



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 19, 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). One case: People v.s. Ysela Madrigal and Anamira Madrigal, Stanislaus Superior Court Case No. CV-22-004600.

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation: Housing Stanislaus Report by Valley Vision
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for December 12, 2023 ([View Item](#))
 2. Approval of Reappointment of John Bettencourt to the Assessment Appeals Board ([View Item](#))
 3. Approval of Reappointment of Ken Cheeseman and Christine Schweininger to the Stanislaus Regional Housing Authority ([View Item](#))
 4. Approval of Reappointment of James Shade and Robert James Nickerson to the Building Code Appeals Board ([View Item](#))
 5. Approval of Reappointment of Valerie Mitchell, Renee D. Cross, and Teresa L. Westfall to the In-Home Supportive Services Advisory Committee ([View Item](#))
 6. Approval of Reappointment of Anna Webb and Ron Greenwood to the East Side Mosquito Abatement District Board of Trustees ([View Item](#))
 7. Approval of Reappointment of Thomas Boze, Bruce E. Ramsey and Gregory Goodwin to the Law Library Board of Trustees ([View Item](#))
 8. Approval of Reappointment of Fred Leslie Dolling and Shavon Haskell to the Knights Ferry Cemetery District Board of Directors ([View Item](#))
 9. Approval of Reappointment of Bobby Yamamoto, Bruce A. Thompson, and Kevin Donlon to the Patterson Cemetery District Board of Directors ([View Item](#))
 10. Approval of Reappointment of Rhonda Bieseimeier to the Stanislaus County Equal Rights Commission ([View Item](#))
 11. Approval of Reappointment of Rick Scheuber, Patrick Alves and Steve Amador to the Storm Drain District No. 8 Board of Directors ([View Item](#))
 12. Approval of Reappointment of Becky Campo to the Stanislaus County Planning Commission ([View Item](#))
 13. Approval of Reappointment of Rachelle Antinetti, Edward Tobias, Jim Mortensen, Sean Roddy, Daniel Bays, Tim Sanders, Vince Dykzeul, and Cooper M. Rossiter to the Stanislaus County Water Advisory Committee ([View Item](#))

14. Approval of Reappointment of Syvanna Gilton, Jesse Marchant and Arla Green to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 15. Approval of Reappointment of Loren Ann Mannard and Jack Griffith to the Stanislaus County Behavioral Health Board ([View Item](#))
 16. Approval of Reappointment of Ryan Taylor to the Turlock Mosquito Abatement District ([View Item](#))
 17. Approval of Reappointment of Chris Savage to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee ([View Item](#))
 18. Acceptance of the Resignation of Arby Hoobyar from the Stanislaus County Agricultural Advisory Board ([View Item](#))
 19. Authorize the Registrar of Voters to Provide Specific Services to the City of Patterson to Conduct a Special Mailed Ballot Election on April 9, 2024 to Determine Whether the City of Patterson Annexes Territory Located to the North and South of the City ([View Item](#))
- B. Chief Executive Office
1. Approval to Enter Into a Five-Year Agreement with Axon for Body Worn Cameras for the Sheriff's Office – Sheriff ([View Item](#))
 2. Approval to Award an Agreement with Community Housing and Shelter Services of Stanislaus County for the Provision of Homeless Assistance Program and Housing Support Program Services for the Term of January 1, 2024 Through June 30, 2025 – Community Services Agency ([View Item](#))
 3. Approval to Proclaim the Month of January 2024 as Human Trafficking Awareness Month – Community Services Agency ([View Item](#))
 4. Approval to Award an Agreement with Sierra Vista Child & Family Services for the Provision of High-Risk Counseling Services for the Term of January 1, 2024 Through June 30, 2024 – Community Services Agency ([View Item](#))
 5. Approval of the 2023-2028 Comprehensive Economic Development Strategy as Submitted by the Stanislaus County Economic Development Action Committee as Part of the U.S. Economic Development Administration Requirement for Application of Federal Economic Development Administration Funding – Chief Executive Office ([View Item](#))
 6. Approval to Authorize the Department of Environmental Resources to Collect the Amended Certified Unified Program Agency General Oversight Surcharge and the Accidental Release Prevention Program Surcharge on Behalf of the State of California and Transmit the Funds to the California Environmental Protection Agency – Environmental Resources ([View Item](#))
 7. Approval of the Agreement with the California Department of Public Health for the Childhood Lead Poisoning Prevention Program Allocation in the Amount of \$2,190,695 Retroactively for the Period of July 1, 2023 Through June 30, 2026 – Health Services Agency ([View Item](#))

