



## 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 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: Public Defense Day in Stanislaus County
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for March 7, 2023 ([View Item](#))
    2. Approval of Appointment of John R. Dinan to the Commission on Aging ([View Item](#))
  - B. Chief Executive Office
    1. Approval of a Contract with the National Association of County and City Health Officials for Addressing the Needs of People with Disabilities Project Retroactively for the Term of November 10, 2022 through July 31, 2023 – Health Services Agency ([View Item](#))
    2. Approval to Enter Into an Agreement with Lucky 8 TV LLC for Filming and Recording of a Television Series at the Sheriff's Office Detention Facilities – Sheriff ([View Item](#))
    3. Approval to Enter Into a Five-Year Agreement with Granicus to Provide Government Experience Cloud Services to the Sheriff's Office to Enhance User Experience on the Department's Website – Sheriff ([View Item](#))
    4. Approval to Appoint Linda Pinfold to the Position of the Agricultural Commissioner and Sealer of Weights and Measures with a Starting Annual Salary of \$155,000 Effective March 27, 2023 – Chief Executive Office ([View Item](#))
    5. 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](#))
    6. Approval of the 2023 Stanislaus County Legislative Platform – Chief Executive Office ([View Item](#))
  - C. Department of Public Works
  - D. Department of Planning and Community Development
  - E. County Counsel
6. Public Hearings
7. Discussion Items
  1. Approval to Ratify the Proclamation of a Local Emergency Due to Winter Storms and Flooding Impacting Stanislaus County – Sheriff ([View Item](#))

2. Acceptance of an Update on the Stanislaus 2030 Investment Blueprint Strategies, Authorization for the Chief Executive Officer to Negotiate and Execute an Agreement with Stanislaus Community Foundation for Governance & Program Support Services for a Three Year Term, in an Amount Not to Exceed \$1.3 Million, and Related Actions – Chief Executive Office ([View Item](#))
  3. Consideration and Approval of the Midyear Financial Report for Fiscal Year 2023 and Related Actions – Chief Executive Office ([View Item](#))
8. Correspondence
1. This Board has received a letter from the Keyes Community Services District regarding the resignation of Michelle Bernal from their Board of Directors. (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.) ([View Item](#))
  2. This Board has received a letter from the Commission on Aging regarding a vacancy on the Commission due to the passing of Lillian Castigliano. (Recommendation: Acknowledge receipt of letter.) ([View Item](#))
  3. This Board has received the following claims: Sanjeet Dhanota; Maribel Reyes; John Komar; Mercury Insurance aso Cameron Campbell; Jaime Perry; Anyela Munoz; and, Francisco Lopez. (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). Three cases: Donnie Woodral v. County of Stanislaus, et al., United States District Court Eastern District Case No. 1:20-CV-00372-NONE-BAM; In Re National Prescription Opiate Litigation, U.S. District Court, N.D. Ohio 1:17-MD-2804; People of The State of California v. Ysela Madrigal and Anamiria Madrigal, Stanislaus Superior Court Case No. CV-22-004600.