



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

December 12, 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. Invocation
3. Presentation: Employee Service Awards:
 - Honored for Twenty-Five Years of Service:**
Jennifer Jennison - Public Defender
 - Honored for Thirty Years of Service:**
Jamie Lynn Gingerich - Retirement
Scott H. Pendleton - Public Works
 - Honored for Thirty-Five Years of Service:**
Alma Torres - Behavioral Health & Recovery Services
Karen M. Vella - District Attorney
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for December 5, 2023 ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Adopt Resolutions to Establish the Authorized Agents to Apply for Emergency Management Performance Grants for Fiscal Year 2024 and Homeland Security Grants for Fiscal Year 2025 – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
 2. Approval for the Sheriff to Apply for and Accept, if Awarded, \$300,000 from the Boating Safety and Enforcement Financial Aid Program for Budget Year 2025 – Sheriff ([View Item](#))
 3. Approval to Amend an Agreement with the Project Bridging Architect Dewberry Architects Inc., in the Amount of \$35,100 for Site Testing at County Center II in Modesto – General Services Agency ([View Item](#))
 4. Acceptance of the Stanislaus County Treasury Pool October 2023 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 5. Approval to Amend the Salary and Position Allocation Resolution to Add One County Veterinarian, One Animal Care Specialist III, and Two Animal Care Specialists I/II to Stanislaus Animal Services Agency – Animal Services ([View Item](#))
 6. Approval to Exercise a One-Year Option to Renew an Existing Lease Agreement for Office Space Located at 4701 Stoddard Rd, Modesto between Stanislaus County and 4701 Stoddard, LLC., Circle Bar Investments, LLC, and Draper Investments L.P. for Use by the Health Services Agency/Public Health – General Services Agency ([View Item](#))
 - C. Department of Public Works
 1. Approval of Agreement Consenting to Common Use between Stanislaus County and Turlock Irrigation District for the Quincy Road over Turlock Irrigation District Lateral No. 3 Bridge Replacement Project ([View Item](#))

2. Approval of an Update in Accordance with Public Contract Code Section 22050 for the Emergency Temporary Repairs to Crabtree Road Bridge over Dry Creek ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
6. Public Hearings
 1. Public Hearing to Consider the Planning Commission's Recommendation of Approval for Stanislaus County Williamson Act Uniform Rules Update and Ordinance Amendment Application Number PLN2023-0121 - Lot Line Adjustment and Agricultural Preserve Update (County Initiated); and the Filing of a California Environmental Quality Act Notice of Exemption – Planning and Community Development ([View Item](#))
7. Discussion Items
 1. Approval to Accept the Office of Youth and Community Restoration Less Restrictive Program Grant in the Amount of \$1 Million from the Office of Youth and Community Restoration for the Grant Period of December 1, 2023, to December 1, 2025; and Related Actions – Probation ([View Item](#))
 2. Approval to Adopt a Resolution to Defer Implementation of Changes to Welfare and Institutions Code Section 5008 Required by Senate Bill 43 to January 1, 2026 – Behavioral Health & Recovery Services ([View Item](#))
8. Correspondence
 1. This Board has received a Claim for Refund of Property Taxes filed on behalf of California Northern Railroad regarding assessments for fiscal year 2019-2020. (Recommendation: Refer to County Counsel and the Auditor-Controller.) ([View Item](#))
 2. This Board has received the following claims: Juan Alanis; Prince-Andre Armstrong; Mary Webb; and, John Fritzgerald Allen. (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. Announcement:
Stanislaus County Board of Supervisors' Workshop
Thursday, December 14, 2023 at 8:45 a.m.
Camp Taylor
8224 W Grayson Rd, Modesto, CA 95358
12. Adjournment

13. Closed Session
 1. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: People v.s. Ysela Madrigal and Anamira Madrigal, Stanislaus Superior Court Case No. CV-22-004600.
 2. Conference with Legal Counsel – Initiation of Litigation: Pursuant to Government Code Section 54956.9 (d)(4). One case.