nurses Association (CNA), County Attorneys Association (CAA), Service Employees International Union (SEIU Local 521), Stanislaus County District Attorney Investigators' Association (SCDAIA), Stanislaus County Probation Corrections Officers Association (SCPCOA), Stanislaus County Deputy Probation Officers Association (SCDPOA), Deputy Sheriffs' Association (DSA), Stanislaus Sworn Deputies Association (SSDA), Stanislaus Sheriff's Supervisor Association (SCSSA), Stanislaus Sheriff's Management Association (SCSMA).
14. Sitting as the In-Home Supportive Services Public Authority
  1. Closed Session: Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Burke Dunphy, Keira Vink, Tamara Thomas, Labor Organization: In Home Supportive Services (UDWA).

### **Items Too Late for the Board of Supervisors Agenda**

- A. Request to Add an Item Too Late for the Agenda ([View Item](#))
- B. Item Too Late for the Agenda: Approval to Amend the 2022 Meeting Calendar for the Stanislaus County Board of Supervisors to cancel the meeting on June 21, 2022 ([View Item](#))