



## 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 30, 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. Presentations:
  1. Recognition of Cherokee Nation Principal Chief Chuck Hoskin, Jr.
  2. Update on the Stanislaus County Sheriff's Office Inmate Program
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for January 23, 2024 ([View Item](#))
    2. Approval of Appointment of Kevin Bixel, Reagan Wilson, and Julian Aguirre to the Stanislaus County Economic Development Action Committee ([View Item](#))
    3. Acceptance of the Resignation of Richard Edgecomb from the Veterans Advisory Commission ([View Item](#))
    4. Acceptance of the Resignation of January Patel from the Salida Municipal Advisory Council ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Proceed with the Juvenile Justice Courtroom Improvement Capital Project at 2215 Blue Gum Avenue in Modesto and Approve an Increase in the Project Budget of \$522,750 – General Services Agency ([View Item](#))
    2. Approval of an Equitable Project Cost Sharing and Reimbursement Agreement with the Member Agencies of the Stanislaus and Tuolumne Rivers Groundwater Basin Association and a Memorandum of Understanding with Tuolumne County to Update the Groundwater Sustainability Plan and Development of the Groundwater Annual Reports for the Modesto Subbasin – Environmental Resources ([View Item](#))
    3. Approval of the Agreement for the Sheriff to Retire One Canine from the Sheriff's Canine Unit – Sheriff ([View Item](#))
    4. Approval to Transfer Appropriations within the Oregon Park Project Budget – Parks and Recreation ([View Item](#))
    5. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 22160 Highway 33, Crows Landing, California – Environmental Resources ([View Item](#))
    6. Approval to Amend a Master Agreement with Allied Universal Security Services for Security Guard Services at Various County Locations – General Services Agency ([View Item](#))
    7. Approval of an Agreement with the Healthy Aging Association for the Aging in Place - Fall Prevention Program Retroactive to January 10, 2024 Through June 30, 2024 – Aging and Veteran Services ([View Item](#))

8. Approval to Implement the Information Technology Central Managed Model for the Departments Located at the Stanislaus County Agricultural Center Inclusive of Related Budget and Staffing Adjustments – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on February 13, 2024, at the 9:00 A.M. Meeting, to Consider the Planning Commission’s Recommendation of Approval of Development Agreement Application No. PLN2023-0157 - Lyfted Farms, Inc. - 5266 Jerusalem Court, a Request to Adopt a New Development Agreement for Use Permit No. PLN2018-0095 - Lyfted Farms, Inc. - 5266 Jerusalem Court, a Previously Permitted Commercial Cannabis Operation, Located at 5266 Jerusalem Court, North of Kiernan Avenue, in the Modesto Area, APN:004-065-018, and Seek Approval that the Development Agreement is Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines 15061 ([View Item](#))
2. Approval to Set a Public Hearing on February 13, 2024, at the 9:00 A.M. Meeting, to Consider the Planning Commission’s Recommendation of Approval of Development Agreement Application No. PLN2023-0158 - Lyfted Farms, Inc. - 5271 Jerusalem Court, a Request to Adopt a New Development Agreement for Use Permit No. PLN2018-0094 -5271 Jerusalem Court, a Previously Permitted Commercial Cannabis Operation, Located at 5271 Jerusalem Court, North of Kiernan Avenue in the Modesto Area, APN:004-065-023, and Seek Approval that the Development Agreement is Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines 15061 ([View Item](#))
3. Approval to Set a Public Hearing on February 13, 2024, at the 9:00 A.M. Meeting, to Consider the Planning Commission’s Recommendation of Approval of Development Agreement Application No. PLN2023-0159 - Prem Gen Corp., a Request to Adopt a New Development Agreement for Use Permit No. PLN2018-0110-536 El Roya Avenue, a Previously Permitted Commercial Cannabis Operation, Located at 536 El Roya Avenue, South of Yosemite (Highway 132), in the Modesto Area, APN:036-008-033, and Seek Approval that the Development Agreement is Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines 15061 ([View Item](#))

E. County Counsel

6. Public Hearings

7. Discussion Items

1. Approval of an Urgent Care Capacity Funding Agreement Between the Del Puerto Health Care District and the Health Services Agency to Expand After-Hours Health Care Services – Health Services Agency ([View Item](#))

8. Correspondence
  1. This Board has received a letter from the California Department of Fish and Wildlife regarding the propagation fund approval process for County governments. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee.)
  2. This Board has received a copy of the East Side Mosquito Abatement District's Fiscal Year 2023-2024 Budget. ([View Item](#))  
(Recommendation: Refer to the Auditor-Controller's Office.)
  3. This Board has received the following claims: Luis A Esquiviz; Michelle Egger; Rebecca Smith-Harder (amended); Jose Espindola; William Ellis Wood; Carolyn Faye Wood; and, Evodio Esparza Castellon.  
(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. Adjournment
12. Closed Session: Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: People of The State of California v. Ysela Madrigal and Anamiria Madrigal, Stanislaus Superior Court Case No. CV-22-004600.