



## 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

June 4, 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. Invocation
3. Presentation: Employee Service Awards:  
**Honored for Twenty-Five Years of Service:**  
Patricia Romero - Behavioral Health and Recovery Services  
Edward Arviso - Parks and Recreation
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for May 7, 2024, Special Meeting ([View Item](#))
    2. Approval of the Minutes for May 21, 2024, Regular Meeting ([View Item](#))
    3. Acceptance of the Resignation of Eileene King from the Commission on Aging ([View Item](#))
    4. Acceptance of the Resignation of William Johnson from the Stanislaus County Veterans Advisory Commission ([View Item](#))
    5. Acceptance of the Resignation of Dale Boucher from the Stanislaus County Planning Commission ([View Item](#))
    6. Approval to Proclaim June 15, 2024, as Elder and Vulnerable Adult Abuse Awareness Day in Stanislaus County\_([View Item](#))
    7. Approval of a Request to Consolidate the Keyes Union School District Bond Measure with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
    8. Approval of a Request to Consolidate the Waterford Unified School District Bond Measure with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
    9. Approval of a Request to Consolidate the Municipal Election for the City of Hughson with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
    10. Approval of a Request to Consolidate the Municipal Election for the City of Modesto and the Modesto City Schools Board of Education Election with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
    11. Approval of a Request to Consolidate the West Stanislaus Fire Protection District Special Tax Measure with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
    12. Approval of a Request to Consolidate the Municipal Election for the City of Ceres with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
  - B. Chief Executive Office
    1. Approval of the 2024 Agreement Between the 38th District Agricultural Association - Stanislaus County Fair Board and Stanislaus County for the Sheriff to Provide Security at the Fair – Sheriff ([View Item](#))

2. Approval for the Chief Executive Officer to Negotiate and Execute an Agreement with RxBenefits, Inc. for the Administration of Prescription Drug Benefits to Support the County's Self-Funded Employee Health Insurance Program Effective January 1, 2024, through December 31, 2028 – Chief Executive Office ([View Item](#))
3. Approval to Retroactively Enter Into a Memorandum of Understanding with the City of Modesto for Special Operations Emergency Response Services Countywide – Sheriff ([View Item](#))
4. Approval to Adopt a Resolution to Defer Implementation of Changes to Welfare and Institutions Code Section 5008 Required by Senate Bill 43 to January 1, 2025 – Behavioral Health & Recovery Services ([View Item](#))
5. Approval to Proceed with the Replacement of the Fire-Life Safety Panel at the Office of Emergency Services/Stanislaus Regional 911 in Modesto and Approval of a \$300,000 Project Budget Funded Jointly by Stanislaus County and the City of Modesto – General Services Agency ([View Item](#))
6. Approve an Amendment to the Agreement with Ever Well Health Systems, LLC, for the Provision of Adult Residential Program Services in the Amount of \$1,000,000 – Behavioral Health & Recovery Services ([View Item](#))
7. Approval of the Grant Agreement with the California Department of Public Health for the Ryan White Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome Program in the Amount of \$1,090,720 Retroactively for the Term of April 1, 2024, Through March 31, 2029 – Health Services Agency ([View Item](#))
8. Approval of Amendments to Contracts or Agreements in Cumulative Amounts of \$200,000 or Greater Since July 1, 2021 – General Services Agency ([View Item](#))
9. Consideration and Approval of the Fiscal Year 2024 Year-End Budget Adjustment for the District Attorney's Office – District Attorney ([View Item](#))
10. Acceptance of the Stanislaus County Treasury Pool and Tobacco Investment Policies and Delegation of Investment Authority to the Stanislaus County Treasurer – Treasurer / Tax Collector ([View Item](#))
11. Acceptance of the Report of Donations Received by the County of Stanislaus for the Third Quarter of Fiscal Year 2024 – Auditor-Controller ([View Item](#))
12. Approve the Fifth Amendment to the Joint Exercise of Powers Agreement Between the City of Modesto and the County of Stanislaus for Emergency Dispatch Services and Approve the Board of Supervisors' Commission Assignment – Chief Executive Office ([View Item](#))
13. Approval of Agreements for the Community Services Agency for Fiscal Year 2025 for the Provision of CalWORKs, Adult, Child and Family, Housing and Homeless and Ancillary Social Services – Community Services Agency ([View Item](#))
14. Approval of the Older Americans Act Programming Memorandum of Understanding for the Period of July 1, 2024, through June 30, 2029 – Aging and Veteran Services ([View Item](#))

