



## 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 26, 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 Community Services Agency Employee Joseph Vohryzka
3. Invocation
4. Presentations:
  1. Assyrian Heritage Month in Stanislaus County
  2. Recognition of Tamara Thomas, Human Relations Director, Upon her Retirement from Stanislaus County
5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for March 12, 2024 ([View Item](#))
    2. Approval of Appointment of Robert J. Days to the Patterson Cemetery District Board of Trustees ([View Item](#))
    3. Approval to Declare a Vacancy on the Stanislaus Regional Housing Authority ([View Item](#))
    4. Approval to Proclaim the Month of April 2024 as Child Abuse Prevention Month in Stanislaus County ([View Item](#))
    5. Approval to Proclaim the Week of April 7, 2024 to April 13, 2024 as Stanislaus County Library Week in Conjunction with National Library Week ([View Item](#))
    6. Approval to Proclaim April 2024 as County Government Month, Use Funds to Hold a County Government Resource Fair and the State of the County Address, and Adjust the Hours of the Stanislaus County Library in Modesto on April 25, 2024 ([View Item](#))
  - B. Chief Executive Office
    1. Approval of the 2024 Revision of the Stanislaus County Purchasing Card Policy – General Services Agency ([View Item](#))
    2. Approval to Authorize the Chief Executive Officer to Execute a Letter of Agreement to the Memorandum of Understanding with Service Employees International Union Local 521 to Implement Peer Support Specialist Certification at Behavioral Health and Recovery Services – Behavioral Health & Recovery Services ([View Item](#))
    3. Approval of an Agreement with Sierra Vista Child and Family Services for Brief Intervention Counseling Team Services Retroactive to September 30, 2023 – Behavioral Health & Recovery Services ([View Item](#))
    4. Approval to Proceed with the Juvenile Hall Security Electronics Replacement Project, Establish a Project Budget in the Amount of \$5 Million, Award a Construction Contract in the Amount of \$3,498,800 to Accurate Controls, Inc., and Related Matters – General Services Agency ([View Item](#))
    5. Approval of Amendments to Contracts or Agreements in Cumulative Amounts of \$200,000 or Greater Since July 1, 2021 – General Services Agency ([View Item](#))

6. Approval to Proclaim the Week of April 21-27, 2024, as Stanislaus County Volunteer Week in Conjunction with National Volunteer Week and Accept the County Volunteer Program Annual Report for Calendar Year 2023 – Chief Executive Office ([View Item](#))
7. Authorize the District Attorney to Retroactively Accept the Awards from the California Governor's Office of Emergency Services County Victim Services Program, Elder Abuse Advocacy Program, and Unserved/Underserved Victim Advocacy and Outreach Program Grants for Fiscal Year 2024 and Budget Year 2025 – District Attorney ([View Item](#))
8. Acceptance of a Quarterly Report on Stanislaus County's Investment of American Rescue Plan Act Funding for the Provision of Navigation and Case Management Services and in Support of Farmworker Resource Centers – Community Services Agency ([View Item](#))
9. 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](#))
10. Acceptance of the Stanislaus County Treasury Pool January 2024 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
11. Approval to Provide up to \$56,000 of Community Development Funds to Helping Others Sleep Tonight (HOST House), a 501(c)(3) nonprofit corporation, for Homeless Services and Authorization for the Chief Executive Officer to Negotiate and Execute a Memorandum of Understanding – Chief Executive Office ([View Item](#))
12. Approval to Proceed with Payment of Invoices That are a Year or Older Without Board of Supervisor's Approval – Auditor-Controller ([View Item](#))
13. Approval to Set a Public Hearing on April 16, 2024, to Consider Elimination of the County Provided Primary Care Services and Physician Training Support at Paradise Medical Office, and the Specialty and Physical Rehabilitation Services and some Obstetric Services at the McHenry Medical Office – Health Services Agency ([View Item](#))
14. Approval to Execute a Letter of Agreement to the Memorandum of Understanding with the Service Employee International Union, Local 521 for Uniform and On-Call Pay for Deputy Coroners – Chief Executive Office ([View Item](#))
15. Acceptance of the County Clerk-Recorder and Registrar of Voters' Certified Statement of the Vote of the 2024 Presidential Primary Election Held Tuesday, March 5, 2024, and Declaration of the Results – Elections ([View Item](#))
16. Approval to Appoint One Candidate to a Deputy Sheriff-Custodial Position at the Sheriff's Office at Step Five of the Salary Range – Sheriff ([View Item](#))
17. Approval to Set a Public Hearing on April 30, 2024, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Department of Public Works – Public Works ([View Item](#))

