



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

July 18, 2023

Special Meeting
5:30 PM

Regular Meeting
6:30 PM

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.

Special Meeting**5:30 PM**

1. Closed Session: Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d) (1). Two Cases: Jose Alberto Garcia v. County of Stanislaus, et al. United States District Court. Eastern Division of California, Case No. 1:21-CV-00331-NONE-SAB; and County of Stanislaus v. David Anthony Ribeiro et. al. Stanislaus Superior Court Case No. CV-23-002294.

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentations:
 1. August 2023 as Child Support Awareness Month in Stanislaus County
 2. Update on the Stanislaus County Sheriff's Office Air Unit
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for July 11, 2023 ([View Item](#))
 2. Approval of Appointment of Hans Wagner III to the Woodland Avenue Fire Protection District Board of Directors ([View Item](#))
 - B. Chief Executive Office
 1. Approval of Staffing Requests for Behavioral Health and Recovery Services Forensic Services Expansion to Support the Community Corrections Partnership – Behavioral Health & Recovery Services ([View Item](#))
 2. Approval to Dissolve the Earl Pride Scholarship Committee – Chief Executive Office ([View Item](#))
 3. Approval to Expand Library Operating Hours Effective August 5, 2023 – Library ([View Item](#))
 4. Approval of Agreement for the Medicare Improvements for Patients and Providers Act with the California Department of Aging for Federal Fiscal Year 2024 – Aging and Veteran Services ([View Item](#))
 5. Approval to Adopt a Resolution Declaring Portions of the Property Owned by the County of Stanislaus Located at 2209 Blue Gum Avenue, Modesto, California as Exempt Surplus Land and Authorize the General Services Agency Director/Purchasing Agent, or his Designee, to Negotiate and Execute a Ground Lease with the Hart-Ransom Union School District – General Services Agency ([View Item](#))

6. Approval to Authorize the Agricultural Commissioner to Enter Into and Sign Contracts, Agreements, Modifications and Amendments with the California Department of Food and Agriculture, California Highway Patrol and the United States Department of Agriculture for Agricultural Protection Programs for Fiscal Years 2024 and 2025 – Agricultural Commissioner ([View Item](#))
7. Approval to Proclaim August 31, 2023 as Overdose Awareness Day in Stanislaus County – Behavioral Health & Recovery Services ([View Item](#))
8. 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](#))

C. Department of Public Works

1. Approval to Levy the Fiscal Year 2024 Benefit Assessments for the Various Lighting Districts ([View Item](#))
2. Approval of an Agreement for Acquisition of Property Located South of Claribel Road, East of the Oakdale Irrigation District Canal, Modesto, California, for the North County Corridor Project, Grantor: Oakdale Irrigation District, Assessor's Parcel Number: 084-001-006 ([View Item](#))
3. Approval of a Resolution Establishing an All-Way Stop at the Intersection of Keyes Road and Morgan Road ([View Item](#))
4. Approval of an Update in Accordance with Public Contract Code Section 22050 for the Emergency Temporary Repairs to Del Puerto Canyon Road 13 Miles West of Interstate 5 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

7. Public Hearings

1. Public Hearing to Consider the Approval of the Fiscal Year 2024 Assessments for County Services Areas Nos. 4 through 27, Landscape Assessment District Del Rio Heights and Landscape and Lighting Districts: Bret Harte, Bystrum, Howard/McCracken, Laurel, Paradise South, Riverview, and Riverdale – Public Works ([View Item](#))

8. Discussion Items

1. Approval to Accept the Final Update on the Local Emergency Due to Winter Storms and Flooding Impacting Stanislaus County and Approval to Terminate the Countywide Local Emergency – Sheriff ([View Item](#))

9. Correspondence

1. This Board has received the following claims: The Zenith ASO Stewart & Jasper Orchards Inc.; Maria Mata-Lopez; Marisela Plascencia; and, Alan Brink (amended).
(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