



## 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 28, 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:

Employee Service Awards:

**Honored for Twenty-Five Years of Service:**

Diane Garcia	-	Behavioral Health & Recovery Services
Charles Yarnell	-	Behavioral Health & Recovery Services
Gaila Brown	-	Child Support Services
Rhonda Jackson	-	Community Services Agency
Fidelis Gines	-	Department of Environmental Resources
Art Macias	-	General Services Agency
Michael Parker	-	Sheriff's Department
Doris Foster	-	Workforce Development

**Honored for Thirty Years of Service:**

Donna Riley	-	Treasurer-Tax Collector
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4. Public Comment Period

5. Consent Calendar

A. Miscellaneous

1. Approval of the Minutes for February 14, 2023 ([View Item](#))
2. Approval of Appointment of Urbana Silveira to the Monterey Park Tract Community Services District Board of Directors ([View Item](#))
3. Approval of Appointment of Carmen Morad to the Stanislaus County Planning Commission ([View Item](#))
4. Approval of Appointment of Brendt Noon Jr. to the Knights Ferry Community Services District Board of Directors ([View Item](#))
5. Approval of Appointment of Christopher Watts to the Stanislaus County Veterans Advisory Commission ([View Item](#))
6. Approval of Appointment of Dr. Abu Mboka, Isaiah Herrera, and Marian Martino to the Juvenile Justice Coordinating Council ([View Item](#))
7. Approval of Appointment of Kelly Murphy to the Riverdale Park Tract Community Services District Board of Directors ([View Item](#))

B. Chief Executive Office

1. Approval of the Second Amendment to the Stanislaus County Loan Agreement - Graffiti Classic Car Museum – Chief Executive Office ([View Item](#))
2. Approval to Award an Agreement to Stanislaus County Affordable Housing Corporation on Behalf of the Stanislaus Community System of Care for the Provision of Homeless Housing, Assistance and Prevention Program Permanent Housing Solutions for an Amount Not to Exceed \$1,400,000 – Community Services Agency ([View Item](#))
3. Approval to Accept the California Department of Public Health, Maternal, Child, and Adolescent Health Division, California Home Visiting Program 2022 Expansion Plan Allocation – Health Services Agency ([View Item](#))

4. Approval to Appoint Two Candidates to Deputy District Attorney V Positions at the District Attorney's Office at Step Five of the Salary Range – District Attorney ([View Item](#))
5. Approval to Adopt a Resolution and Accept the California Department of Community Services and Development Farmworker Resource Center Grant Agreement Retroactively for the Term of February 15, 2023 Through May 15, 2024 – Community Services Agency ([View Item](#))
6. Approval to Initiate the Juvenile Justice Courtroom Improvement Capital Project and Establish an Initial Project Budget in the Amount of \$250,000, and Related Matters – General Services Agency ([View Item](#))
7. Acceptance of the Stanislaus County Treasury Pool November 2022 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
8. Acceptance of the Stanislaus County Treasury Pool December 2022 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
9. Approval of a Change Order with Dewberry Architects for Design of the Health Services Agency Administration/Public Health Facility Project for Hazardous Material Testing for Building Number Four on the Health Services Agency Campus, Located at 830 Scenic Drive in Modesto – General Services Agency ([View Item](#))
10. 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](#))
11. Approval to Adopt a Resolution in Support of Renaming the United States Postal Services Office located at 2300 Sylvan Avenue in Modesto, California as the "Corporal Michael D. Anderson Jr. Post Office Building" – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval of Amendment No. 3 to the HDR Engineering Inc. Professional Design Services Agreement for the Tim Bell Road Over Dry Creek Bridge Replacement Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

6. Public Hearings

7. Discussion Items

1. Approve the Initial Project List for Fiscal Year 2023 Building Community Infrastructure Funds – Public Works ([View Item](#))

8. Correspondence

1. This Board has received a letter from the Governor's Office of Emergency Services regarding the President's major disaster declaration for primary and contiguous counties, including Stanislaus County, due to severe winter storms and the availability of U.S. Department of Agriculture Emergency Loans. (Recommendation: Refer to the Sheriff - Office of Emergency Services and the Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))

2. This Board has received a letter from the Western Hills Water District regarding a vacancy on their Board of Directors due to the passing of Julie Davis.  
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)  
[\(View Item\)](#)
3. This Board has received the following claims: Debra Harper; Jasmine Bronson; Hayley Gordon; Gabriel De la Cruz; Carlos Guerrero; and, Jacob Pacheco.  
(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: Y.B. minor through GAL, Maria Prado and Maria Prado v. County of Stanislaus, et al., Superior Court of the State of California, Stanislaus County Case No. CV-22-004044.