



## 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

May 21, 2024

**Special Meeting**  
**6:00 PM**

**Regular Meeting**  
**6:30 PM**

Chambers - Basement Level  
1010 10th Street, Modesto, CA 95354

Teleconference Location: Supervisor Chiesa  
The Mayflower Hotel, Delaware Board Room  
1127 Connecticut Avenue, NW, Washington, D.C. 20036

[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.

**Special Meeting****6:00 PM**

1. 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.

**Regular Meeting****6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentations:
  1. Commendations for the 2024 Stanislaus County Outstanding Senior Citizens of the Year in Celebration of Older Americans Month
  2. Recognition of the 2024 Stanislaus County Recycling Poster Contest Winners
  3. Stanislaus County Employees' Retirement Association Update from Tom Stadelmaier, Executive Director
5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for May 14, 2024 ([View Item](#))
    2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1369 to Amend Existing Fees for the Agricultural Commissioner and Chapter 4.36 of the Stanislaus County Code ([View Item](#))
    3. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1371 to Amend Existing Fees for Building Permit Services ([View Item](#))
    4. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1370 to Amend Existing Fees for Planning Services ([View Item](#))
    5. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1368 to Amend Existing Fees for the Department of Public Works ([View Item](#))
    6. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1375 to Amend Existing Fees Collected by the Treasurer-Tax Collector Department ([View Item](#))
    7. Approval to Proclaim the Week of June 10th, 2024, as Family Services Specialist Recognition Week ([View Item](#))
  - B. Chief Executive Office
    1. Approval of an Amendment to the Agreement with Telecare Corporation for the Provision of Behavioral Health Services in the Amount of \$1,648,210 – Behavioral Health & Recovery Services ([View Item](#))

2. Approval of an Amendment to the Agreement with Aegis Treatment Centers, LLC, for the Provision of Narcotic Replacement Therapy Services in the Amount of \$5,000,000 – Behavioral Health & Recovery Services ([View Item](#))
3. Approval to Set a Public Hearing on June 25, 2024, at the 9:00 a.m. Meeting, to Consider Adjustments to the Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))
4. Acceptance of an Update on Stanislaus County's \$5 Million Investment to Stanislaus Equity Partners, Inc., a 501(c)(3) Non-Profit Corporation, to Provide Services to Disproportionately Impacted Communities in Stanislaus County – Chief Executive Office ([View Item](#))
5. Adopt a Resolution for the Multipurpose Senior Services Program, Along With Approval of an Agreement with the California Department of Aging in the Amount of \$1,071,200 for the Term of July 1, 2024 Through June 30, 2025 – Aging and Veteran Services ([View Item](#))
6. Approval to Adopt County Retirement Contribution Rates for Budget Year 2025 as Contained in the Stanislaus County Employees' Retirement Association Actuarial Valuation as of June 30, 2023 – Chief Executive Office ([View Item](#))
7. Approval of an Agreement with Oracle America, Inc., for the Licensing of the PeopleSoft Application as the County's Human Resources Management System for the Period of July 1, 2024 Through June 30, 2025 – Information Technology Central ([View Item](#))
8. Approval to Provide Up to \$6,072 of Community Development Funds to Valley Home Community Center, Inc., a 501(c)(3) Nonprofit Corporation, for the Purchase of a Water Tank and Well Pump for the Valley Home Community Park – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval to Summarily Vacate a Portion of Jennie Avenue in the Town of Keyes as Public Roadway ([View Item](#))
2. Acceptance of an Update on Stanislaus County's Investment of American Rescue Plan Act Funding to Community Infrastructure in County Island Communities ([View Item](#))
3. 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

1. Approval to Set a Public Hearing on June 4, 2024, at the 9:00 a.m. Meeting, to Consider an Appeal of the Planning Commission's Approval of Use Permit PLN2021-0104 - Kooistra Dairy ([View Item](#))

E. County Counsel

7. Public Hearings
8. Discussion Items

9. Correspondence
  1. This Board has received the following claims: Linda Stotts-Burnett; and, Edward L. Silva.  
(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