



## 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

March 7, 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: Recognition of Jay's Lemonade Business
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for February 28, 2023 ([View Item](#))
    2. Approval of Appointment of Melissa Holdaway to the Stanislaus County Economic Development Action Committee ([View Item](#))
    3. Acceptance of the Resignation of Michelle Bernal from the Keyes Municipal Advisory Council ([View Item](#))
    4. Approval to Proclaim March 18, 2023, as Public Defense Day in Stanislaus County to Commemorate the 60th Anniversary of Gideon vs. Wainwright ([View Item](#))
    5. Approval to Proclaim the Month of March 2023 as Social Worker Recognition Month in Stanislaus County ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Amend the Library Advisory Board By-Laws – Library ([View Item](#))
    2. Approval to Amend the Stanislaus County Library Regulations Governing Special Purpose Rooms – Library ([View Item](#))
    3. Approval for the Sheriff to Accept a Grant Award of \$50,000 from the U.S. Department of Justice, Drug Enforcement Administration for the Fiscal Year 2023 Domestic Cannabis Eradication/Suppression Program Retroactively for the Period of October 1, 2022 through September 30, 2023 – Sheriff ([View Item](#))
  - C. Department of Public Works
    1. Approval of an Agreement for Acquisition of Property Located at 3941 Davis Avenue, Modesto, California, for the North County Corridor Project, Grantor: Charlonia M. Baker Revocable Living Trust, Assessor's Parcel Number: 075-023-022 ([View Item](#))
    2. Approval of an Agreement for Acquisition of Property Located at 4140 Claribel Road, Modesto, California, for the North County Corridor Project, Grantor: Baijan Family 2018 Trust, Assessor's Parcel Number: 014-001-031 ([View Item](#))
  - D. Department of Planning and Community Development
  - E. County Counsel
6. Public Hearings
7. Discussion Items

8. Correspondence
  1. This Board has received a letter from the Federal Emergency Management Agency regarding a Permit Requirement Reminder for the National Flood Insurance Program. ([View Item](#))  
(Recommendation: Refer to the Office of Emergency Services, the Department of Planning and Community Development, and the Department of Public Works.)
  2. This Board has received the following claims: Antonio Guevara; Mahtab Clair; Raquel Flores; Aaron Lopez; Michelle Parker; Angelo and Carolyn Dimas; Scott A. Williams; and, Matthew Garcia.  
(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: Lisa Marie Gil, et al v. County of Stanislaus, et al., Superior Court of the State of California Case No. CV-20-002901.