



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

April 25, 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. Moment of Silence for Community Services Agency Employee Cherise Babb
3. Invocation
4. Presentations:
 1. April 23 - 29, 2023 as Library Week in Stanislaus County
 2. Stanislaus County Employees' Retirement Association Update from Tom Stadelmaier, Executive Director
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for April 18, 2023 ([View Item](#))
 2. Approval of the Amended Conflict of Interest Code for the Keyes Union School District ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Proclaim May 2023 as Mental Health Awareness Month in Stanislaus County – Behavioral Health & Recovery Services ([View Item](#))
 2. Approval to Proclaim May 2023 as Older Americans Month in Stanislaus County – Aging and Veteran Services ([View Item](#))
 3. Approval to Enter into an Agreement with the California Department of Health Care Services for the Provision of Specialty Mental Health Care Services Retroactively for the Term of July 1, 2022 Through June 30, 2027 – Behavioral Health & Recovery Services ([View Item](#))
 4. Approval to Adopt County Retirement Contribution Rates for Budget Year 2024 as Contained in the Stanislaus County Employees' Retirement Association Actuarial Valuation as of June 30, 2022 – Chief Executive Office ([View Item](#))
 5. Acceptance of the Multi-Department Contracts and Agreements Reports for the Periods of July 1, 2019 through June 30, 2020, July 1, 2020 through June 30, 2021, and July 1, 2021 through June 30, 2022 – General Services Agency ([View Item](#))
 6. Approval to Authorize the District Attorney to Retroactively Accept the Award from the U.S Department of Justice, Office of Justice Program, Bureau of Justice Assistance Prosecuting Cold Cases Using DNA Grant Award in the Amount of \$500,000 – District Attorney ([View Item](#))
 7. Approval to Appoint Two Candidates to Criminal Investigator II Positions at the District Attorney's Office at Step Five of the Salary Range – District Attorney ([View Item](#))
 8. Approval to Declare an Emergency in Accordance with Public Contract Code Sections 20134 and 22050 and to Contract for Emergency Repairs at the Fink Road Landfill to Replace 400 Linear Feet of Perimeter Litter Barrier Fencing – Environmental Resources ([View Item](#))
 9. Approval to Appoint One Candidate to a Crime Analyst Position at the Sheriff's Office at Step Five of the Salary Range – Sheriff ([View Item](#))

10. Approval to Ratify a Salida Fire Protection District Ordinance Adopting and Amending the 2022 California Fire Code – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
11. Approval to Introduce and Waive the First Reading of an Ordinance Amending Title 3 of the Stanislaus County Code Relating to County Holidays – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval of an Agreement for Acquisition of Property Located at 433 South 7th Street, Modesto, California, for the 7th Street Bridge Replacement Project, Grantor: Sunrise MHC, LLC, Assessor's Parcel Number: 038-003-015 ([View Item](#))
2. Approval of the Memorandum of Agreement Between Merced County and Stanislaus County for the Right-of-Way and Utility Relocation Phase of the Hills Ferry/River Road Bridge Project ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Rescind All of Williamson Act Contracts No. 2008-19 and 2008-20, Located at 8436 Kiernan Avenue, Between Dunn Road and the Stanislaus River, in the Salida Area; and Approval of New Contracts, Pursuant to Lot Line Adjustment Application No. PLN2022-0128 - Rodarakis ([View Item](#))
2. Approval to Rescind All of Williamson Act Contract Nos. 1975-1868 and 1996-4316, Located East of Armstrong Road, Between Moran and Crows Landing Roads, in the Crows Landing Area; and Approval of New Contracts, Pursuant to Lot Line Adjustment Application No. PLN2021-0092 Escobar - Maring ([View Item](#))
3. Authorization to Record a Certificate of Cancellation of a 0.66-Acre Portion of Williamson Act Contract No. 1974-1663, Located at 6232 and 6248 Carver Road, Between Ladd and Costner Roads, in the Modesto Area ([View Item](#))

E. County Counsel

7. Public Hearings

8. Discussion Items

1. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property, by Eminent Domain for the North County Corridor Project, Martin Family Holdings, LLC: Assessor's Parcel Numbers: 083-002-001 & 083-002-016 – Public Works ([View Item](#))
2. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property, by Eminent Domain for the North County Corridor Project, Parcel Owner(s): Pacific West Development Corporation, Assessor's Parcel Number: 083-002-028 – Public Works ([View Item](#))
3. Acceptance of the 2021-2022 Annual Performance Outcomes Report – Chief Executive Office ([View Item](#))
4. Approval to Accept a Report from Health Services Agency on COVID-19 and Other Public Health Priorities – Health Services Agency ([View Item](#))

9. Correspondence
 1. This Board has received a letter from the Federal Emergency Management Agency regarding the temporary suspension of processing applications for Letters of Map Revision and Conditional Letters of Map Revision based on Fill in Stanislaus County effective July 1, 2023. ([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 a letter from Entekra, LLC regarding the layoff of 138 employees at its facility located in Patterson, CA. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 3. This Board has received the following claims: Donald Warren; Michael E. Murphy; Danny Millsap; Reed A. and Margaret E. Countryman; Allbrie Byrne Porter; and, Antonio Guevara.
(Recommendation: Acknowledge receipt of claims and refer to the Office of County Counsel.)
10. Board of Supervisors' Reports
11. Legislative, Fiscal and Management Report - Chief Executive Officer
12. Adjournment
13. Closed Session: Conference with the County Security Manager - Threat to Public Services: Pursuant to Government Code section 54957(a), the Board will confer with the County Security Manager regarding matters posing a threat to the security of public buildings and to the security of essential public services and the public's access to public services or facilities.