



## 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 8, 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 10<sup>th</sup> 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: Veterans of the Year Awards
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for November 1, 2022 ([View Item](#))
    2. Approval of Appointment of Terri Rodgers to the Riverdale Park Tract Community Services District Board of Directors ([View Item](#))
    3. Approval of Appointment of Dorothy Roberts and Cheyenne Sanders to the Empire Municipal Advisory Council ([View Item](#))
    4. Approval of Appointment of Vern Wheeland, Lance Perry, and Levern Berberia to the Crows Landing Community Services District Board of Directors ([View Item](#))
    5. Approval of Appointment of Carmen Ard, Rosenda Mataka, and Lilia Lomeli-Gil to the Grayson Community Services District Board of Directors ([View Item](#))
    6. Approval of Appointment of Becky Campo to the Del Puerto Health Care District Board of Directors ([View Item](#))
    7. Approval of Appointment of John Azevedo to the Patterson Irrigation District Board of Directors ([View Item](#))
    8. Approval of Appointment of Bobby Yamamoto to the West Stanislaus Irrigation District Board of Directors ([View Item](#))
    9. Acceptance of the Resignation of Gary Briery from the Knights Ferry Municipal Advisory Council ([View Item](#))
    10. Approval of the Amended Conflict of Interest Code for the Patterson Irrigation District ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Accept a Law Enforcement Grant from the California State Department of Parks and Recreation Off-Highway Motor Vehicle Grant Program to Enhance Emergency Response and Safety for the County's Off-Highway Vehicle Parks – Sheriff ([View Item](#))
    2. Approval to Accept the 2022 Edward Byrne Memorial Justice Assistance Grant from the Bureau of Justice Assistance to Enhance Criminal Justice Processes – Sheriff ([View Item](#))
    3. Approval of Delegation of Authority to the Assessor to Enter into a Joint Powers Agreement with Other County Assessors for the Purpose of Participation in Information Technology Group Management and Administration – Assessor ([View Item](#))
    4. Approval of an Agreement for the Senior Nutrition Infrastructure Grant with the California Department of Aging for \$760,004 Retroactively for the Term of October 1, 2022 Through December 31, 2024 – Aging and Veteran Services ([View Item](#))

5. Approval of a Resolution Declaring 1,351.54 Acres of the Crows Landing Industrial Business Park as Surplus Land Pursuant to the California Surplus Lands Act, Assessor's Parcel Numbers 027-001-057 and 027-003-074 – Chief Executive Office ([View Item](#))
6. Acceptance of a Report of a Local Emergency Proclaimed in Stanislaus County on August 27, 2022 – Sheriff ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on November 29, 2022, at the 9:00 A.M. Meeting, to Consider Approval of Williamson Act Cancellation and Lot Line Adjustment Application No. PLN2020-0059 - Foster; Request to Cancel 0.66± Acre Portion of Williamson Act Contract No. 1974-1663 and Adjust the Lines of Two Parcels, Located at 6232 and 6248 Carver Road, Between Ladd and Costner Roads, in the Modesto Area; and Approval of a New Contract for the Proposed 11.62± Acre Parcel ([View Item](#))
2. Approval to Set a Public Hearing on December 6, 2022, at the 9:00 A.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 the Waiving of the Second Reading of an Ordinance Amending Title 16 of the Stanislaus County Code and Adopting by Reference the 2022 Title 24 California Code of Regulations Edition of the California Building Standards Code, and the 2021 International Property Management Code Edition – Planning and Community Development ([View Item](#))

7. Discussion Items

8. Correspondence

1. This Board has received a Claim for Refund of Property Taxes filed on behalf of T-Mobile West LLC, regarding assessments for fiscal year 2018-2019. ([View Item](#)) (Recommendation: Refer to County Counsel and the Auditor-Controller.)

2. This Board has received the following claims: Adam Reed; Johnny E. McDowell; and, Tayna Nelson.  
(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. Closed Session: Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: 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.