



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 20, 2022

Special Meeting
5:30 PM

Regular Meeting
6:30 PM

Chambers - Basement Level
1010 10th Street, Modesto, CA 95354

Teleconference Location: Supervisor Chiesa. Simon and Company
1660 L Street NW Suite 501, Washington, DC 20036

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). Two cases: R.S., a minor, by and through GAL Jessica Moreno, et al. v. County of Stanislaus, et al., US District Court Eastern District Case No. 1:20-cv-01170-DAD-SKA; and, Dennis Monterosso, as Trustee of the Dennis Monterosso Living Trust, Joseph Monterosso, an Individual v. County of Stanislaus, et al., Superior Court of California County of Stanislaus, Case No. CV-22-003849.
2. 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).

Regular Meeting**6:30 PM**

3. Pledge Allegiance to the Flag
4. Invocation
5. Presentation: Recognition of John Jacinto as the Iron Valley Powerlifting Champion
6. Public Comment Period
7. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for September 13, 2022 ([View Item](#))
 2. Approval to Proclaim October 2022 as Italian American Heritage Month in Stanislaus County ([View Item](#))
 3. Approval to Appoint Jami Aggers to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee ([View Item](#))
 4. Approval to Appoint David Costa to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 5. Acceptance of the Resignation of John Snoke from the Stanislaus County Parks and Recreation Commission ([View Item](#))
 - B. Chief Executive Office
 1. Approval of a Contract with the California Department of Public Health for the Special Supplemental Nutrition Program for Women, Infants, and Children with the Term of October 1, 2022 Through September 30, 2025 – Health Services Agency ([View Item](#))
 2. Approval to Appoint One Candidate to a Deputy Probation Officer I Position at the Probation Department at Step Five of the Salary Range – Probation ([View Item](#))

3. Approval to Declare Vehicles and Equipment as Surplus and Authorize their Sale – General Services Agency ([View Item](#))
 4. Approval of a Technical Adjustment to the Juvenile Commitment Facility Emergency Generator Replacement and Heating Ventilation and Air-Conditioning Upgrade Project – General Services Agency ([View Item](#))
 5. Authorization for the General Services Agency to Negotiate and Execute an Amendment to the Lease with Health Plan of San Joaquin for Retail Commercial Space at 10th Street Place to Allow the County to Occupy 3,624 Square Feet of Office Space – General Services Agency ([View Item](#))
 6. Approval of Agreement with George Hills Company, Inc. for Claims and Liability Third Party Administration Services for the Period of October 1, 2022, Through June 30, 2026 – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval to Adopt Plans and Specifications for the Saint Francis Avenue Bridge Replacement Project and Award the Construction Contract to Sinclair General Engineering Construction, Inc. ([View Item](#))
 2. Approval of First Amendment to the Professional Design Services Agreement with HDR Construction Control Corporation, for the Crows Landing Road Over San Joaquin River Bridge Replacement Project ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
8. Discussion Items
 1. Accept the Final Recommendations on Infrastructure Projects to be Funded by the American Rescue Plan Act of 2021 Funds in County Islands and County Communities – Public Works ([View Item](#))
 9. Public Hearings
 1. Public Hearing to Consider and Formally Adopt the 2023 Adopted Budget for the Two-Year Budget Period ending June 30, 2024, and Related Actions – Chief Executive Office ([View Item](#))
 2. Public Hearing to Consider the Adoption of the Stanislaus Urban County Fiscal Year 2021-2022 Consolidated Annual Performance and Evaluation Report for Federal U.S. Department of Housing and Urban Development Entitlement Programs – Planning and Community Development ([View Item](#))
 10. Correspondence
 1. This Board has received the following claims: Scott Alexander Williams; Thomas Adams; Antonio Guevara (7 claims); Kathleen Espinoza; Stephanie L. Mendes; Lucia Cervantes; and, Tiffany Leatherman.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)
 11. Board of Supervisors' Reports
 12. Legislative, Fiscal and Management Report - Chief Executive Officer
 13. Adjournment