



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

July 12, 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: July 2022 as Parks Make Life Better Month
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for June 28, 2022 ([View Item](#))
 2. Approval of Appointment Renee D. Cross and Ofelia P. Navarette to the In-Home Supportive Services Advisory Committee ([View Item](#))
 3. Approval of Appointment of Michael Rau to the Stanislaus County Veterans Advisory Commission ([View Item](#))
 4. Approval of Appointment of Harjit Kaur to the Stanislaus County Equal Rights Commission ([View Item](#))
 5. Acceptance of the Resignation of Robert Elliot from the Salida Municipal Advisory Council ([View Item](#))
 6. Approval to Proclaim August 2022 as Child Support Awareness Month in Stanislaus County ([View Item](#))
 7. Approval of a Request to Consolidate the Municipal Election for the City of Patterson with the Gubernatorial General Election to be Held on November 8, 2022 ([View Item](#))
 8. Approval of a Request to Consolidate the Patterson Joint Unified School District's Bond Measure with the Gubernatorial General Election to be Held on November 8, 2022 ([View Item](#))
 9. Approval of a Request to Consolidate the Waterford Unified School District's Bond Measure with the Gubernatorial General Election to be Held on November 8, 2022 ([View Item](#))
 10. Approval of a Request to Consolidate the West Side Community Healthcare District's Ballot Measure Regarding the Imposition of a Special Tax to Fund Ambulance Service with the Gubernatorial General Election to be Held on November 8, 2022 ([View Item](#))
 11. Approval of a Request to Consolidate the Modesto City High School District's Bond Measure with the Gubernatorial General Election to be Held on November 8, 2022 ([View Item](#))
 12. Approval of a Request to Consolidate the Municipal Election for the City of Modesto and the Modesto City School Board with the Gubernatorial General Election to be Held on November 8, 2022 ([View Item](#))
 13. Approval of a Request to Consolidate the City of Modesto's Ballot Measures Regarding the Consideration to Impose a One-Cent Transactions and Use (Sales) Tax for General City Services and Amendment to the City Charter with the Gubernatorial General Election to be Held on November 8, 2022 ([View Item](#))

B. Chief Executive Office

1. Approval to Accept Grant Funds From California Volunteers for the 2021 Californians For All Youth Workforce Development Program – Workforce Development ([View Item](#))
2. Approval to Adopt a Resolution Approving the Older Americans Act Programming for Fiscal Year 2022-2023 and Authorize the Director of the Department of Aging and Veterans Services to Sign Agreements and any subsequent Amendments with the California Department of Aging – Aging and Veteran Services ([View Item](#))
3. Acceptance of the Stanislaus County Treasury Pool April 2022 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
4. Acceptance of the Stanislaus County Treasury Pool May 2022 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
5. Approval of an Agreement for the Chief Probation Officer to Retire Canine Java from the Probation Department – Probation ([View Item](#))
6. Approval for the Sheriff to Accept an Award of \$122,053 from the California Highway Patrol for Fiscal Year 2022-2023 – Sheriff ([View Item](#))
7. Acceptance of the County Clerk-Recorder & Registrar of Voters' Certified Statement of the Vote of the 2022 Statewide Direct Primary Election Held Tuesday, June 7, 2022, and Declaration of the Results – Elections ([View Item](#))

