



## 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

November 1, 2022

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

[www.stancounty.com/board/index.shtm](http://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](mailto: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](http://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](http://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](http://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](http://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. Presentation: Commendation for Public Health Officer Julie Vaishampayan, M.D. Upon her Retirement from Stanislaus County
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for October 18, 2022 ([View Item](#))
    2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1335 Amending Section 2.92.095 of the Stanislaus County Code Relating to Recovery of Costs Incurred in Abatement of Unsafe Conditions ([View Item](#))
    3. Approval of the Amended Conflict of Interest Code for the Oak Valley Hospital District ([View Item](#))
    4. Approval of the Amended Conflict of Interest Code for the Stanislaus County Assessment Appeals Board ([View Item](#))
    5. Approval to Authorize the Registrar of Voters to Provide Specified Services to Conduct a Special Mail Ballot Election on March 7, 2023 to Fill a Vacant Seat on the Governing Board of the Oakdale Joint Unified School District ([View Item](#))
    6. Approval to Proclaim November 2022 as Entrepreneurship Month in Stanislaus County ([View Item](#))
    7. Approval of the Commendations for Stanislaus County Veterans in Celebration of Veterans Day ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Adopt the Fiscal Year 2023 Stanislaus County Fire Authority Business Plan and Fund Balance Use Plan; Contract with Zoll Data Systems for Hosted Fire Record Management System Services; and, Related Budget Adjustments – Sheriff ([View Item](#))
    2. Approval to Appoint Four Candidates to Deputy Sheriff I Positions at the Sheriff's Office at Step Five of the Salary Range – Sheriff ([View Item](#))
    3. Approval to Set a Public Hearing on December 6, 2022, at the 9:00 A.M. Meeting to Introduce and Waive the First Reading of an Ordinance to Approve Military Equipment Use Policies for the Stanislaus County Sheriff's Office, District Attorney, and Probation Department Pursuant to Assembly Bill 481 – Sheriff ([View Item](#))
    4. Acceptance of the Stanislaus County Treasury Pool August 2022 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
    5. Approval to Apply for and Accept, if Awarded, the Annual HD38 Household Hazardous Waste Small Construction Project Grant for Fiscal Year 2023 and Fiscal Year 2024 – Environmental Resources ([View Item](#))
    6. Approval to Amend the Agreement for Professional Services with Leaders in Community Alternatives for Programming and Educational Services; and Related Budget Adjustments – Probation ([View Item](#))

7. Approval to Award Agreements for Emergency Vehicle Upfitting – General Services Agency ([View Item](#))
8. Approval to Introduce and Waive the First Reading of an Ordinance to Repeal Chapter 9.34 of the Stanislaus County Code Related to Land Application of Biosolids and Sewage Sludge – Environmental Resources ([View Item](#))
9. Approval of Agreements for the Medicare Improvements for Patients and Providers Act and the CalFresh Healthy Living Program with the California Department of Aging for Federal Fiscal Year 2023 and Related Actions – Aging and Veteran Services ([View Item](#))
10. Approval of a Full-Day Holiday and Closure of County Offices on Saturday, December 24, 2022 – Chief Executive Office ([View Item](#))
11. Approval for the Chief Executive Office to Temporarily Double-Fill the Chief Executive Office, Human Relations Division Operations Manager (Manager III) Position – Chief Executive Office ([View Item](#))
12. Approval of the Health Insurance Agreement Between Stanislaus County and Eleven Employee Labor Organizations for the Period of January 1, 2023 Through December 31, 2025 and Approval to Extend the Provisions of the Agreement to all Unrepresented Management and Confidential Employees – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

6. Public Hearings
7. Discussion Items
  1. Acceptance of the Stanislaus 2030 Investment Blueprint – Chief Executive Office ([View Item](#))
8. Correspondence
  1. This Board has received letters from the Governor’s Office of Emergency Services regarding the U.S. Department of Agriculture and the U.S. Small Business Administration disaster declarations for multiple California counties, including Stanislaus County, due to agricultural losses caused by freezes that occurred in February and April 2022. ([View Item](#))  
(Recommendation: Refer to the Office of Emergency Services and the Agricultural Commissioner and Sealer of Weights and Measures.)
  2. This Board has received the following claims: Cheryl Knox; Allstate aso Celso and Estefania Vigil Ruiz; Mercury Insurance aso Dan Domeier; and, Matthew Cook.  
(Recommendation: Acknowledge receipt of claims and refer to the Office of County Counsel.)
9. Board of Supervisors' Reports
10. Legislative, Fiscal and Management Report - Chief Executive Officer

11. Adjournment
12. 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, Ryan Leupp, Labor Organization: In Home Supportive Services (UDWA).
13. Closed Session
  1. 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).
  2. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Alvan Estrada v. County of Stanislaus, et al., Superior Court of California County of Stanislaus, Case No. CV-19-003153.
  3. Public Employee Appointment: Title: Public Health Officer. Government Code Section 54957(b). ([View Closed Session Announcement](#))