



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

May 2, 2023

9:00 AM

Chambers - Basement Level
1010 10th Street, Modesto, CA 95354

Teleconference Location: Supervisor Grewal
The Inn at the League
1450 Sansom, Philadelphia, PA 19102
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. Invocation
3. Presentations:
 1. May 2023 as Mental Health Awareness Month
 2. Update on the Local Emergency Due to Winter Storms and Flooding Impacting Stanislaus County
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for April 25, 2023 ([View Item](#))
 2. Approval of Appointment of Neill Callis to the Stanislaus County Planning Commission ([View Item](#))
 3. Approval to Move Larry Bolton from an At Large Representative Seat to a Supervisorial District Four Seat on the Stanislaus County Behavioral Health Board ([View Item](#))
 4. Authorization for the Registrar of Voters to Provide Specified Services to Conduct a Special Election on August 29, 2023 to Consider the Imposition of a Special Tax to Fund Fire Protection and Emergency Medical Services for the West Stanislaus Fire Protection District ([View Item](#))
 5. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1345 Amending Title 3 of the Stanislaus County Code Relating to County Holidays ([View Item](#))
 - B. Chief Executive Office
 1. Approval for the Sheriff to Accept an Award of \$300,000 from the Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2024 – Sheriff ([View Item](#))
 2. Approval of a Grant Agreement with the California Department of Public Health for the Public Health Emergency Preparedness Program, Hospital Preparedness Program, and Pandemic Influenza Program Retroactively from July 1, 2022 through June 30, 2027 – Health Services Agency ([View Item](#))
 3. Approval for the Sheriff to Accept a Grant Award of \$369,997 from the California Board of State and Community Corrections for Officer Wellness and Mental Health – Sheriff ([View Item](#))
 4. Approval to Adopt the Property Tax Administration Cost Recovery Plan for Use in Fiscal Year 2022-2023 – Auditor-Controller ([View Item](#))
 5. Approval to Enter into a Retroactive Agreement with the City of Turlock for the Automated License Plate Reader Program – Sheriff ([View Item](#))

6. Approval of a Five-Year Lease with One Two-Year Option with Westland, Development Company, LLC. for 2,631 Square Feet of Space at 1200 I Street in Modesto for the District Attorney's Office – District Attorney ([View Item](#))
7. Approval of the Commendations for Stanislaus County Outstanding Senior Citizens in Celebration of Older Americans Month in May – Aging and Veteran Services ([View Item](#))
8. Approval of the Fiscal Year 2024 Megabyte Property Tax System Maintenance Agreement with Megabyte Systems, Inc. – Assessor ([View Item](#))
9. Approval of an Update in Accordance with Public Contract Code Section 22050 for the Emergency Repairs and Replacement of 400 Linear Feet of Perimeter Litter Barrier Fencing at the Fink Road Landfill – Environmental Resources ([View Item](#))
10. Approval of the Stanislaus County Job Order Contracting Program Year-Three Bid Package, Authorization for the General Services Agency Director/Purchasing Agent to Issue a Notice Inviting Bids to Prospective Bidders, and Approval to Add Additional Projects to Year-Two of the Program – General Services Agency ([View Item](#))

C. Department of Public Works

1. Approval of the Memorandum of Understanding Between the County of Stanislaus and the City of Turlock for City Utility Relocation Due to Construction of the Golden State Boulevard, Golf Road, Berkeley Avenue Intersection Project ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing for May 23, 2023, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for Rezone Application No. PLN2018-0057 - Kamir Incorporated, a Request to Rezone a 5.15-Acre Parcel from General Agriculture (A-2-10) to Planned Development (P-D), to Allow for Development of a Fueling Stop, Convenience Store, and Two Quick-Service Restaurants to Serve the Traveling Public, Located at East Keyes Road, between North Golden State Boulevard and State Route 99, in the Community of Keyes, and Adoption of a Mitigated Negative Declaration ([View Item](#))
2. Acceptance of the Annual Progress Report for the Stanislaus County Housing Element for the Calendar Year 2022 Covering the Entire Stanislaus County Unincorporated Area ([View Item](#))
3. Authorization of a Memorandum of Understanding between Stanislaus County and the City of Patterson for Development Standards applicable to the development of the Zacharias and Baldwin Ranch Master Plan and Approval of the Findings that the City of Patterson's Sphere of Influence is Logical and Orderly ([View Item](#))

E. County Counsel

6. Public Hearings
 1. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Amend or Eliminate Existing Fees for the Department of Environmental Resources – Environmental Resources
([View Item](#))
 2. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Planning Services – Planning and Community Development ([View Item](#))
 3. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Department of Public Works – Public Works
([View Item](#))
 4. Approval to Close a 30-Day Review Period, Conduct a Public Hearing to Consider Approval of the Fiscal Year 2023-2024 Annual Action Plan for the U.S. Department of Housing and Urban Development Entitlement Programs, Amend the Citizen Participation Plan and File a Notice of Exemption – Planning and Community Development ([View Item](#))
7. Discussion Items
 1. Approval to Rehire Tina Von Stade Prior to the 180-Day Sit Out Period as Required by the Public Employees' Pension Reform Act of 2013 – Auditor-Controller ([View Item](#))
 2. Approval to Designate Opioid Settlement Funds Awarded to Stanislaus County to Behavioral Health and Recovery Services for Use in Opioid Abatement Activities and Amend the Salary and Position Allocation Resolution to Reflect Related Staffing Impacts – Behavioral Health & Recovery Services
([View Item](#))
8. Correspondence
 1. This Board has received a letter from Entekra, LLC regarding the layoff of employees at its facility located in Modesto, CA. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 2. This Board has received the following claims: Reyes Rios; and, Luis Teixeira.
(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. Announcements:
State of the County Address by Chairman Chance Condit
Tuesday, May 16, 2023 at 6:30 p.m.
Chambers – Basement Level
1010 10th Street, Modesto, California

12. Adjournment
13. Closed Session
 1. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Two cases: Donnie Woodral v. County of Stanislaus, et al., United States District Court Eastern District Case No. 1:20-CV-00372-NONE-BAM; and Lisa Marie Gil, et al v. County of Stanislaus, et al., Superior Court of the State of California Case No. CV-20-002901.
 2. Conference with Legal Counsel – Initiation of Litigation pursuant to Government Code section 54956.9 (d)(4): One Case.