



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 24, 2023

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. Presentations:
 1. Update on the Local Emergency Due to Winter Storms and Flooding Impacting Stanislaus County
 2. The Unmet Transit Needs Process – Stanislaus Council of Governments
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for January 10, 2023 ([View Item](#))
 2. Approval of Appointment of Surajdeep Somel to the Earl Pride Scholarship Committee ([View Item](#))
 3. Approval of Appointment of Daljit Grewal to the Stanislaus County Behavioral Health Board ([View Item](#))
 4. Approval of a Commendation for the Honorable Judge Ricardo Córdova Upon his Retirement from the Stanislaus County Superior Court ([View Item](#))
 5. Approval of a Commendation for the Honorable Judge Jack M. Jacobson Upon his Retirement from the Stanislaus County Superior Court ([View Item](#))
 6. Approval to Proclaim February 2023 as Grand Jury Awareness Month in Stanislaus County ([View Item](#))
 7. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1340 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](#))
 - B. Chief Executive Office
 1. Approval of an Agreement with Stanislaus Business Alliance, doing business as Opportunity Stanislaus, a 501(c)(3) Organization, Regarding Countywide Economic Development and Marketing Strategies for Fiscal Year 2023 – Chief Executive Office ([View Item](#))
 2. Approval of a Contract with the National Association of County and City Health Officials for the Medical Reserve Corps Respond, Innovate, Sustain, and Equip Program from January 2023 through September 15, 2023 – Health Services Agency ([View Item](#))
 3. Approval to Appoint One Candidate to a Deputy Sheriff I Position at the Sheriff's Office at Step Five of the Salary Range – Sheriff ([View Item](#))
 4. Approval to Enter Into a Five-Year Agreement with Application Software Technology LLC for Testing as a Service Subscription Services – Information Technology Central ([View Item](#))

5. Acceptance of the Report of Donations Received by the County of Stanislaus for the First Quarter of Fiscal Year 2023 – Auditor-Controller ([View Item](#))
 6. Approval to Ratify Hughson Fire Protection District and Stanislaus Consolidated Fire Protection District Ordinances Adopting and Amending the 2022 California Fire Code – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
 7. Approval to Amend the Salary and Position Allocation Resolution to Add Four Positions to Behavioral Health and Recovery Services – Behavioral Health & Recovery Services ([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](#))
- C. Department of Public Works
1. Approval of Cooperative Agreement with the State of California, Department of Transportation for the State Route 132/McClure Road Pedestrian Facility Improvement Project in Empire ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
6. Public Hearings
 7. Discussion Items
 1. Approval to Initiate the Behavioral Health and Recovery Services One Stop Shop for Supportive Services Facility Project, Including Staff Relocations, and Reassignments Related to Discontinuance of the Genesis Program, at County Center II, Located at 800 Scenic Drive, Modesto, Approval to Negotiate and Execute Lease Agreements for Office Space at Various Modesto Locations, and Related Matters – Behavioral Health & Recovery Services ([View Item](#))
 8. Correspondence
 1. This Board has received Claims for Refund of Property Taxes filed on behalf of T-Mobile West LLC, regarding assessments for fiscal year 2022-2023. ([View Item](#)) (Recommendation: Refer to County Counsel and the Auditor-Controller.)
 2. This Board has received Claims for Refund of Property Taxes filed on behalf of Sprint Telephony PCS, L.P., regarding assessments for fiscal year 2022-2023. ([View Item](#)) (Recommendation: Refer to County Counsel and the Auditor-Controller.)
 3. This Board has received Claims for Refund of Property Taxes filed on behalf of Sprint Spectrum, L.P., regarding assessments for fiscal year 2020-2021. ([View Item](#)) (Recommendation: Refer to County Counsel and the Auditor-Controller.)

4. This Board has received a Claim for Refund of Property Taxes filed on behalf of CenturyLink Communications LLC., regarding assessments for fiscal years 2019-20 through 2022-23. ([View Item](#))
(Recommendation: Refer to County Counsel and the Auditor-Controller.)
5. This Board has received the following claims: Alfred Chavez; Michelle Parker; Lea Mena-Alcala; Cheri Starkey; Felton Prescott; Joseph Malek; Latania Gastelo; Kellee Razwick; Mohammed Sattar; Farmers Insurance Exchange a/s/o Hilario Marizcal Camacho; Michelle M. Edwards; and, Eric Johnson.
(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 Codes Section 54956.9 (d)(1). Five cases: Lea Snow v. County of Stanislaus, Superior Court of California, County of Stanislaus, Case No. 22-004619; Joseph Raygoza v. County of Stanislaus, et al., Superior Court of California, County of San Joaquin, Case No. STK-CV-UPI-2022-0010392; V.G. v. County of Stanislaus, et al., Superior Court of California, County of San Joaquin, Case No. STK-CV-UPI-2022-0010389; Issac Raygoza v. County of Stanislaus, et al., Superior Court of California, County of San Joaquin, Case No. STK-CV-UPI-2022-0010663; and, Phillip Majeski v. County of Stanislaus, Superior Court of California, County of Stanislaus, Case No. CV-22-005162.