15. Approval of Agreements for the Health Services Agency for Fiscal Year 2025 – Health Services Agency ([View Item](#))
16. Approval to Provide Up to \$13,000 of Community Development Funds to the Crows Landing Community Services District for Water System Repairs – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval to Adopt Plans and Specifications for the Asphalt Rubber, Pelletized Test Sections, and Fiber Reinforced Overlay Project for Keyes Road, between Pioneer Road and Walnut Road and East Keyes Road from State Route 99 to Geer Road, and Award the Construction Contract to United Pavement Maintenance, Inc. ([View Item](#))
2. Authorization for the Road Commissioner to Utilize a Sole Source Exemption for the Purchase of Road Construction Materials from the Ten Nearest Quarries/Plants during Fiscal Year 2025 in an Amount Not-to-Exceed \$9.17 Million ([View Item](#))
3. Approval to Adopt a Resolution Adopting a List of Projects for Fiscal Year 2025 Funded By Senate Bill 1: The Road Repair and Accountability Act of 2017 ([View Item](#))
4. 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](#))
5. Approval of Amendment No. 6 to the Professional Design Services Agreement with Consor North America Inc. for the Milton Road Over Rock Creek Tributary Bridge Replacement Project ([View Item](#))
6. Approval to Authorize the Director of Public Works to Sign and Enter into a Utility Agreement with the Modesto Irrigation District using the Standard Clauses Set Forth by the California Department of Transportation and Negotiate and Execute an Agreement Consenting to Common Use with the Modesto Irrigation District for the North County Corridor Project ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on June 25, 2024, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation for Development Agreement Application No. PLN2024-047- JDI Farms Inc., a Request to Adopt a New Development Agreement for Use Permit Number PLN2018-0166, a Previously Permitted Commercial Cannabis Operation, Located at 1631 Fig Avenue, Between Sycamore and Elm Avenues, in the Patterson Area and Find the Request Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines 15061 ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider the Adoption of the Recommended Proposed Budget for Budget Year 2025 and Related Actions – Chief Executive Office ([View Item](#))

2. Public Hearing to Consider an Appeal of the Planning Commission's Approval of Use Permit Application Number PLN2021-0104 – Kooistra Dairy, Located at 5831 Hultberg Road, between Ehrlich and Bradbury Roads, in the Turlock Area, for which a Mitigated Negative Declaration has Been Adopted – Planning and Community Development ([View Item](#))
7. Discussion Items
8. Correspondence
  1. This Board has received a Worker Adjustment and Retraining Notification (WARN) letter from Tropicale Foods, LLC, regarding the layoff of employees at their facility located at 2068 Lapham Drive, Modesto. ([View Item](#)) (Recommendation: Refer to the Department of Workforce Development.)
  2. This Board has received a letter from the Empire Union School District regarding the increase of their school facilities fees for residential and commercial/industrial development. ([View Item](#)) (Recommendation: Refer to the Department of Planning and Community Development.)
  3. This Board has received a Worker Adjustment and Retraining Notification (WARN) letter from Off Duty Services, Inc., regarding the layoff of security guard employees located at Kaiser Permanente locations throughout California including 4601 Dale Rd., in Modesto. ([View Item](#)) (Recommendation: Refer to the Department of Workforce Development.)
  4. This Board has received the following claims: Darnell Scott; Valena Felix; Shaun Michael Hurtado (duplicate); Brandon Evans; and, John Silva. (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. Adjournment
12. Closed Session:
  1. Conference with Legal Counsel – Existing litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Flores Velez v. County of Stanislaus, et al. Stanislaus County Superior Court, Case No. CV-21-006234.
  2. Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Jeff Sloan, Burke Dunphy, Ryan Leupp, and Joanna Navarro. Labor Organizations: California Nurses Association; and, Stanislaus County Deputy Probation Officers Association.