



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

December 6, 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. Presentation

Red Ribbon Week 2022 Best Decorated-Most-Spirited School Contest:

Elementary Division:

1st Place Carroll Fowler Elementary School
2nd Place Apricot Valley Elementary School
3rd Place Walnut Grove Elementary School

Middle School/Junior High Division:

1st Place Creekside Middle School
2nd Place Cardozo Middle School
3rd Place Turlock Junior High School

High School

1st Place Hughson High School
2nd Place Enochs High School
3rd Place Denair High School

4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for November 29, 2022 ([View Item](#))
 2. Approval of Appointment Sherrie Thomas to the In-Home Supportive Services Advisory Committee ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Declare Sheriff Vehicle 11-61 as Surplus and Authorize Donation of a Patrol Vehicle to Modesto City Schools – Sheriff ([View Item](#))
 2. Approval to Apply for and Accept, if Awarded, Routine Grant Agreements and Contracts for Various State and Regional Programs for Calendar Years 2023-2028 and Adoption of Resolutions Authorizing the Submittal of Applications – Environmental Resources ([View Item](#))
 3. Approval for the Sheriff to Apply for and Accept, if Awarded, \$300,000 from the Boating Safety and Enforcement Financial Aid Program for Budget Year 2024 – Sheriff ([View Item](#))
 4. Approval to Adopt Resolution to Establish the Authorized Agents to Apply for Emergency Management Performance for Fiscal Year 2023 and Homeland Security Grants for Fiscal Year 2024 – Sheriff ([View Item](#))
 5. Approval for the Certification Statement for the Health Care Program for Children in Foster Care for Fiscal Year 2022-2023 – Health Services Agency ([View Item](#))

6. Approval to Accept the Providing Access and Transforming Health Justice Involved Round One Grant Under the California Advancing and Innovating Medi-Cal Initiative and Related Actions – Health Services Agency ([View Item](#))
 7. Approval of the Agreement for the Sheriff to Retire One Canine from the Sheriff's Canine Unit – Sheriff ([View Item](#))
 8. Approval to Accept the Access to Technology Program Grant from the California Department of Aging Division of Home and Community Living in the Amount of \$653,130 – Community Services Agency ([View Item](#))
 9. Approval to Appoint One Candidate to an Attorney V Position at the District Attorney's Office at Step Five of the Salary Range – District Attorney ([View Item](#))
 10. Approval to Accept the Fiscal Year 2023 Automobile Insurance Fraud Program Grant Award from the California Department of Insurance Fraud Division – District Attorney ([View Item](#))
 11. Acceptance of the Stanislaus County Treasury Pool September 2022 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 12. Acceptance of the Stanislaus County Treasury Pool October 2022 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 13. Approval of the Tentative Health Agreement Between Stanislaus County and Service Employees International Union (SEIU), Local 521 for the Period of January 1, 2023 Through December 31, 2025 – Chief Executive Office ([View Item](#))
 14. Approval to Adopt a Resolution and Accept a Specified Grant from the California State Department of Parks and Recreation in the Amount of \$3 Million for the Bonita Pool and Leroy F. Fitzsimmons Memorial Park Improvement Projects – Parks and Recreation ([View Item](#))
 15. Approval of Appointments of Mark Ferriera, Keuren Parra Moreno, and David Walker, Along with their Alternates, to the 2023 Discipline/Equal Opportunity (EEO) Grievance Appeals Board – Chief Executive Office ([View Item](#))
 16. Approve the Third Amendment to the Joint Exercise of Powers Agreement between the City of Modesto and the County of Stanislaus for Emergency Dispatch Services – Chief Executive Office ([View Item](#))
 17. Consideration and Approval of the First Quarter Financial Report for Fiscal Year 2023 and Related Actions – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval of an Agreement for Acquisition of Property Located at 451 South 7th Street, Modesto, California, for the 7th Street Bridge Replacement Project, Grantor: Cesar Alvarado and Bianca Alvarado, Assessor's Parcel Number: 038-003-014 (partial acquisition) ([View Item](#))
- D. Department of Planning and Community Development
1. Approval of the 2023 Williamson Act Contract Applications ([View Item](#))
- E. County Counsel

6. Public Hearings
 1. Public Hearing to Consider the Introduction and Waiving of 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](#))
 2. Public Hearing 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 (R-A) to Planned Development (P-D) 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 Adoption of a Negative Declaration Pursuant to the California Environmental Quality Act – Planning and Community Development ([View Item](#))
7. Discussion Items
 1. Acceptance of the County Clerk-Recorder and Registrar of Voters' Certified Statement of the Vote of the 2022 General Election Held Tuesday, November 8, 2022, and Declaration of the Results – Elections ([View Item](#))
8. Correspondence
 1. This Board has received a Claim for Refund of Property Taxes filed on behalf of Pacific Bell & AT&T Mobility LLC., regarding assessments for fiscal year 2018-2019.
(Recommendation: Refer to County Counsel and the Auditor-Controller.)
([View Item](#))
 2. This Board has received a letter from the Empire Union School District regarding the increase of their school facilities fees for residential and commercial/industrial development.
(Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
 3. This Board has received a notice from the California Fish and Game Commission regarding proposed changes in regulations relating to electronic display of licenses.
(Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
 4. This Board has received the following claims: Nicholas Baugh (2 claims), and Elizabeth Small.
(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 Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Emma Marie Takhar v. County of Stanislaus, et al., Superior Court of California County of Stanislaus, Case No. CV-20-003494.