



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 31, 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 from the East and West Stanislaus Resource Conservation Districts
 2. Stanislaus County Law Library 2021-2022 Annual Report
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for January 24, 2023 ([View Item](#))
 2. Acceptance of the Resignation of Michael Rau from the Stanislaus County Veterans Advisory Commission ([View Item](#))
 3. Approval to Proclaim February 2023 as Black History Month in Stanislaus County ([View Item](#))
 - B. Chief Executive Office
 1. Acceptance of an Update on the Stanislaus County Cannabis Program Community Benefit Contribution Grant Program and Authorize Distribution of Grant Funds to Recommended Awardees – Chief Executive Office ([View Item](#))
 2. Approval of a Purchase and Sale Agreement Among Stanislaus County, City of Modesto, and City of Ceres of a 5.01 Acre Portion of Property Located at Tuolumne River Regional Park to the City of Modesto for the Expansion of the City of Modesto Sutter Wastewater Treatment Plant – Parks and Recreation ([View Item](#))
 3. Approval of the 2023 Annual Equal Employment Opportunity/Non-Discrimination Statement – Chief Executive Office ([View Item](#))
 4. Authorization for the Auditor-Controller, on Behalf of General Services Agency, to Pay One Invoice in the Amount of \$5,653.17 for Services Provided in a Prior Year – General Services Agency ([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 an Update on the Stanislaus 2030 Investment Blueprint Bioindustrial Manufacturing Strategy, Approval of Spending Plan of up to \$10 Million in American Rescue Plan Act Funds for the Bioindustrial Manufacturing Strategy and Related Actions – Chief Executive Office ([View Item](#))

2. Approval to Accept the Final Update on the Local Emergency Due to Winter Storms and Flooding Impacting Stanislaus County and Approval to Terminate the Countywide Local Emergency – Sheriff ([View Item](#))

8. Correspondence
 1. This Board has received a notice from the Knights Ferry Community Services District regarding the appointment of Gary Briery to their Board of Directors. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
 2. This Board has received the following claims: Robinson Sweeping, Inc. (amended); Virginia Hinojosa; Trina Avalos (amended); Chris Avalos (amended); Allstate Insurance Co. a/s/o Maria Segoviano; Estate of Sean Lourenco; and, Mercury Insurance a/s/o Moises Gutierrez.
(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: Estate of Xander Mann, et al. v. County of Stanislaus, et al., US District Court Eastern District Case No. 1:21-CV-01098-AWI-SKO.