



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

October 4, 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. October 2022 as Italian American Heritage Month in Stanislaus County
 2. Stanislaus County 2021 Agricultural Crop Report
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for September 20, 2022 ([View Item](#))
 2. Approval of Appointment in Lieu of Election to the Burbank-Paradise Fire Protection District for the November 8, 2022 General Election ([View Item](#))
 3. Approval of Appointment in Lieu of Election to the Ceres Fire Protection District for the November 8, 2022 General Election ([View Item](#))
 4. Approval of Appointment in Lieu of Election to the Crows Landing Community Services District for the November 8, 2022 General Election ([View Item](#))
 5. Approval of Appointment in Lieu of Election to the Denair Community Services District for the November 8, 2022 General Election ([View Item](#))
 6. Approval of Appointment in Lieu of Election to the Grayson Community Services District for the November 8, 2022 General Election ([View Item](#))
 7. Approval of Appointment in Lieu of Election to the Hughson Fire Protection District for the November 8, 2022 General Election ([View Item](#))
 8. Approval of Appointment in Lieu of Election to the Keyes Community Services District for the November 8, 2022 General Election ([View Item](#))
 9. Approval of Appointment in Lieu of Election to the Knights Ferry Community Services District for the November 8, 2022 General Election ([View Item](#))
 10. Approval of Appointment in Lieu of Election to the Monterey Park Tract Community Services District for the November 8, 2022 General Election ([View Item](#))
 11. Approval of Appointment in Lieu of Election to the Riverdale Park Tract Community Services District for the November 8, 2022 General Election ([View Item](#))
 12. Approval of Appointment in Lieu of Election to the Westley Community Services District for the November 8, 2022 General Election ([View Item](#))
 13. Approval of Appointment in Lieu of Election to the Salida Fire Protection District for the November 8, 2022 General Election ([View Item](#))
 14. Approval of Appointment in Lieu of Election to the Westport Fire Protection District for the November 8, 2022 General Election ([View Item](#))
 15. Approval of Appointment in Lieu of Election to the Oakdale Irrigation District for the November 8, 2022 General Election ([View Item](#))

16. Approval of Appointment in Lieu of Election to the Patterson Irrigation District for the November 8, 2022 General Election ([View Item](#))
 17. Approval of Appointment in Lieu of Election to the Turlock Irrigation District for the November 8, 2022 General Election ([View Item](#))
 18. Approval of Appointment in Lieu of Election to the West Stanislaus Irrigation District for the November 8, 2022 General Election ([View Item](#))
 19. Approval of Appointment in Lieu of Election to the Western Hills Water District for the November 8, 2022 General Election ([View Item](#))
 20. Approval of Appointment in Lieu of Election to the Del Puerto Health Care District for the November 8, 2022 General Election ([View Item](#))
 21. Approval of Appointment in Lieu of Election to the Oak Valley Hospital District for the November 8, 2022 General Election ([View Item](#))
 22. Approval of Appointment in Lieu of Election to the Westside Community Health Care District for the November 8, 2022 General Election ([View Item](#))
 23. Approval of Appointment in Lieu of Election to the Empire Municipal Advisory Council for the November 8, 2022 General Election ([View Item](#))
 24. Approval of Appointment in Lieu of Election to the Hickman Municipal Advisory Council for the November 8, 2022 General Election ([View Item](#))
 25. Approval of Appointment in Lieu of Election to the Salida Municipal Advisory Council for the November 8, 2022 General Election ([View Item](#))
 26. Approval of Appointment in Lieu of Election to the Wood Colony Municipal Advisory Council for the November 8, 2022 General Election ([View Item](#))
 27. Approval of Appointment in Lieu of Election to the Salida Sanitary District for the November 8, 2022 General Election ([View Item](#))
 28. Approval to Proclaim October 2, 2022 as Custodial Workers Day ([View Item](#))
 29. Approval to Proclaim the Week of October 2, 2022, through October 8, 2022, as Stanislaus County Diversity Awareness Week ([View Item](#))
- B. Chief Executive Office
1. Approval to Award an Agreement to Cambridge Academies on Behalf of the Stanislaus Community System of Care for the Provision of Homeless Housing, Assistance and Prevention Program Innovative Housing Solutions for the Children's Center at Naomi's House in the Amount of \$350,477 – Community Services Agency ([View Item](#))
 2. Approval to Enter into a Memorandum of Understanding with the State of California Department of Social Services to Provide Online Employment and Wage Verification System with Equifax/TALX Corporation for The Work Number – Community Services Agency ([View Item](#))
 3. Approval to Accept and Enter into a Grant Agreement with the California Department of Public Health for the Advancing Tobacco Cessation in Community Clinics Project – Health Services Agency ([View Item](#))
 4. Approval to Appoint One Candidate to an Emergency Dispatcher II Position at Stanislaus Regional 9-1-1 at Step Five of the Salary Range – Stanislaus Regional 911 ([View Item](#))
 5. Approval to Appoint Two Candidates to Deputy Sheriff I Positions at the Sheriff's Office at Step Five of the Salary Range – Sheriff ([View Item](#))

