



## 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

August 9, 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. Presentation
  1. Employee Service Awards:  
**Honored for Twenty-Five Years of Service:**
    - Ronda Nunes - Stanislaus Regional 911
    - Cheryl Armstrong - Community Services Agency
    - Margaret L. West - Community Services Agency
    - Mitzi A. Green - Clerk-Recorder
  2. Update from the Stanislaus Regional Transit Authority (StanRTA) Regarding Bus Route Changes
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for June 30, 2022, Special Meeting ([View Item](#))
    2. Approval of the Minutes for July 26, 2022, Regular Meeting ([View Item](#))
    3. Approval of Appointment Teresa L. Westfall to the In-Home Supportive Services Advisory Committee ([View Item](#))
    4. Approval of Appointment of Kevin H. Donlon to the Patterson Cemetery District Board of Trustees ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Accept the \$5,000 Award for Operational Readiness from the National Association of County and City Health Officials for the Medical Reserve Corps for the Grant Term Ending September 29, 2022 – Health Services Agency ([View Item](#))
    2. Approval of the Certification Statements for the California Children's Services and Child Health and Disability Prevention Programs for Fiscal Year 2022-2023 – Health Services Agency ([View Item](#))
    3. Approval to Proclaim August 31, 2022 as Overdose Awareness Day in Stanislaus County – Behavioral Health & Recovery Services ([View Item](#))
    4. Approval to Adopt a Resolution and Approve an Agreement for the Older Adults Recovery and Resilience Funding for the Area Agency on Aging – Aging and Veteran Services ([View Item](#))
    5. Approval to Set a Public Hearing on August 30, 2022 at the 9:00 A.M. Meeting to Consider the Adoption of Fire Protection Facility Fees for the West Stanislaus Fire Protection District Pursuant to Title 24 of the Stanislaus County Code – Chief Executive Office ([View Item](#))
    6. Approval to Accept the Final Report on the CARES Act Coronavirus Relief Fund Program and the Fiscal Year 2022 American Rescue Plan Act State and Local Fiscal Recovery Funds Report – Chief Executive Office ([View Item](#))

## C. Department of Public Works

1. Approval of an Agreement with and Payment to Sacramento River Ranch, LLC, a Colorado Limited Liability Company for Valley Elderberry Longhorn Beetle Conservation Credits for Environmental Mitigation Measures on the Tim Bell Road Over Dry Creek Bridge Replacement Project ([View Item](#))

## D. Department of Planning and Community Development

1. Authorization to Submit an Administrative Entity Award Recommendation Package for the 2022 State of California Emergency Solutions Grants Program to the California Department of Housing and Community Development and to Award Funding ([View Item](#))

## E. County Counsel

## 6. Public Hearings

## 7. Discussion Items

1. Acceptance of an Update on Stanislaus County's \$5 Million Investment to Stanislaus Equity Partners, Inc., a 501 (c)(3) Non-Profit Corporation, to Provide Services to Disproportionately Impacted Communities in Stanislaus County and an Update on the California Microbusiness COVID-19 Relief Grant Program – Chief Executive Office ([View Item](#))

## 8. Correspondence

1. This Board has received a letter from the Salida Fire Protection District regarding the resignation of Constance Janitz from their Board of Directors. ([View Item](#)) (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
2. This Board has received a letter from Oakdale Fire Protection District requesting dry-period funding for Fiscal Year 2022-2023 pursuant to Government Code Section 23010. ([View Item](#)) (Recommendation: Refer to the Auditor-Controller.)
3. This Board has received a Claim for Refund of Property Taxes filed on behalf of Foster Farms, LLC. regarding assessments for tax years 2018-19 through 2021-22. ([View Item](#)) (Recommendation: Refer to County Counsel and the Auditor-Controller.)
4. This Board has received a Claim for Refund of Property Taxes filed on behalf of Frantz Properties Family Limited Partnership regarding assessments for tax years 2018-19 through 2021-22. ([View Item](#)) (Recommendation: Refer to County Counsel and the Auditor-Controller.)
5. This Board has received the following claims: Kayla Chin; Carlene Valente; Mid-Century Insurance Company a/s/o Perry Landes; Scott Alexander Williams; Garrison Property and Casualty Insurance Company a/s/o Kimberly Sponsel and Stephen Sponsel; and, Stephen Bratset. (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: Closed Session: Public Employee Appointment: Title: County Counsel. Government Code Section 54957 (b).