



## 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

March 12, 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. Moment of Silence for Former Stanislaus County Supervisor Dick Monteith
3. Invocation
4. Presentation: Employee Service Awards:
  - Honored for Twenty-Five Years of Service:**
    - Steve Rios - Community Services Agency
    - Kathimichelle Calzada - Community Services Agency
  - Honored for Thirty Years of Service:**
    - Dwight Bristow - Community Services Agency
  - Honored for Thirty-Five Years of Service:**
    - Patricia De Boer - Community Services Agency
5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for February 27, 2024 ([View Item](#))
    2. Acceptance of the Resignation of Dorothy Roberts from the Empire Municipal Advisory Council ([View Item](#))
    3. Approval to Proclaim March 13, 2024 as Procurement Professionals' Day in Stanislaus County ([View Item](#))
    4. Approval to Proclaim the Week of March 17, 2024 through March 23, 2024 as Stanislaus County Agriculture Appreciation Week, in Conjunction with National Agriculture Week ([View Item](#))
    5. Approval to Proclaim April 2024 as Assyrian Heritage Month in Stanislaus County ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Authorize the Auditor-Controller, on Behalf of the Health Services Agency, to Pay Invoices Totaling \$9,117.50 for Services Provided in Prior Fiscal Years – Health Services Agency ([View Item](#))
    2. Approval to Proceed with the Modesto Library Tenant Improvement Capital Project, Establish a Project Budget in the Amount of \$15 Million, and Related Items – General Services Agency ([View Item](#))
    3. Approval of Agreement for the Health Insurance Counseling and Advocacy Program with the California Department of Aging for the Term of April 1, 2024 Through March 31, 2025 – Aging and Veteran Services ([View Item](#))
    4. Approval to Set a Public Hearing on March 26, 2024, at the 9:00 a.m. Meeting, to Consider the Adoption of the Capital Improvement Plan for Fiscal Years 2024-2028 – General Services Agency ([View Item](#))
  - C. Department of Public Works
    1. Approval of a Cost Sharing Agreement for the San Joaquin Valley Stormwater Quality Partnership ([View Item](#))

2. Approval of the Memorandum of Understanding Between the City of Modesto and Stanislaus County for the Reimbursement of Costs Related to South Modesto Water Strengthen & Replace Water Mains Project, and Related Matters ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
7. Discussion Items
  1. Approval to Enter into an Independent Contractor Services Agreement with Legacy Alliance Outreach for the Provision of Reentry and Rehabilitation Services for Formerly Incarcerated Individuals; and Related Actions – Public Defender ([View Item](#))
  2. Consideration and Approval of the 2024 Midyear Financial Report and Related Actions – Chief Executive Office ([View Item](#))
8. Public Hearings
  1. Conduct a Public Hearing to Consider the Adoption and Waiving of the Second Reading of an Ordinance Establishing a Tax on Cannabis Business Activities Within the Unincorporated Area of the County – Chief Executive Office ([View Item](#))
  2. 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 – Chief Executive Office ([View Item](#))
  3. 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 – Chief Executive Office ([View Item](#))
  4. 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 – Chief Executive Office ([View Item](#))

9. Correspondence
  1. This Board has received a notice from the Oak Valley Hospital District regarding the level of seismic compliance of their campus. ([View Item](#))  
(Recommendation: Refer to Planning and Community Development and the Sheriff's Office of Emergency Services.)
  2. This Board has received a copy of the 2023 Crows Landing Naval Base Easement Annual Monitoring Report from the West Stanislaus Resource Conservation District. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office and Environmental Resources.)
  3. This Board has received an Amended Claim for Refund of Property Taxes filed on behalf of California Northern Railroad regarding assessments for fiscal year 2019-2020. ([View Item](#))  
(Recommendation: Refer to County Counsel and the Auditor-Controller.)
  4. This Board has received the following claims: Donald Raven; Cherie Nicanor; Nathan Higgins; William Bell (amended); Tammy Turner; Ryan Brady; Jason George Arambula; Antonio De la Cruz Trujillo; David Ramirez; Gregory Taylor; and, Dee Shaffer.  
(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: Public Employee Appointment – Pursuant to Government Code Section 54957 (b)(1) the Board will consider appointment of the Fire Warden as provided for in Government Code §24008.