



## 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

January 10, 2023

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. Election of the 2023 Chairman and Vice-Chairman of the Stanislaus County Board of Supervisors
4. Presentations:
  1. Recognition of the 2022 Chairman of the Board of Supervisors
  2. Commendation for District Attorney Birgit Fladager Upon her Retirement from Stanislaus County
5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for December 5, 2022, Special Meeting ([View Item](#))
    2. Approval of the Minutes for December 20, 2022, Regular Meeting ([View Item](#))
    3. Approval of Appointment of Austin Grant to the Stanislaus County Parks and Recreation Commission ([View Item](#))
    4. Acceptance of the Resignation of Tim Robertson from the Workforce Development Board ([View Item](#))
    5. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1339 to Amend Chapter 11.08 of the Stanislaus County Code, Parking Zones ([View Item](#))
    6. Approval of the 2023 Stanislaus County Board of Supervisors' Committee Assignments ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Enter Into a Lease Agreement with Alan and Donna Jeppson for Office Space Located at 707 14th Street, Modesto – Behavioral Health & Recovery Services ([View Item](#))
    2. Approval to Enter Into the San Luis and Delta-Mendota Water Authority Delta-Mendota Subbasin Sustainable Groundwater Management Act Implementation Grant Special Project Agreement – Environmental Resources ([View Item](#))
    3. Approval to Authorize the Sustainable Groundwater Management Act Implementation Grant - Round 2 Grant Application be Made on Behalf of the Delta-Mendota Groundwater Subbasin – Environmental Resources ([View Item](#))
    4. Approval to Accept the Annual Local Detention Facilities Health Inspection Report Pursuant to Health and Safety Code Section 101045 – Environmental Resources ([View Item](#))

5. Approval to Accept the 2021 County Evacuation Route Grant Opportunity from the California Department of Forestry And Fire Protection (CAL FIRE) Through the California Fire Safe Council – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
6. Approval to Extend a Lease with the United States Department of Agriculture for Three Years and Approval of a Five-Year Lease with the State of California on Behalf of the California Department of Agriculture – General Services Agency ([View Item](#))
7. Approval to Enter into a Three-Year Agreement for State Government Relations Services with Shaw Yoder Antwih Schmelzer & Lange Inc. – Chief Executive Office ([View Item](#))
8. Approval of an Update in Accordance with Public Contract Code Section 22050 for the Emergency Repair and Replacement of the Electronic Security Control System at Probation's Juvenile Institutions Located at 2215 Blue Gum Avenue in Modesto – General Services Agency ([View Item](#))
9. Acceptance of an Update on the Stanislaus County Employee Volunteer Mentor Program and Approval to Proclaim January 2023 as Mentoring Awareness Month in Stanislaus County, Consistent with the National Mentor Month Distinction – Chief Executive Office ([View Item](#))
10. Approval to Add One New Time-Limited Manager IV to the Community Services Agency to Support the Implementation of the California Health and Human Services, Office of System Integration New Child Welfare Services California Automated Response and Engagement System – Community Services Agency ([View Item](#))
11. Approval to Authorize the General Services Agency Director/Purchasing Agent to Negotiate and Execute an Agreement with Warden's Office Products for the Chief Executive Office Remodel Project – Chief Executive Office ([View Item](#))
12. Approval to Use Up to \$7,300 of Community Development Funds to Pay for Expenses Associated with Community Cleanups – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval of a Resolution Establishing an All-Way Stop at the Intersection of E Street at Brooklyn Court in Empire ([View Item](#))
2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11, Chapter 11.04, Section 11.04.030 (Thirty Miles Per Hour) of the Stanislaus County Code, Speed Limits on Warner Road, West of Faith Home Road ([View Item](#))
3. Approval of Amendment No. 1 to the Cost Sharing Agreement Between the County of Stanislaus and the City of Turlock for Construction of the Urban Pavement Preservation Phase E ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

7. Public Hearings

8. Discussion Items
  1. Approval for the Sheriff to Accept a Grant Award of \$568,604 from the California Department of Justice for the Fiscal Year 2023 Gun Violence Reduction Program – Sheriff ([View Item](#))
  2. Approval to Amend the Agreement with the International Rescue Committee, Inc. for the Provision of Refugee Social Services and Employment Services in the Amount of \$216,000 Retroactively for the Term of November 1, 2022 Through June 30, 2023 – Community Services Agency ([View Item](#))
  
9. Correspondence
  1. This Board has received a copy of the Comprehensive Annual Financial Report of the Stanislaus County Employees' Retirement Association (StanCERA) for fiscal year ending June 30, 2022. ([View Item](#))  
(Recommendation: Acknowledge receipt of the report.)
  2. This Board has received a letter from the Keyes Community Services District regarding a vacancy on their Board of Directors. ([View Item](#))  
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
  3. This Board has received a letter from the California Department of Forestry and Fire Protection - Office of the State Fire Marshal regarding the public comment period for the adoption process of the Fire Hazard Severity Zone map. ([View Item](#))  
(Recommendation: Refer to the Sheriff's Department Emergency Services Division.)
  4. This Board has received a preliminary notice from the California Natural Resources Agency regarding the reporting of all geographic features and place names containing the word "squaw". ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office.)
  5. This Board has received Claims for Refund of Property Taxes filed on behalf of T-Mobile West LLC, regarding assessments for fiscal year 2019-2020, 2020-2021 and 2021-2022. ([View Item](#))  
(Recommendation: Refer to County Counsel and the Auditor-Controller.)
  6. This Board has received Claims for Refund of Property Taxes filed on behalf of Sprint Telephony PCS, L.P., regarding assessments for fiscal years 2019-2020 and 2021-2022. ([View Item](#))  
(Recommendation: Refer to County Counsel and the Auditor-Controller.)
  7. This Board has received the following claims: Elias Ruiz; Winifred (Lorraine) Bratton; Robinson Sweeping, Inc.; Solomon Yang; Tamara Wilcox; Sally Hammond; Jason and Nicole Hamby; Brian Paniagua; and, Alfonso Serna.  
(Recommendation: Acknowledge receipt of claims and refer to the Office of County Counsel.)
  
10. Board of Supervisors' Reports
  
11. Legislative, Fiscal and Management Report - Chief Executive Officer
  
12. Adjournment

13. Closed Session
  1. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Richard Craig West, Sr., et al v. County of Stanislaus, et al., Superior Court of California, County of Stanislaus, Case No. CV-20-004848.
  
14. 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, Tamara Thomas, Ryan Leupp, and Joanna Navarro. Labor Organization: In Home Supportive Services (UDWA).

**Items Too Late for the Board of Supervisors Agenda**

- A. Request to Add an Item Too Late for the Agenda
- B. Approval to Ratify the Proclamation of a Local Emergency Due to Winter Storms and Flooding Impacting Stanislaus County