



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

April 23, 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. Presentations:
 1. Library Week in Stanislaus County
 2. Update on the Stanislaus County Sheriff's Office Special Victims/Human Trafficking Unit
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for April 16, 2024 ([View Item](#))
 2. Approval of Appointment of Donovan Efrain Torres to the Salida Municipal Advisory Council ([View Item](#))
 3. Acceptance of the Resignation of Kimberly Stokes from the Stanislaus County Hazardous Waste Management Advisory Committee ([View Item](#))
 4. Approval to Declare a Vacancy on the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
 5. Approval of a Commendation for Niamh Seavy, M.D., FACS, Upon Receiving the John Darroch Memorial Award, as the Outstanding Physician for 2024, from the Stanislaus Medical Society ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Proclaim May 2024 as Behavioral Health Awareness Month in Stanislaus County – Behavioral Health & Recovery Services ([View Item](#))
 2. Approval of the Stanislaus County Job Order Contracting Program Year-Four Bid Package, Authorization for the General Services Agency Director/Purchasing Agent to Issue a Notice Inviting Bids to Prospective Bidders, and Approval to Add Additional Projects to Year-Three of the Program – General Services Agency ([View Item](#))
 3. Approval to Increase the Work Authorization with Hellmuth, Obata, and Kassabaum Inc., to Design Temporary Courtroom Space and Americans with Disabilities Act Improvements Related to the Juvenile Justice Courtroom Project Construction, Approval to Increase the Project Budget by \$275,000, and Related Matters – General Services Agency ([View Item](#))
 4. Approval of the Four-Year 2024-2028 Area Plan for the Area Agency on Aging – Aging and Veteran Services ([View Item](#))
 5. Approval of an Agreement with Gartner, Inc., for Information Technology Consulting Services Through the Gartner Executive Program – Information Technology Central ([View Item](#))
 6. Approval to Retroactively Enter into a Contract Employee Agreement with Odilia Carter to Provide Conflict Attorney Panel Administrative Services for the Period of July 1, 2023, through February 14, 2024 – Public Defender ([View Item](#))

7. Approval to Enter Into an Agreement with the California Secretary of State for Help America Vote Act (HAVA) Federal Funding Provided by the U.S. Election Assistance Commission for Compliance with the Requirements of Section 101 of HAVA for the Improvement of the Administration of Elections – Elections ([View Item](#))
8. Approval to Accept the Kaiser Permanente Health Needs Grant Award in the Amount of \$200,000 Retroactive to March 1, 2024 and to Accept the Sutter Valley Hospital Community Investment Grant Award in the Amount of \$100,000 Retroactive to March 20, 2024 – Community Services Agency ([View Item](#))
- C. Department of Public Works
 1. Approval of an Update in Accordance with Public Contract Code Section 22050 for the Emergency Repairs to Crows Landing Community Services District's Well No. 4 Replacement Project ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
6. Public Hearings
 1. Public Hearing, Pursuant to Government Code Section 6586.5, to Approve the Financing by the Stanislaus Council of Governments (StanCOG) for the Acquisition of an Administrative Building, Make Certain Findings and Authorize Related Actions – Chief Executive Office ([View Item](#))
7. Discussion Items
8. Correspondence
 1. This Board has received a letter from Reclamation District 2063 regarding the resignation of Armelin De Sousa and the appointment of George Sousa to their Board of Directors. ([View Item](#))
(Recommendation: Acknowledge receipt of letter.)
 2. This Board has received a Worker Adjustment and Retraining Notification (WARN) letter from Stanislaus Surgical Hospital regarding the layoff of employees at their facility located at 1421 Oakdale Rd., Modesto. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 3. This Board has received the following claims: Herlinda Amelia Villasenor; Vincent Benham; Eduardo Calderon; X.P., by and through his parents and legal guardians, Theresa Zamora and Eduardo Calderon; Theresa Zamora; Joseph Fred Barela Jr. (duplicate); Kevin Hara; and, Julio Rey Leon Sanchez.
(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. Announcements:
State of the County Address by Chairman Mani Grewal
Thursday, April 25, 2024 at 5:30 p.m.
Stanislaus County Modesto Library
1500 I Street, Modesto, California
12. Adjournment
13. Closed Session: Conference with Legal Counsel – Existing litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Beard, et al. v. County of Stanislaus, et al. U.S. District Court Eastern District, Case No. 1:21-cv-00841-JAM-CSK.