



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 28, 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: 2022 Love Stanislaus County Update
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for June 14, 2022 ([View Item](#))
 2. Acceptance of a Resignation of Vicki Bauman from the First 5 Stanislaus Commission ([View Item](#))
 3. Approval of Appointment of Alvaro Ramirez to the South Modesto Municipal Advisory Council ([View Item](#))
 4. Approval of Appointment of Rhonda Bieseimer to the Stanislaus County Equal Rights Commission ([View Item](#))
 5. Approval to Change the Representation of Elizabeth Talbott from Supervisorial District One to Supervisorial District Two on the Stanislaus County Free Library Advisory Board ([View Item](#))
 6. Approval to Reappoint Arby Hoobyar, Jr. and Edward Perry to the Stanislaus County Agricultural Advisory Board ([View Item](#))
 7. Approval to Reappoint Linda Susan Lagace and Nancy Fisher to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 8. Approval to Reappoint Lillian Castigliano and Rose L. Hurst to the Commission on Aging ([View Item](#))
 9. Approval to Reappoint Susan S. Harper to the East Stanislaus Resource Conservation District ([View Item](#))
 10. Approval to Reappoint Manuela Paredes-Walsborn to the First 5 Stanislaus Commission ([View Item](#))
 11. Approval to Reappoint John Nydam and Manesh Chand to the Keyes Fire Protection District Board of Directors ([View Item](#))
 12. Approval to Reappoint Paul T. Rivera, Steve R. Guerrero and Eric Lee Feichter to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
 13. Approval to Reappoint Gina Cook, Jose C. Nunez, and Jennifer Beall to the Stanislaus County Child Development Local Planning Council ([View Item](#))
 14. Approval to Reappoint Eileen Melson and Mark Fahlen, MD to the Stanislaus County Community Health Center Board ([View Item](#))
 15. Approval to Reappoint Darin Gharat to the Stanislaus County Employees Retirement Board (StanCERA) ([View Item](#))
 16. Approval to Reappoint Ross Briles, Maryn Pitt, William O'Brien, Kris Helton, Doug Murdock, J. Douglas Van Diepen, Mary Machado, Cecil Russell, Charles Dossett, Dean Fadeff, Greg Vincelet, and Scott D. Kuykendall to the Stanislaus County Workforce Development Board ([View Item](#))
 17. Approval to Reappoint Wardee Bruce, Richard T. Edgecomb, William Dale Hurst and Melissa Wanty-Osuna to the Veterans Advisory Commission ([View Item](#))

18. Approval to Reappoint Jon E. Maring and Daniel Robinson to the West Stanislaus Fire Protection District Board of Directors ([View Item](#))
 19. Approval of a Request to Consolidate the Municipal Election for the City of Riverbank with the Gubernatorial General Election to be Held on November 8, 2022 ([View Item](#))
 20. Approval of a Request to Consolidate the Municipal Election and a Measure Regarding Term Length of the Mayor for the City of Waterford with the Gubernatorial General Election to be Held on November 8, 2022 ([View Item](#))
 21. Approval of a Request to Consolidate the General and Special Municipal Election for the City of Ceres with the Gubernatorial General Election to be Held on November 8, 2022 ([View Item](#))
 22. Approval of a Request to Consolidate the Municipal Election for the City of Newman with the Gubernatorial General Election to be Held on November 8, 2022 ([View Item](#))
 23. Approval of a Request to Consolidate the Municipal Election for the City of Oakdale with the Gubernatorial General Election to be Held on November 8, 2022 ([View Item](#))
 24. Approval of a Request to Consolidate the Knights Ferry Elementary School District's Ballot Measure Regarding the Reduction in the Number of Governing Board Members with the Gubernatorial General Election to be Held on November 8, 2022 ([View Item](#))
 25. Approval of a Request to Consolidate the Municipal Election for the City of Turlock with the Gubernatorial General Election to be Held on November 8, 2022 ([View Item](#))
- B. Chief Executive Office
1. Approval to Award an Agreement with Center for Human Services for the Provision of Welfare-To- Work Client Mental Health and Substance Abuse Services and Housing and Homeless Case Management Services – Community Services Agency ([View Item](#))
 2. Approval to Submit the Local Homeless Action Plan and Application for the Homeless Housing, Assistance and Prevention Grant Program Round 3 Non-Competitive Allocation to the California Homeless Coordinating and Financing Council – Community Services Agency ([View Item](#))
 3. Acceptance of the Stanislaus County Treasury Pool and Tobacco Investment Policies and Delegation of Investment Authority to the Stanislaus County Treasurer – Treasurer / Tax Collector ([View Item](#))
 4. Approval to Initiate the Sheriff's Office Specialty Vehicle Storage Project, and Related Matters – General Services Agency ([View Item](#))
 5. Approval to Proceed with the Sheriff's Medical Mental Health Unit/Ray Simon Training Center Classroom Replacement Project, Approval of the Project Budget in the amount of \$2,370,300, and Related Matters – General Services Agency ([View Item](#))
 6. Approval of a Lease Amendment for Office Space with Cartan Investments, LP, at 1533 Lakewood Avenue, Modesto, California, for the Health Services Agency Business Services – Health Services Agency ([View Item](#))

