



## 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

January 9, 2024

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

[www.stancounty.com/board/index.shtm](http://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](mailto: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](http://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](http://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](http://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](http://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. Election of the 2024 Chairman and Vice-Chairman of the Stanislaus County Board of Supervisors ([View Item](#))
4. Presentations:
  1. Recognition of the 2023 Chairman of the Board of Supervisors
  2. Fifteen Year Employee Service Award for Supervisor Vito Chiesa
5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for December 14, 2023, Special Meeting ([View Item](#))
    2. Approval of the Minutes for December 19, 2023, Regular Meeting ([View Item](#))
    3. Approval of Appointment of Jose Sabala to the Stanislaus County Planning Commission ([View Item](#))
    4. Approval of Appointment of Nirmal S. Basi to the Commission on Aging ([View Item](#))
    5. Acceptance of the Resignation of Luis Jimenez from the Tuolumne River Regional Park Citizen Advisory Committee ([View Item](#))
    6. Approval of the 2024 Stanislaus County Board of Supervisors' Committee Assignments ([View Item](#))
  - B. Chief Executive Office
    1. Acceptance of an Update on the Stanislaus County Employee Volunteer Mentor Program and Approval to Proclaim January 2024 as Mentoring Awareness Month in Stanislaus County, Consistent with the National Mentor Month Distinction – Chief Executive Office ([View Item](#))
    2. Approval of Appointments of Sarah Dentan, Matthew Cantrell, and David Walker, Along With Their Alternates, to the 2024 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board – Chief Executive Office ([View Item](#))
    3. Approval to Accept a \$25,000 Property Program Grant Award from Public Risk Innovation, Solutions, and Management, and Related Actions – General Services Agency ([View Item](#))
    4. Approval of the Release of Liability Agreement for the Sheriff to Purchase a Vehicle from Stanislaus Regional Transit Authority – Sheriff ([View Item](#))
    5. Approval to Appoint Two Candidates to Deputy Sheriff I Positions at the Sheriff's Office at Step Five of the Salary Range – Sheriff ([View Item](#))
    6. Approval to Introduce and Waive the First Reading of an Ordinance Amending Stanislaus County Code Chapter 3.40 Relating to Bereavement Leave by Repealing a Portion of Section 3.40.010 and Introduce a Bereavement Leave Policy – Chief Executive Office ([View Item](#))

7. Approval to Proceed with the Sheriff Public Safety Center Wastewater Improvement Capital Project, Establish a Project Budget in the Amount of \$1.7 Million, Award a Construction Agreement with TNT Industrial Contractors, Inc. In the Amount of \$1,167,810 for Improvements to the Public Safety Center Wastewater System, and Related Matters – General Services Agency ([View Item](#))
8. Approval to Negotiate and Execute a Letter of Agreement to the Memorandum of Understanding with the Stanislaus Regional Emergency Dispatchers Association to Address Staffing at Stanislaus Regional 911 Dispatch Center – Chief Executive Office ([View Item](#))
9. Approval to Use \$6,284 of Community Development Funds to Pay for Expenses Associated with a Community Cleanup in the Unincorporated Area of Ceres – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval of an Agreement for Acquisition of Property for the Tim Bell Road Bridge Replacement Project, Grantor: Zachary B. Perryman and Julia H. Perryman, Assessor's Parcel Number 008-001-036 ([View Item](#))
2. Approval to Adopt the Initial Study - Mitigated Negative Declaration for the Milton Road Over Rock Creek Tributary Bridge Replacement Project ([View Item](#))
3. 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 to Authorize the Auditor-Controller, on Behalf of the Planning and Community Development Department, to Pay Prior Year Invoices Totaling Approximately \$7,999 for Services Provided in the Prior Year ([View Item](#))

E. County Counsel

7. Public Hearings

8. Discussion Items

1. Approval to Rehire Adolph Lopez Prior to the 180-Day Sit out Period as Required by the Public Employees' Pension Reform Act of 2013 – Workforce Development ([View Item](#))
2. Acceptance and Approval of the Sheriff's Office, District Attorney's Office, and Probation Department's AB 481 Annual Military Equipment Report; Hold a Community Engagement Meeting; and Renew the Military Equipment Use Policy Ordinance C.S. 1336 of the Stanislaus County Ordinance – Sheriff ([View Item](#))

9. Correspondence

1. This Board has received a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources.)

2. This Board has received a Worker Adjustment and Retraining Notification (WARN) letter from Ruan Transport Corporation regarding the layoff of employees at its facility located at 830 W. Glenwood St. in Turlock, CA. ([View Item](#)) (Recommendation: Refer to the Department of Workforce Development.)
  3. This Board has received two Worker Adjustment and Retraining Notification (WARN) letters from CalPac Pizza II, LLC, operating as Pizza Hut, regarding the layoff of delivery driver employees at its facilities located at 1047 W. Orangeburg Ave, Modesto; 2401 E. Orangeburg Ave., Modesto; 2600 Mitchell Rd., Ceres; and, 920 Lander Ave., Turlock. ([View Item](#)) (Recommendation: Refer to the Department of Workforce Development.)
  4. This Board has received a notice from the Knights Ferry Community Services District regarding the appointment of Jared Krick to their Board of Directors. ([View Item](#)) (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
  5. This Board has received a letter from the Oak Flat Water District regarding the appointment of Justin Reeves and John L. Peterson to their Board of Directors. ([View Item](#)) (Recommendation: Acknowledge receipt of letter.)
  6. This Board has received the following claims: M.R-M a minor by and through Mayra Miranda-Urena (amended); Kimberly Fernandez; Cesar Fernandez; Subro Claims, Inc o/b/o Geico Ins a/s/o Qasem Qasem; Amy J. Aguinaga-Mirada; J.O.R.M a minor by and through Mayra Miranda-Urena (amended); B.R-M a minor by and through Mayra Miranda-Urena (amended); Mary Webb; and, Suzan Chahoud. (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 Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Two cases: Estate of Xander Mann, et al. v. County of Stanislaus, et al., US District Court Eastern District Case No. 1:21-CV-01098-AWI-SKO; and, Tiffany Macias, et al. v Stanislaus County, et al., Stanislaus County Superior Court Case No. CV-23-000626.