8. Approval to Amend the Memorandum of Understanding with The Salvation Army for Oversight and Operator Services at the Access Center Emergency Shelter in the Amount of \$1,543,855 for the Term of January 1, 2024 Through June 30, 2024 – Community Services Agency ([View Item](#))
9. Approval for the District Attorney to Accept a Grant Award in the Amount of \$949,108 from the California Governor's Office of Emergency Services Victim/Witness Assistance Program Retroactively for Federal Fiscal Year 2023-2024 – District Attorney ([View Item](#))
10. Approval to Adopt a Resolution to Apply for and Accept if Awarded the Community Services Agency's Transitional Housing Program Round 5 Allocation and the Housing Navigation and Maintenance Program Round 2 Allocation – Community Services Agency ([View Item](#))
11. Approval of the Third Amendment to the Agreement with UMR, Inc., and Authorization for the Chief Executive Officer to Negotiate a New Agreement with UMR, Inc. to Provide Third Party Administrator Services for the County's Self-Insured Employee Health Insurance Program – Chief Executive Office ([View Item](#))
12. Authorize Behavioral Health and Recovery Services to Pay Accrued Interest on the Interest-Bearing Loan to Stanislaus County Affordable Housing Corporation (STANCO) for the California Avenue No Place Like Home Permanent Supportive Housing Project and Approval to Retroactively Extend the Maturity Date from June 30, 2023 to June 30, 2030 – Behavioral Health & Recovery Services ([View Item](#))
13. Authorize the General Services Agency Director/Purchasing Agent or Designee to Execute a Work Authorization with Vanir Construction Management, Inc., Under Their On-Call Construction Management Services Agreement, in the Amount of \$241,985 to Support County Construction Management Efforts – General Services Agency ([View Item](#))
14. Approval to Adopt the Amended Memorandum of Understanding and Bylaws for the Stanislaus County Juvenile Justice Coordinating Council – Probation ([View Item](#))
15. Approve an Amendment to the Agreement with Carver Care Residential, LLC For the Provision of Adult Residential Program Services in the Amount of \$1,203,100 for the Term of December 20, 2023 Through June 30, 2024 – Behavioral Health & Recovery Services ([View Item](#))
16. Approval to Accept the Student Training and Employment Program Grant, Funded Through a Collaboration Between the California Department of Rehabilitation and the Foundation for California Community Colleges – Workforce Development ([View Item](#))
17. Approval of Contract Change Order No. 2 to Increase the Construction Contract with T & S Intermodal Maintenance, Inc., dba T & S West, for the La Grange Kiwanis Camp Fire Cleanup and Demolition Project – Parks and Recreation ([View Item](#))
18. Acceptance of the 2024 Performance Visioning Plan – Chief Executive Office ([View Item](#))

- C. Department of Public Works
 - 1. Approval to Adopt Plans and Specifications for the Urban Pavement Preservation - Phase F Part 2 Project and Award a Construction Contract to Sinclair General Engineering Construction, Inc. ([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
 - 1. Approval of the 2024 Williamson Act Contract Applications ([View Item](#))
- E. County Counsel
- 7. 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, Parcel Owner(s): Marie Duggan, Trustee of the Duggan Family Revocable Trust and Anthony and Frances Rodin, Trustees of the Rodin 2015 Trust, APNs: 082-004-004 & 082-004-005 – 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): Anthony Rodin and Frances Rodin, Trustees of The Rodin 2015 Trust, APN: 082-004-022 – Public Works ([View Item](#))
- 8. Public Hearings
 - 1. Public Hearing to Consider the Planning Commission’s Recommendation of Approval of the Cancellation of the Adopted Development Agreement for PLN2018-0101 - Natural Remedies Consulting, Inc., Which Allowed for a Commercial Cannabis Retail, Distribution, Manufacturing, and Indoor Cultivation Operation, Located at 5272 Jerusalem Court, North of Kiernan Avenue, in the Modesto Area, APN: 004-065-019 – Planning and Community Development ([View Item](#))
- 9. Correspondence
 - 1. This Board has received a letter from the Oak Flat Water District regarding vacancies on their Board of Directors. ([View Item](#))
(Recommendation: Acknowledge receipt of letter.)
 - 2. This Board has received a letter from the Del Puerto Water District regarding the election of Daniel Bays to their Board of Directors. ([View Item](#))
(Recommendation: Acknowledge receipt of the letter.)
 - 3. This Board has received a letter from the U.S. Fish and Wildlife Service regarding their intent to provide Endangered Species Act protections to the western spadefoot. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)

4. This Board has received a letter from the Stanislaus County Office of Education regarding their intent to sell its property interest in 108 Campus, Way, Modesto, CA. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office and the General Services Agency.)
5. This Board has received the following claims: Erin O’Roark; and, Mary Webb (duplicate).
(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