7. Approval to Proceed with the Sheriff's Operation Center Heating, Ventilation, and Air Conditioning Replacement Project, Approve an Initial Project Budget of \$1,911,000 and Related Matters – General Services Agency ([View Item](#))
8. Approval to Enter into a Grant Agreement with the California Department of Public Health for the Local Oral Health Program from July 1, 2022 through June 30, 2027 – Health Services Agency ([View Item](#))
9. Approval to Renew Contract with the State of California Department of Health Care Services for Medi-Cal Administrative Activities – Health Services Agency ([View Item](#))
10. Approval to Authorize the Agricultural Commissioner to Enter into and Sign Contracts, Agreements and Grants with the California Department of Food and Agriculture, California Highway Patrol and the United States Department of Agriculture for Agricultural Protection Programs for Fiscal Year 2022-2023 and Fiscal Year 2023-2024 – Agricultural Commissioner ([View Item](#))
11. Approval for the Stanislaus County Sheriff's Department to Contract with the California Department of State Hospitals for the Continuation of a Jail Based Competency Treatment Program Retroactively for the Period of December 1, 2021 through June 30, 2025 – Sheriff ([View Item](#))
12. Approval of Amendment No. 15 to the Professional Design Services Agreement with Trihydro Corporation, for Hydrogeological Services Environmental Resources ([View Item](#))
13. Approval to Establish a Pre-Trial Unit and to Sign a Three-Year Memorandum of Understanding Between the Superior Court of California, County of Stanislaus, and the Probation Department to Conduct Pretrial Risk Assessments and Pretrial Monitoring – Probation ([View Item](#))
14. Approval to Award a Contract to Team Legal, Inc. of Valencia, California for Service of Process in Child Support Actions – Child Support Services ([View Item](#))
15. Consideration and Approval of the Fiscal Year 2021-2022 Year-End Budget Adjustments for Aging and Veterans Services, Chief Executive Office - Human Relations, Parks and Recreation, and the Sheriff's Office – Chief Executive Office ([View Item](#))
16. Approval to Proclaim July as Parks Make Life Better Month in Stanislaus County – Parks and Recreation ([View Item](#))
17. Acceptance of the Stanislaus County Treasury Pool and Tobacco Endowment Investment Fund Audits for the Year Ending June 30, 2021 – Treasurer / Tax Collector ([View Item](#))
18. Approval to Proceed with the Burbank-Paradise Park and Oregon Park Projects, Approval of the Project Budgets in the Amount of \$1.14 Million for Burbank-Paradise Park and \$1.96 Million for Oregon Park Projects, and Related Matters – Parks and Recreation ([View Item](#))
19. Approval of the Stanislaus County Job Order Contracting Program Year-Two Bid Package and Authorize the General Services Agency Director/Purchasing Agent to issue a Notice Inviting Bids to Prospective Bidders – General Services Agency ([View Item](#))

