



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 30, 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. Public Comment Period
4. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for August 16, 2022 ([View Item](#))
 2. Approval of Appointment of Anthony Tobar Johnson to the First 5 Stanislaus Commission ([View Item](#))
 3. Approval to Proclaim September 2022 as Library Card Sign-up Month in Stanislaus County ([View Item](#))
 4. Approval to Proclaim September 2022 National Preparedness Month in Stanislaus County ([View Item](#))
 5. Approval to Proclaim September 15 - October 15, 2022 as Hispanic American Heritage Month in Stanislaus County ([View Item](#))
 6. Approval to Proclaim October 8-9, 2022, as Relay for Life Days in Stanislaus County ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Enter into a Participation Agreement with the California Mental Health Services Authority for the Semi-Statewide Enterprise Health Record in the Maximum Amount of \$7,855,392 Retroactively for the Term of July 1, 2022 Through March 18, 2029 – Behavioral Health & Recovery Services ([View Item](#))
 2. Approval of Three On-Call Civil Engineering Agreements and Five On-Call Architectural Agreements for the General Services Agency - Capital Facilities Division, and Related Matters – General Services Agency ([View Item](#))
 3. Approval for the Sheriff to Accept an Award of \$30,600 from the California Office of Emergency Services – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
 4. Approval to Increase the Employee Mileage Reimbursement Rate to 62.5 Cents Per Mile, Effective July 1, 2022 – Auditor-Controller ([View Item](#))
 5. Approval to Rescind Tax Default Auction Sale of APN 075-020-008-000, Also Known As 5631 Terminal Avenue, Riverbank, CA – Treasurer / Tax Collector ([View Item](#))
 6. Approval to Amend Master Agreements with Tri-Signal Integration, Inc. for Fire Alarm Services; Clark Pest Control, Inc. for Pest Control Services; and Mountain View Environmental for Certified Asbestos, Mold, and Lead Services – General Services Agency ([View Item](#))
 7. Approval of a Contract with the Del Puerto Water District for Water Service to County Property Designated for Solar Facility Use – Chief Executive Office ([View Item](#))

8. Approval to Award Four Job Order Contract Agreements for General Construction to Ardent General Inc., Aztec Consultants, Inc., Mark Scott Construction Inc., T&S Intermodal Maintenance Inc., One Job Order Contract Agreement for Mechanical Construction to Champion Industrial Contractors, Inc., and One Job Order Contract Agreement for Roof Construction to DK Enterprises Inc. – General Services Agency ([View Item](#))
 9. Approval to Appoint One Candidate to an Animal Care Specialist III Position at Stanislaus Animal Services Agency at Step Five of the Salary Range – Animal Services ([View Item](#))
 10. Approval to Amend the Salary and Position Allocation Resolution to Add One Account Clerk III and One Accounting Technician to Stanislaus Animal Services Agency – Animal Services ([View Item](#))
- C. Department of Public Works
1. Approval to Summarily Vacate a Portion of Kiernan Court as a Public Roadway in the Community of Salida and the Conveyance of this County Owned Property to the Adjacent Landowners ([View Item](#))
 2. Approval to Adopt Plans and Specifications for North County Corridor Structure Security, Hazardous Material Assessment, Mitigation and Demolition Project and Award a Construction Contract to SVG, Inc. ([View Item](#))
 3. Approval to Adopt Plans and Specifications for the Pelletized Asphalt Rubber Overlay Test Section Project and Award the Construction Contract to George Reed, Inc. ([View Item](#))
 4. Approval to Adopt the Initial Study - Mitigated Negative Declaration for the Milton Road over Hoods Creek Bridge Replacement Project ([View Item](#))
 5. Approval to Adopt the Initial Study - Mitigated Negative Declaration for the Pioneer Avenue over Lone Tree Creek Bridge Replacement Project ([View Item](#))
 6. Approval to Adopt Plans and Specifications for the Del Puerto Canyon Road Improvements Project and Award the Construction Contract to American Pavement Systems, Inc. ([View Item](#))
 7. Approval to Adopt Plans and Specifications for the 2022 Chip Seal Oil Project and Award the Construction Contract to Talley Oil, Inc. ([View Item](#))
- D. Department of Planning and Community Development
1. Approval to Set a Public Hearing on September 20, 2022, at the 6:30 P.M. Meeting, to Consider Adoption of the Fiscal Year 2021-2022 Consolidated Annual Performance and Evaluation Report for Federal Housing and Urban Development Funds ([View Item](#))
- E. County Counsel

5. Public Hearings
 1. Approval to Reschedule the Public Hearing from the August 30, 2022 9:00 A.M. Meeting to the October 4, 2022 9:00 A.M. Meeting to Consider 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. Discussion Items
 1. Approval to Contract with Center for Human Services for Focus on Prevention Steering Committee Backbone Support and Community Capacity-Building in an Amount Not To Exceed \$850,000 for the Time Period August 30, 2022 Through June 30, 2024 – Chief Executive Office ([View Item](#))
 2. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property by Eminent Domain for the North County Corridor Project —Phase 1, Property Owner Celerino Jimenez and Maria Eduvijes Jimenez, APN: 075-024-001 – Public Works ([View Item](#))
 3. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property by Eminent Domain for the North County Corridor Project — Phase 1, Property Owner Nathan Cox, APN: 075-022-032 – Public Works ([View Item](#))
 4. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property by Eminent Domain for the North County Corridor Project —Phase 1, Property Owner, Jack O. Filippini and Michelle Filippini, trustees of The Filippini Revocable Trust, APN: 075-025-018 – Public Works ([View Item](#))
 5. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property by Eminent Domain for the North County Corridor Project-Phase 1, Property Owner Valentin A. Bonilla Chirinos, APN 075-023-005 – Public Works ([View Item](#))

7. Correspondence
 1. This Board has received a copy of the 2022 Crows Landing Naval Base Easement Annual Monitoring Report from the West Stanislaus Resource Conservation District.
(Recommendation: Refer to the Chief Executive Office and Environmental Resources.) ([View Item](#))
 2. This Board has received a letter from the Patterson Irrigation District regarding the appointment of Alan Scheuber to their Board of Directors.
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.) ([View Item](#))
 3. 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 430 Doherty Ave. in Modesto.
(Recommendation: Refer to the Department of Workforce Development.) ([View Item](#))

4. This Board has received the following claims: Progressive West Insurance Company a/s/o Michele Rigney; Steve and Dianne Sbragia; and, Sharon Roche on behalf of J.R., a minor.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)
8. Board of Supervisors' Reports
9. Legislative, Fiscal and Management Report - Chief Executive Officer
10. Adjournment
11. Closed Session: Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Robert Trey Cheyenne Fletcher, et al. v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV-20-000418.