



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 16, 2022

Special Meeting
5:30 PM

Regular Meeting
6:30 PM

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.

Special Meeting**5:30 PM**

1. Closed Session
 1. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: R.S., a minor, by and through GAL Jessica Moreno, et al. v. Stanislaus County, et al., US District Court Eastern District Case No. 1:20-cv-01170-DAD-SKA.
 2. Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) or (3): One Matter.

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentations:
 1. Recognition of 2022-2023 Board of Directors for the Stanislaus State Associated Students, Inc.
 2. Overdose Awareness Day in Stanislaus County
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for August 9, 2022 ([View Item](#))
 2. Approval to Amend the 2022 Meeting Calendar for the Stanislaus County Board of Supervisors to Cancel the Meeting on November 15, 2022, and Reinstate the Meeting on November 29, 2022 ([View Item](#))
 3. Acceptance of the Resignation of Dave Chapman from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 - B. Chief Executive Office
 1. Approval of the Grant Agreement with the California Department of Public Health to Expand, Train, and Sustain the Disease Intervention Specialist Workforce in Stanislaus County – Health Services Agency ([View Item](#))
 2. Approval of Amendment No. 1 to the Amended and Restated Eastside San Joaquin Groundwater Sustainability Agency Memorandum of Understanding – Environmental Resources ([View Item](#))
 3. Approval of Compensation Changes for Unrepresented Employees and Approval of Labor Agreements with all County Employee Labor Organizations to Implement the County's Employee Recruitment and Retention Strategy – Chief Executive Office ([View Item](#))
 4. Acceptance of the Stanislaus County Treasury Pool June 2022 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))

5. Approval to Use \$20,000 of Community Development Funds as a Grant to the Legacy Alliance Outreach for the Legacy Summer Program and \$75,000 of Community Development Funds as a Grant to Assist Opportunity Stanislaus with an Evaluation of Development Opportunities for County-Owned Properties in Downtown Modesto – Chief Executive Office ([View Item](#))
6. Approval of the Fiscal Years 2022-2025 America's Job Center of California Partner Co-located Infrastructure Memorandum of Understanding for Stanislaus County – Workforce Development ([View Item](#))
7. Approval of a Lease Between Stanislaus County and the Rodin Ranch LLC, for 1,568 Square Feet of Retail and Commercial Space at 10th Street Place and Authorize the General Services Agency Director/Purchasing Agent to Execute the Lease – General Services Agency ([View Item](#))
8. Approval to Apply for and Accept if Awarded the Child Advocacy Center Program Subaward Grant from the California Governor's Office of Emergency Services, Victim Services Branch – Community Services Agency ([View Item](#))
9. Approval to Apply the Lateral Hiring Incentives Policy to Two Non-Lateral Appointments at the Sheriff's Office – Sheriff ([View Item](#))
10. Approval to Allow Temporary Cannabis Retail and Consumption Activities at the Dirtybird Campout Event held at the Modesto Reservoir from October 6, 2022 through October 9, 2022 – Chief Executive Office ([View Item](#))
11. Approval to Close Community Services Agency StanWORKs Division Lobbies Every Wednesday and Reduce the Call Center Hours for Six Months Beginning August 24, 2022 Through February 22, 2023 to Address Application Processing Timeliness – Community Services Agency ([View Item](#))

C. Department of Public Works

1. Approval to Adopt Plans and Specifications for the Crows Landing Industrial Business Park Well No. 1 Project and Award the Construction Contract to Stonehouse Drilling & Construction, LLC ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

7. Public Hearings

1. Conduct a Public Hearing to Consider the Planning Commission's Recommendation of Approval for General Plan Amendment and Rezone Application No. PLN2021-0108 - James Bates RV and Boat Storage, a Request to Amend the General Plan and Zoning Designations of 18.5 Acres, from Urban Transition (UT) and General Agriculture (A-2-10) to Planned Development (P-D), to Allow For Development Consistent with Permitted Uses in the Planned Industrial (P-I) Zoning District, Located on Litt Road, on the Southeast Corner of Plainview and Litt Roads, West of Terminal Avenue and the Burlington Northern Santa Fe (BNSF) Railroad, in the Modesto Area – Planning and Community Development ([View Item](#))

2. Conduct a Public Hearing to Consider the Planning Commission's Recommendation of Approval for General Plan Amendment, Rezone, and Vesting Tentative Map Application No. PLN2021-0040 - Lazares Companies, a Request to Amend the Denair Community Plan Designation from Estate Residential to Low-Density Residential and the Zoning Designation from Rural Residential to Planned Development on a 18.6 Acre Parcel, and to Subdivide the Project Site Into 72 Parcels, Located at 3531 and 3549 East Monte Vista Avenue, Between North Waring and Lester Roads, in the Community of Denair, and Adoption of a Mitigated Negative Declaration – Planning and Community Development ([View Item](#))
8. Discussion Items
 1. Accept the Public Outreach Report and Approve the Funding Distribution Methodology for the \$50 Million of American Rescue Plan Act of 2021 Funds Allocated for Investment in County Islands and County Communities – Public Works ([View Item](#))
9. Correspondence
 1. This Board has received a letter from the California Fish and Game Commission regarding proposed changes in regulations relating to sport fishing. (Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
 2. This Board has received a Worker Adjustment and Retraining Notification (WARN) letter from Silgan Containers Manufacturing regarding the temporary layoff of employees at its facility located at 567 S. Riverside Drive in Modesto. (Recommendation: Refer to the Department of Workforce Development.) ([View Item](#))
 3. This Board has received a copy of the East Side Mosquito Abatement District's Fiscal Year 2022-2023 Budget. (Recommendation: Refer to the Auditor-Controller's Office.) ([View Item](#))
 4. This Board has received the following claims: Charla Pires (amended); David Anthony Avila; and, Mike and Carlene Valente (amended). (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