



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

February 13, 2024

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: Recognition of U.S. Commodity Futures Trading Commissioner Caroline D. Pham
4. Update Related to the Behavioral Health Adult Residential Facility Provider Network and Agreement with A&A Health Services, LLC, For the Provision of Adult Residential Program Services
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for February 6, 2024 ([View Item](#))
 2. Approval of Appointment of Patricia Davis to the Stanislaus County Behavioral Health Board ([View Item](#))
 3. Approval to Appoint Jessica Hill to the Stanislaus County Workforce Development Board ([View Item](#))
 4. Approval of Appointment of Garth Jolliff to the East Side Mosquito Abatement District Board of Trustees ([View Item](#))
 - B. Chief Executive Office
 1. Acceptance of an Update on the Investment of American Rescue Plan Act Funds into Stanislaus 2030 Investment Blueprint Strategies – Chief Executive Office ([View Item](#))
 2. Acceptance of the Stanislaus County Treasury Pool December 2023 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 3. Authorization for the Chairman of the Board of Supervisors to Sign the Annual Medi-Cal Cost Avoidance Program and Annual Subvention Program Certificates of Compliance for Fiscal Year 2024-2025 – Aging and Veteran Services ([View Item](#))
 4. Acceptance of the Report of Donations Received by the County of Stanislaus for the Second Quarter of Fiscal Year 2024 – Auditor-Controller ([View Item](#))
 5. Approval of an Agreement with Health Management Associates to Develop a California Advancing and Innovating Medi-Cal Providing Access and Transforming Health Justice Involved Round 3 Implementation Plan for the Probation Department and the Sheriff's Office for the Period of February 13, 2024 through June 30, 2024 – Probation ([View Item](#))
 - C. Department of Public Works
 1. Approval of the Memorandum of Agreement Between Merced County and Stanislaus County for the Construction Phase of the Hills Ferry/River Road Bridge Project ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on February 27, 2024, at the 9:00 A.M. Meeting, to Consider the Approval of Williamson Act Cancellation and Lot Line Adjustment Application Number PLN2023-0007 - Grover-Rumble, a Request to Cancel a 2.47 +/- Acre Portion of Williamson Act Contract Number 1971-64 in Order to Allow for Approval of a Lot Line Adjustment of Three Parcels Located at 6290, 6224, and 6230 Stoddard Road and 3780 Ladd Road, Between the Modesto Irrigation District Main Canal and the Stanislaus River, in the Community of Salida and Find the Project Exempt From the California Environmental Quality Act ([View Item](#))

E. County Counsel

7. Public Hearings

1. Conduct a Public Hearing to Consider the Planning Commission's Recommendation of Approval of Development Agreement Application Number PLN2023-0158 - Lyfted Farms, Inc. - 5271 Jerusalem Court, a Request to Adopt a New Development Agreement for Use Permit Number PLN2018-0094, a Previously Permitted Commercial Cannabis Operation, Located at 5271 Jerusalem Court, North of Kiernan Avenue in the Modesto Area, Assessor's Parcel Number: 004-065-023, and Find the Development Agreement Exempt from the California Environmental Quality Act – Planning and Community Development ([View Item](#))
2. Conduct a Public Hearing to Consider the Planning Commission's Recommendation of Approval of Development Agreement Application Number PLN2023-0159 - Prem Gen Corp., a Request to Adopt a New Development Agreement for Use Permit Number PLN2018-0110, a Previously Permitted Commercial Cannabis Operation, Located at 536 El Roya Avenue, South of Yosemite (Highway 132), in the Modesto Area, Assessor's Parcel Number: 036-008-033, and Find the Development Agreement Exempt from the California Environmental Quality Act – Planning and Community Development ([View Item](#))
3. Conduct a Public Hearing to Consider the Planning Commission's Recommendation of Approval of Development Agreement Application Number PLN2023-0157 - Lyfted Farms, Inc. - 5266 Jerusalem Court, a Request to Adopt a New Development Agreement for Use Permit Number PLN2018-0095, a Previously Permitted Commercial Cannabis Operation, Located at 5266 Jerusalem Court, North of Kiernan Avenue, in the Modesto Area, Assessor's Parcel Number: 004-065-018, and Find the Development Agreement Exempt from the California Environmental Quality Act – Planning and Community Development ([View Item](#))

8. Discussion Items

1. Approval to Introduce and Waive the First Reading of an Ordinance to Establish a Tax on Cannabis Business Activities Within the Unincorporated Area of the County, Consider a Proposed Resolution Calling for an Election on the Ordinance, and Set a Public Hearing for February 27, 2024 – Chief Executive Office ([View Item](#))

2. Approval to Accept an Implementation Plan Update for Changes to Welfare and Institutions Code Section 5008 Required by Senate Bill 43 – Behavioral Health & Recovery Services ([View Item](#))
9. Correspondence
 1. This Board has received a letter from the Lazy B Mobilehome Park regarding chemicals in their water system exceeding the notification levels.
(Recommendation: Refer to the Department of Environmental Resources.)
([View Item](#))
 2. This Board has received a request from the U.S. Board on Geographic Names seeking input on two proposed names, “Curran Canyon” and “Curran Creek,” for two features that are officially named Kern Canyon and Kern Creek.
(Recommendation: Refer to the Chief Executive Office, Department of Planning and Community Development, and the Department of Public Works.)
([View Item](#))
 3. This Board has received the following claims: Kenneth Buyan Evitt; Aurora Torres Armas; John Robert Hoskins; and, Brian Castillon.
(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). Three cases: Estate of Alejandro Sanchez, et al., v. County of Stanislaus, et al; US District Court Eastern District; 1:18-cv-00977-DAD-BAM; Kenneth L. Thornberry, et.al, v, County of Stanislaus et. al. Stanislaus Superior Court Case No. CV-22-001046; and, County of Stanislaus v. Paz Gutierrez, et al., Stanislaus County Superior Court, Case No. CV-22-002565