



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 18, 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 – Initiation of Litigation: Pursuant to Government Code Section 54956.9 (d)(4). Two Cases.

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for October 4, 2022 ([View Item](#))
 2. Approval of Appointment of Supervisor Vito Chiesa as the Primary Member and Supervisor Channce Condit as the Alternate Member to the 2022-2023 California State Association of Counties Board of Directors ([View Item](#))
 3. Approval of Appointment of Supervisor Mani Grewal to the Election Observer Panel for the Gubernatorial General Election on Tuesday, November 8, 2022 ([View Item](#))
 4. Approval of Appointment of the Stanislaus County Water Resources Manager to the Eastside San Joaquin Groundwater Sustainability Agency Technical Advisory Committee ([View Item](#))
 5. Acceptance of a Resignation of Wayne Zipser and Approval of Appointment of Caitie Campodonico to the Stanislaus County Water Advisory Committee ([View Item](#))
 6. Approval to Appoint Paul Van Konynenburg to the Measure L Oversight Committee ([View Item](#))
 7. Approval of the 2023 Meeting Calendar for the Stanislaus County Board of Supervisors ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Award a Public Works of Improvement Agreement to Grover Landscape Services, Inc. for On-Call Tree Trimming, Tree Removal, and other Arborist Services for Various Locations Owned, Managed and/or Maintained by the Department of Parks and Recreation – Parks and Recreation ([View Item](#))
 2. Acceptance of the Stanislaus County Treasury Pool July 2022 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))

3. Approval to Amend an Agreement with MOVE, Stanislaus Transportation to Allow for Early Termination of the Sublease for Space at the Stanislaus Veterans Center Without Financial Penalty – Aging and Veteran Services ([View Item](#))
4. Approval to Adopt an Updated Resolution to Apply for and Accept if Awarded the Community Services Agency's Housing Navigator Program Allocation and Related Items – Community Services Agency ([View Item](#))
5. Approval to Adopt an Updated Resolution to Apply for and Accept if Awarded the Community Services Agency's Transitional Housing Program Allocation and Related Items – Community Services Agency ([View Item](#))
6. Approval to Enter into a Participation Agreement with the California Mental Health Services Authority for the Psychiatric Inpatient Concurrent Review Program in the Amount of \$427,715 for the Term of November 1, 2022 Through December 31, 2024 – Behavioral Health & Recovery Services ([View Item](#))
7. Approval to Enter into a Lease Agreement with Condit Properties, LLC for Office Space Located at 4640 Spyles Way, Modesto – Behavioral Health & Recovery Services ([View Item](#))
8. Approval of the Child Advocacy Center Program Grant from the California Governor's Office of Emergency Services, Victim Services Branch Grant Retroactively for the Term of April 1, 2022, through March 31, 2023 – Community Services Agency ([View Item](#))
9. Approval for the Sheriff to Accept a Grant for \$129,930 from the Boating Safety and Enforcement Equipment Grant Program for Fiscal Year 2023 – Sheriff ([View Item](#))

C. Department of Public Works

1. Approval to Amend the Memorandum of Agreement between Merced County and Stanislaus County for the Hills Ferry/River Road Bridge Project ([View Item](#))
2. Approval of On-Call Professional Services Agreements with AECOM, Michael Baker International, and Wood Rodgers to Provide All-Inclusive Engineering and Environmental Clearance Consulting Services for the Stanislaus County Urban Pockets and County Communities Infrastructure Improvement Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

6. Scheduled Matters

1. Presentation of the Sheriff Department's 2021 Report on Immigration and Customs Enforcement Access and Hold a Community Forum Pursuant to Government Code Section 7283.1(d) ([View Item](#))

7. Discussion Items

1. Approval to Rehire Dr. Teresa Raras Prior to the 180 Day Sit-Out Period as Required by the Public Employees' Pension Reform Act – Behavioral Health & Recovery Services ([View Item](#))

8. Correspondence
 1. This Board has received a letter from Salida Fire Protection District regarding the availability to purchase surplus property. ([View Item](#))
(Recommendation: Refer to the General Services Agency.)
 2. This Board has received the following claim: State Farm Mutual Automobile Ins. Co. aso KEN TIV.
(Recommendation: Acknowledge receipt of claim and refer to the Chief Executive Office.)
9. Board of Supervisors' Reports
10. Legislative, Fiscal and Management Report - Chief Executive Officer
11. Adjournment