



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

September 13, 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. Presentations:
 1. September 2022 as Library Card Sign-Up Month in Stanislaus County
 2. September 15 - October 15, 2022 as Hispanic American Heritage Month in Stanislaus County
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for August 30, 2022 ([View Item](#))
 2. Approval to Appoint Amy Crown and Mary Gonzales to the Stanislaus County Child Development Local Planning Council ([View Item](#))
 3. Approval of Appointment of Ali Arshad to the Stanislaus County Economic Development Action Committee ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Set the Date of October 18, 2022, at the 6:30 P.M. Meeting, to Receive a Report from the Sheriff's Department and Hold a Community Forum Regarding Immigration and Customs Enforcement Access, Pursuant to Government Code Section 7283.1(d) – Sheriff ([View Item](#))
 2. Approval to Enter into Lease Agreement with Turlock Professional Park, LLC for Office Space Located at 2101 Geer Rd., Turlock – Behavioral Health & Recovery Services ([View Item](#))
 3. Consideration and Approval of Response to the Stanislaus County Civil Grand Jury Regarding the Stanislaus County Civil Grand Jury 2021-2022 Final Report – Chief Executive Office ([View Item](#))
 4. Acceptance of the Annual Reports for the County of Stanislaus Tobacco Endowment Funds - Series 2002 and Series 2006 for Fiscal Year Ending June 30, 2022 – Treasurer / Tax Collector ([View Item](#))
 5. Approval to Apply for and Accept, if Awarded, New Library Grants from Various Government Agencies and Nonprofit Organizations and Enter into Grant Agreements and Contracts in Fiscal Year 2022-2023 – Library ([View Item](#))
 6. Approval to Adopt the Fiscal Year 2022-2023 Property Tax Rates – Auditor-Controller ([View Item](#))
 7. Authorize the Auditor-Controller to Loan Funds During Fiscal Year 2022-2023 to the Oakdale Fire Protection District for Operational Expenses Under Government Code 23010 – Auditor-Controller ([View Item](#))
 8. Approval of a Three-Year Lease Amendment with Mark Dunker, Trustee of the Don & Jane Hynes Living Trust, for the Stanislaus County Law Library – Chief Executive Office ([View Item](#))
 - C. Department of Public Works
 1. Approval of Professional Design Services Master Agreement with Interwest Consulting Group for On-Call Project Management Services for Various Public Works Projects ([View Item](#))

2. Approval of an Agreement for Acquisition of Property Located at 2666 Claribel Road, Modesto, California, for the North County Corridor Project, Grantor: Anna Marie Atchison and James W. Atchison, Assessor's Parcel Number: 083-002-021 ([View Item](#))
3. Approval of an Agreement for Acquisition of Property Located at 4601 Claribel Road, Modesto, California, for the North County Corridor Project, Grantor: Claribel Development, LLC, Assessor's Parcel Number: 062-031-004 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

6. Public Hearings

7. Discussion Items

1. Approval to Rehire Dr. Elmer Ignacio Prior to the 180 Day Sit-Out Period as Required by the Public Employees' Pension Reform Act – Behavioral Health & Recovery Services ([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 7th Street Bridge Replacement Project — Property Owner Muhammad Talha, a Married Man as His Sole and Separate Property, APN 038-003-005 – 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 7th Street Bridge Replacement Project — Property Owner Yehia Ahmed Qassem Shaibi and Fatima Kassim as Trustees of the Yehia Ahmed Qassem Shaibi Family Trust, (formerly called the Yehia A. Kassim Family Trust), APN 102-016-001 – 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 7th Street Bridge Replacement Project — Property Owner Yehia Ahmed Qassem Shaibi and Fatima Kassim as Trustees of the Yehia Ahmed Qassem Shaibi Family Trust (formerly called the Yahia A. Kassim Family Trust), APN 038-003-013 – 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 7th Street Bridge Replacement Project — Property Owner Yehia Ahmed Qassem Shaibi and Fatima Kassim as Trustees of the Yehia Ahmed Qassem Shaibi Family Trust, (formerly called the Yahia A. Kissim Family Trust), APN 038-003-006 – Public Works ([View Item](#))
6. Acceptance of the Quarterly Report from the Health Services Agency on COVID-19 and Other Current Public Health Matters – Health Services Agency ([View Item](#))

8. Correspondence
 1. This Board has received the following claims: Elsie Salas; Donald Mancini; Nestle Waters America, Inc.; Apostolic Jubilee Center; Pedro Lomeli; Lucy Silveira; and, Heather Goodwin.
(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 Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas, Ryan Leupp, Cari Griffin, Keira Vink. Labor Organizations: Stanislaus Regional Emergency Dispatchers' Association (SREDA), AFSCME Local 10, Stanislaus County Employees' Association (SCEA), California Nurses Association (CNA), County Attorneys Association (CAA), Service Employees International Union (SEIU Local 521), Stanislaus County District Attorney Investigators' Association (SCDAIA), Stanislaus County Probation Corrections Officers Association (SCPCOA), Stanislaus County Deputy Probation Officers Association (SCDPOA), Deputy Sheriffs' Association (DSA), Stanislaus Sworn Deputies Association (SSDA), Stanislaus Sheriff's Supervisor Association (SCSSA), Stanislaus Sheriff's Management Association (SCSMA).
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, Jennifer Jacquez, Tamara Thomas, Labor Organization: In Home Supportive Services (UDWA).