C. Department of Public Works

1. Approval of Cost Sharing Agreements Between the City of Turlock and County of Stanislaus and the City of Ceres and County of Stanislaus for the Urban Pavement Preservation Phase E and American Disability Act Curb Ramps Phase E Projects ([View Item](#))
2. Approval to Adopt Plans and Specifications for the Measure L Sidewalk Project Airport Neighborhood Active Transportation Connectivity and Safety Project, Award a Construction Contract to George Reed, Inc. and Approve of Amendment No. 6 to the Siegfried Engineering, Inc., Professional Design Services Agreement ([View Item](#))
3. Approval to Declare Equipment, and Vehicles as Surplus and Authorize Their Sale ([View Item](#))
4. Approval to Adopt Plans and Specifications for the Urban Pavement Preservation - Phase E Project and Award the Construction Contract to VSS International, Inc. ([View Item](#))
5. Approval to Amend the Agreement for Professional Design Services with Biggs Cardosa and Associates for the 7th Street Bridge Replacement Project ([View Item](#))
6. Approval of an Amended and Restated Memorandum of Agreement for the Preliminary Engineering Including Final Design Phase of the 7th Street Bridge Project with the City of Modesto ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing for July 26, 2022, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation for the Request to Mutually Amend Development Agreement No. PLN2018-0112 - Jayden's Journey to Eliminate the Community Benefit Contribution and Modify the Payment Rates for the Community Benefit Rate for a Commercial Cannabis Retail Business, Located at 5054 Pentecost Drive, Southeast Corner of Bitritto Court and Pentecost Drive, in the Modesto Area and Find the Project Exempt from the California Environmental Quality Act ([View Item](#))
2. Approval to Set a Public Hearing for July 26, 2022, at the 9:00 A.M. meeting, to Consider the Planning Commission's Recommendation to Mutually Amend the Development Agreement No. PLN2020-0036 - The People's Remedy to Eliminate the Community Benefit Contribution and Modify the Payment Rates for the Community Benefit Rate for a Commercial Cannabis Retail Business, Located at 1119 Lone Palm Avenue, Between Woodland and Kansas Avenues, West of State Route 99, in the Modesto Area and Find the Project Exempt from the California Environmental Quality Act ([View Item](#))
3. Approval to Set a Public Hearing for July 26, 2022, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation of Rezone Application No. PLN2021-0112 - Top Shelf Mega Storage, a Request to Rezone a 10-Acre Parcel from Planned Development (P-D) (261) to a New P-D to Allow for Development of a Recreational Vehicle Storage Facility in Two Phases, Located at 4401 West Barnhart Road, on the Northeast Corner of West Barnhart Road and North Golden State Boulevard, in the Keyes Area, and Adoption of a Mitigated Negative Declaration ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider Adoption of the Amended Northern and Central Delta-Mendota Region Groundwater Sustainability Plan – Environmental Resources ([View Item](#))
2. Approval to Reschedule the Public Hearing from the July 12, 2022, 9:00 A.M. Meeting, to the July 26, 2022, 9:00 A.M. Meeting, to Consider Adoption of the Amended Eastern San Joaquin Groundwater Subbasin Groundwater Sustainability Plan – Environmental Resources ([View Item](#))

7. Discussion Items

1. Approval of the Community Corrections Partnership Plan for 2011 Public Safety Realignment for Budget Year 2022-2023 and Related Actions – Probation ([View Item](#))
2. Approval to Introduce and Waive the First Reading of an Ordinance Establishing a Tax on Cannabis Business Activities Within the Unincorporated Area of the County, Consider a Proposed Resolution Calling for an Election on the Ordinance, and Other Actions Necessary to Place the Ordinance on the November 2022 General Election Ballot – Chief Executive Office ([View Item](#))

3. Acceptance of the Report and Consideration for Endorsement of the 2021 Stanislaus Regional Homeless Strategic Plan – Community Services Agency ([View Item](#))
8. Correspondence
 1. This Board has received the 2021-2022 Stanislaus County Civil Grand Jury Consolidated Final Report.
(Recommendation: Refer to the Auditor-Controller, Clerk-Recorder, Sheriff, Community Services Agency and the Chief Executive Office.) ([View Item](#))
 2. This Board has received a letter from the Knights Ferry Community Services District regarding the resignation of Nancy Patton from their Board of Directors.
(Recommendation: Acknowledge receipt of letter.) ([View Item](#))
 3. This Board has received a letter from the Keyes Community Services District regarding the appointment of Michelle Bernal to their Board of Directors.
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
([View Item](#))
 4. This Board has received a letter from the Patterson Irrigation District (PID) Board of Directors regarding the vacancy for PID Board of Directors Division 2.
(Recommendation: Acknowledge receipt of letter.) ([View Item](#))
 5. This Board has received the following claims: Laureano Madrigal and Lilia Betancourt; Joseph Monterosso and The Dennis Monterosso Living Trust; Charla Pires; and, Natalie Camacho.
(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. Adjournment
12. Closed Session
 1. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Taylor Webb, et al v. County of Stanislaus, et al., United States District Court Eastern District of California, Case No. 1:19-cv-01716-DAD-EPG.
13. 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).