18. Approval to Set a Public Hearing on April 30, 2024, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Agricultural Commissioner and Chapter 4.36 of the Stanislaus County Code – Agricultural Commissioner ([View Item](#))
  19. Approval to Set a Public Hearing on April 30, 2024, at 9:00 A.M. to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Planning Services – Planning and Community Development ([View Item](#))
  20. Approval to Set a Public Hearing on April 30, 2024, at the 9:00 A.M. Meeting to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Building Permit Services – Planning and Community Development ([View Item](#))
- C. Department of Public Works
1. Approval to Summarily Vacate a Portion of Santa Rita Avenue, Tenaya Drive, and Del Mar Court as Public Roadway ([View Item](#))
  2. Approval of a Work Authorization with NorthStar Engineering Group Inc. for Design Engineering for the Empire Storm Drain Trunk Project ([View Item](#))
  3. Approval of an Agreement and Payment to Westervelt Ecological Services for Environmental Mitigation Measures on the North County Corridor Phase 1 Project ([View Item](#))
- D. Department of Planning and Community Development
1. Approval to Set a Public Hearing on April 16, 2024, at 6:30 P.M. Meeting, to Consider the Planning Commission’s Recommendation for Development Agreement Application No. PLN2023-0160-Medallion Wellness, a Request to Adopt a New Development Agreement for Use Permit Number PLN2018-01111, a Previously Permitted Commercial Cannabis Operation, Located at 4213 McHenry Avenue, Northwest of the McHenry and Pelandale Avenue Intersection, in the Modesto Area, and Find the Cancellation Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines 15061, Assessor Parcel Number: 046-008-013 ([View Item](#))
  2. Acceptance of the Annual Progress Report for the Stanislaus County Housing Element for the Calendar Year 2023 Covering the Entire Stanislaus County Unincorporated Area ([View Item](#))
  3. Approval to Set a Public Hearing on April 16, 2024, at the 6:30 P.M. Meeting, to Consider the Planning Commission’s Recommendation of Approval of General Plan Amendment and Rezone Application No. PLN2023-0031 - Secured Space Self Storage, a Request to Amend the Community Plan Designation from Medium-Density Residential to Commercial and the Zoning Designation from General Agriculture (A-2-10) to Planned Development (P-D) to Allow for the Operation of an Existing Mini-Storage Facility on a 4.67± Acre Parcel, Located on 5024, 5028, and 5030 Rohde Road, between Esmar and Faith Home Roads, in the Keyes area, and Adoption of a Mitigated Negative Declaration ([View Item](#))

4. Approval to Set the Public Hearing on April 16, 2024, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for the Cancellation of the Adopted Development Agreement for Bynate, a Commercial Retail Business, Located at 21931 State Highway 33, Between Fink Road and Ike Crow Road, in the Crows Landing Area, and Find the Cancellation Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines 15061, Assessor Parcel Number: 027-012-055 ([View Item](#))

E. County Counsel

7. Public Hearings

1. Public Hearing to Consider Approval of the Recommended Capital Improvement Plan for Fiscal Years 2024-2028 – General Services Agency ([View Item](#))

8. Discussion Items

9. Correspondence

1. This Board has received a notice from the San Luis and Delta Mendota Water Authority regarding the intent of the twenty-three Groundwater Sustainability Agencies in the Delta-Mendota Subbasin to adopt a single Groundwater Sustainability Plan. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received a notice from CalRecycle, the California Department of Resources Recycling and Recovery, regarding an online public meeting on April 2, 2024 concerning a proposed new solid waste facility permit for the Divert Integrated Food Recovery Facility located at 4407 W. Main in Turlock, CA. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received a resolution from the Denair Community Services District regarding the appointment of Nathan Couchman to their Board of Directors. ([View Item](#))  
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
4. This Board has received the following claims: Leonel Rocha Jr.; Maria Cabrera; Gregorio Florencio Bolanos; Norma Araceli Soltero Rabago; Dee Shaffer, Sr.; Debra Reed; Debra Reed (Amended); Timothy and Debra Reed (Amended); Christian G. Barragan; Matthew Andrade; Jeanette Sereno; and, Martina Chavez-Hercules.  
(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:
  1. Conference with Legal Counsel – Existing litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Estate of Alejandro Sanchez, et al., v. County of Stanislaus, et al; US District Court Eastern District; 1:18-cv-00977-DAD-BAM
  2. 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. ([View Item](#))