6. Acceptance of the Report of Donations Received by the County of Stanislaus for the Fourth Quarter of Fiscal Year 2022 – Auditor-Controller ([View Item](#))
 7. Approval to Enter into a Professional Services Agreement with Journal Technologies for the Implementation of a New Case Management System, and a Related Three-Year Software Agreement for License, Maintenance and Support Services – Public Defender ([View Item](#))
 8. Acceptance of the Real Estate Fraud Prosecution Trust Fund Annual Report for Fiscal Year 2021-2022 – District Attorney ([View Item](#))
 9. Approval to Proclaim the Intent to Participate in the 2022 Great California ShakeOut Earthquake Drill – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
 10. Approval of Commendations for the 2022 Stanislaus County Equal Rights Commission Award Recipients – Chief Executive Office ([View Item](#))
 11. Approval to Adopt the Mental Health Services Act (MHSA) Plan Update for Fiscal Year 2022-2023 to Allow Expenditure of MHSA Funds for the Services Referenced in the Plan Update – Behavioral Health & Recovery Services ([View Item](#))
 12. Approval to Apply for and Accept if Awarded the Regional Climate Collaboratives Program Grant from the California Strategic Growth Council – Health Services Agency ([View Item](#))
 13. Adoption of Threfall Ranch Reservoir Project as an Approved Project to Support the Eastern San Joaquin Groundwater Subbasin Groundwater Sustainability Plan – Environmental Resources ([View Item](#))
 14. Approval of the 2023 Employee Health Insurance Rates – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval of an Agreement for Acquisition of Property Located at 4537 Oakdale Road, Modesto, California, for the North County Corridor Project, Grantor: Stanislaus Community Foundation, Assessor's Parcel Number: 082-004-024 ([View Item](#))
 2. Approval of an Agreement for Acquisition of Property Located at 2624 Claribel Road, Modesto, California, for the North County Corridor Project, Grantor: Steven J. Komorowski, Jr., Assessor's Parcel Number 083-002-020 ([View Item](#))
 3. Approval of an Agreement for Acquisition of Property Located at 4938 Terminal Avenue, Modesto, California, for the North County Corridor Project, Grantor: Yvonne Forbus Revocable Trust, Assessor's Parcel Number: 084-001-005 ([View Item](#))
- D. Department of Planning and Community Development
1. Approval to Introduce and Waive the First Reading of an Ordinance Amending Title 16 of the Stanislaus County Code and Adopting by Reference the California Code of Regulations Title 24, 2022 Edition, of the California Building Standards Code and the International Property Management Code 2021 Edition and to Set a Public Hearing on November 8, 2022, at the 9:00 A.M. Meeting to Waive the Second Reading and Adopt the Ordinance ([View Item](#))

2. Approval to Set a Public Hearing on October 18, 2022, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for Rezone and Vesting Tentative Map Application No. PLN2022-0026 - Elmwood Estates, a Request to Rezone a 4.82 Acre Parcel from Rural Residential to Planned Development, to Increase the Maximum Building Site Coverage from 40 to 50 Percent, and to Create 17 Single-Family Residential Lots Ranging in Size from 8,000 to 10,594 Square-Feet and a 13,098 Square-Foot Stormwater Basin, Located at 3700 Story Road, Between East Zeering Road and Walton Street, in the Community of Denair, and Adopt a Negative Declaration ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing 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](#))

7. Discussion Items

1. Approval to Rehire Lorrie Markum Prior to the 180-Day Sit Out Period as Required by the Public Employees' Pension Reform Act – Health Services Agency ([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 Richard A. Arnold and Rhonda J. Arnold, Assessor's Parcel Number 083-002-022 – Public Works ([View Item](#))
3. Approval to Introduce and Waive the First Reading of An Ordinance Amending Section 2.92.095 of the Stanislaus County Code Relating to Recovery of Costs Incurred in Abatement of Unsafe Conditions – Environmental Resources ([View Item](#))

8. Correspondence

1. This Board has received a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received the following claims: Ignacio Anguiano; Desiderio Calzada; Nikkole Scruggs; Monna Soulaka Mrad; and, George Regalo.
(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 Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Estate of Xander Mann, et al. v. County of Stanislaus, et al., US District Court Eastern District Case No. 1:21-CV-01098-AWI-SKO.
 2. Conference with Legal Counsel – Initiation of Litigation: Pursuant to Government Code Section 54956.9 (d)(4). One case.
 3. Conference with Labor Negotiator – Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas, Ryan Leupp, Cari Griffin. Labor Organization: Service Employees International Union (SEIU Local 521).