



## 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

February 14, 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 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](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: Update from the East and West Stanislaus Resource Conservation Districts
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for February 7, 2023 ([View Item](#))
    2. Approval of Appointment of John Pimentel, Laroy McDonald, Carlos Roque, Michael Clauzel, George Carr, Sam Rush, Randy Cooker, Kayleigh Gilbert, Rosalinda Vierra, and David Wright to the Stanislaus County Economic Development Action Committee ([View Item](#))
    3. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1341 Amending Stanislaus County Code Section 13.08.070 Regarding the Authorization of the Director of Public Works to Purchase Real Property ([View Item](#))
  - B. Chief Executive Office
    1. Accept a Report on the Closure and Reopening of the Community Services Agency StanWORKs Division Lobbies Every Wednesday and Reduced Call Center Hours for Six Months to Address Application Processing Timeliness – Community Services Agency ([View Item](#))
    2. Acceptance of the Report of Donations Received by the County of Stanislaus for the Second Quarter of Fiscal Year 2023 – Auditor-Controller ([View Item](#))
    3. 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](#))
    4. 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](#))
    5. Approval to Apply for, Enter Into and, If Awarded, Sign Grant Agreements for the California Department of Parks and Recreation Off-Highway Motor Vehicle Recreation Division Grants and Cooperative Agreements Program, the Quagga/Zebra Mussel Infestation Prevention Fee Grant Program and the Sea Tow Foundation Life Jacket Loaner Grant Programs – Parks and Recreation ([View Item](#))
  - C. Department of Public Works
  - D. Department of Planning and Community Development
  - E. County Counsel

6. Sitting as the In-Home Supportive Services Public Authority ([View Item](#))
  - A. Call to Order
  - B. Consent Calendar
    1. Approval of the Minutes for May 17, 2022
    2. Approval of the Tentative Labor Agreement Reached Between In-Home Supportive Services Public Authority of Stanislaus County and the United Domestic Workers of America
  - C. Public Forum
  - D. Adjournment
7. Discussion Items
  1. Approval to Accept the Providing Access and Transforming Health - Capacity and Infrastructure Transition, Expansion, and Development Initiative Grant Round 1 Funding and Related Actions – Health Services Agency ([View Item](#))
  2. Approval to Enter into a Loan and Disbursement Agreement with the Stanislaus Regional Housing Authority for \$1,002,767 in Mental Health Services Act Funds for Permanent Supportive Housing Units in the No Place Like Home Central Valley Homes Project – Behavioral Health & Recovery Services ([View Item](#))
8. Correspondence
  1. This Board has received a copy of the Community Services Agency's Fiscal Year 2021-2022 Annual Audit of the Child Care and Development Alternate Payment Program Stage 2 and 3 Contracts. (Recommendation: Acknowledge receipt of report.) ([View Item](#))
  2. This Board has received the following claims: Daniel Brown; Tanner Banks; James V. Gallegos; Anthony M. Silva; Mercury Insurance a/s/o Berenice Lozano; Lynette Durham; Alec Surmani; Crystal Jones obo Forever-King Erin Anderson, heir of Erin Michael Anderson (decedent); Danielle Daines; Alfonso Serna (amended); Stefano Foresti; Curtis Heusel; and, J.P. a minor. (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: Public Employee Appointment - Pursuant to Government Code Section 54957 (b)(1) the Board will consider the appointment of candidates to the position of Agricultural Commissioner.