20. Approval of an Agreement with Gartner, Inc., for Information Technology Consulting Services Through the Gartner Executive Program – Information Technology Central ([View Item](#))
 21. Approval to Authorize the Workforce Development Director to Enter into and Sign Agreements, Contracts, Modifications, Amendments and Requests for Proposals to Expend Budget Year 2022-2023 Workforce Innovation and Opportunity Act Funds, Contracted StanWORKs Funds and Other Workforce Training Related Funds; Approval to Apply for and Enter Into Workforce Related Grants and Contracts – Workforce Development ([View Item](#))
 22. Approval of the Fiscal Years 2022-2025 America's Job Center of California Partnership Memorandum of Understanding Update with Mandatory Partners of the Stanislaus County America's Job Center of California – Workforce Development ([View Item](#))
 23. Approval to Negotiate and Execute Air Ambulance Agreements for the Stanislaus County Local Emergency Medical Services Agency – Sheriff ([View Item](#))
 24. Approval to Amend and Extend Professional Services Agreement with Emotous LLC for the Development and Delivery of Emotional Intelligence Training for County Staff – Chief Executive Office ([View Item](#))
 25. Approval of Memorandum of Understanding Between Stanislaus County and Mountain Valley Emergency Medical Services Agency Regarding the Transition to the Stanislaus County Local Emergency Medical Services Agency – Sheriff ([View Item](#))
 26. Approval to Appoint Sarkis Anthony Vartan as Director of Behavioral Health and Recovery Services – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approve a Cooperative Agreement between the City of Modesto and Stanislaus County for the Airport Neighborhood Active Transportation Connectivity and Safety Project ([View Item](#))
 2. Approval of an Agreement for Acquisition of Property Located at 4709 and 4713 Claus Road, Modesto, California, for the North County Corridor Project, Grantor: Clausbell L. P., Assessor's Parcel Number: 084-001-012 ([View Item](#))
 3. Approval of an Agreement for Acquisition of Property Located at 2754 Claribel Road, Modesto, California, for the North County Corridor Project, Grantor: The Morrison 2006 Revocable Trust APN: 083-002-023 ([View Item](#))
 4. Approval of Amendment No. 3 to Professional Design Services Master Agreement for On-Call Project Management with Interwest Consulting Group ([View Item](#))
 5. Approval to Adopt a Resolution to Approve the Airspace and Roadway Easements within Property Located at the Tuolumne River Regional Park Gateway Parcel, Modesto, California, for the 7th Street Bridge Replacement Project, Assessor's Parcel Number: 102-016-003 ([View Item](#))

6. Approval to Set a Public Hearing on July 26, 2022 at the 9:00 a.m. Meeting, Regarding Budget Year 2022-2023 Assessments for Various County Service Areas, Landscape Assessment District and Landscape and Lighting Districts ([View Item](#))
7. Approval to Enter into a Contract Employee Agreement with Chuck Covolo to provide Project Management Services for the Period of July 1, 2022, through June 30, 2024 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider Adjustments to the Stanislaus County Franchise Maximum Base Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))

7. Discussion Items

1. Approval to Rehire Ron Reid Prior to the 180-Day Sit Out Period as Required by the Public Employees' Pension Reform Act – Sheriff ([View Item](#))
2. Approval to Proceed with the Health Services Agency Administration/Public Health New Facility Project at County Center II, Located at 830 Scenic Drive in Modesto, and Related Matters – General Services Agency. ([View Item](#))

8. Correspondence

1. This Board has received a resolution from the Sylvan Union School District regarding the increase of their school facilities fees for residential and commercial/industrial development. (Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
2. This Board has received a letter from Silgan Containers Manufacturing regarding the temporary layoffs at its facility located at 3250 Patterson Road in Riverbank, CA (Recommendation: Refer to the Department of Workforce Development.) ([View Item](#))
3. This Board has received a letter from the Western Hills Water District regarding the appointment of Marty Johnson and Mark Kovich to their Board of Directors. (Recommendation: Acknowledge receipt of letter.) ([View Item](#))
4. This Board has received a letter from the Burbank Paradise Fire Protection District regarding the appointment of Maximina Villano to their Board of Directors. (Recommendation: Acknowledge receipt of letter.) ([View Item](#))
5. This Board has received the following claims: Y.B., through GAL, Maria Prado and Maria Prado; Jesse Junior Chavez; and, Nikalas Monte Wallace-Matthews. (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:
 1. Stanislaus County Board of Supervisors' Workshop
Thursday, June 30, 2022 at 9:00 a.m.
Hart-Ransom Elementary School Cafeteria
3930 Shoemake Avenue, Modesto, CA 95358
 2. Stanislaus County Fireworks Celebration at Woodward Reservoir
Saturday, July 2, 2022 at 9:30 p.m.
14528 26 Mile Rd, Oakdale, CA
12. Adjournment
13. Closed Session:
 1. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Jesus Vargas v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV-19-004613.