



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

October 5, 2021

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. October 2021 as Italian American Heritage Month in Stanislaus County
 2. Update from the Sheriff on the Community Impact of State Prison Early Releases and Zero Bail
4. Update Related to the 2019 Novel Coronavirus (COVID-19) Emergency and Essential Services in Stanislaus County – Chief Executive Officer
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for September 28, 2021, Regular Meeting ([View Item](#))
 2. Approval of the Minutes for September 29, 2021, Special Meeting ([View Item](#))
 3. Approval to Appoint Thomas E. Lindquist to the Denair Fire Protection District Board of Directors ([View Item](#))
 4. Acceptance of a Resignation of Tony Lomeli from the First 5 Stanislaus Commission ([View Item](#))
 5. Approval of a Commendation for Ronald A. Arakelian, M.D., Upon Receiving the John Darroch Memorial Award, as the Outstanding Physician for 2021, from the Stanislaus Medical Society ([View Item](#))
 6. Approval of a Commendation for MTC Distributing Upon their 100th Anniversary ([View Item](#))
 7. Approval to Proclaim the Week of October 3, 2021, through October 9, 2021, as Stanislaus County Diversity Awareness Week ([View Item](#))
 8. Approval to Proclaim October 17 through 23, 2021 as Friends of the Libraries Week in Stanislaus County ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Set the Date of November 16, 2021, at the 6:30 p.m. Meeting to Receive a Report from the Sheriff's Department and Hold a Community Forum Regarding Immigration and Customs Enforcement Access, Pursuant to Government Code Section 7283.1(d) – Sheriff ([View Item](#))
 2. Approval to Adopt the Electronic Signature Use Policy and Authorize Information Technology Central to Implement and Amend the Policy as Necessary – Chief Executive Office ([View Item](#))
 3. Approval to Establish a New Interest-Bearing Fiduciary Fund to Hold Sheriff Seized Assets – Sheriff ([View Item](#))
 4. Approval to Adopt the Fiscal Year 2021-2022 Stanislaus County Fire Authority Business Plan and Fund Balance Use Plan – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))

5. Approval to Appoint Two (2) Candidates to Deputy Sheriff I Positions at the Sheriff's Department at Step Five (5) of the Salary Range – Sheriff ([View Item](#))
6. Approval to Adopt the Mental Health Services Act (MHSA) Plan Update for Fiscal Year 2021-2022 to Allow Expenditure of MHSA Funds for the Services Referenced in the Plan Update – Behavioral Health & Recovery Services ([View Item](#))
7. Approval to Use \$2,220 of Community Development Funds as a Grant to Casa Cultural to Assist with Obtaining a 501(c)3 Non-Profit Designation and for Outreach Purposes – Chief Executive Office ([View Item](#))
8. Approval of Commendations for the 2021 Stanislaus County Equal Rights Commission Award Recipients – Chief Executive Office ([View Item](#))
9. Approval to Award a Construction Contract to Simile Construction Services, Inc., in the Amount of \$1,354,288 for Needed Improvements in the Clerk-Recorder's Office, Vital Statistics Division, Located at 1021 I Street and Related Matters – General Services Agency ([View Item](#))
10. Approval to Award a Construction Agreement to Champion Industrial Contractors, Inc., in the Amount of \$760,548 for the Public Safety Center Support Services Building Heating, Ventilation and Air Conditioning Replacement Project, and Related Matters – General Services Agency ([View Item](#))
11. Approval of an Update on the Emergency Repairs to the Public Safety Center West, Minimum Housing Unit 1, and Support Services Facility's Fire-Life Safety, Secure Electronics, Video Surveillance Systems Along with the Abatement of Water Damage Found in the Mechanical Chases at the Public Safety Center West Facility – General Services Agency ([View Item](#))
12. Approval to Extend the Expiration Date of the Current Health Insurance Agreement Between Stanislaus County and Nine Employee Labor Organizations, Approval to Amend the Health Insurance Agreements with Stanislaus Sworn Deputies Association and California Nurses Association, and Approval to Extend the Provisions of the Agreement to all Unrepresented Management and Confidential Employees – Chief Executive Office ([View Item](#))
13. Approval to Establish a Commercial Property Assessed Clean Energy (PACE) Program for the Unincorporated Areas of Stanislaus County and Adopt Resolutions with the California Statewide Communities Development Authority (CSCDA) and Golden State Finance Authority (GSFA) For Inclusion in their Respective PACE Programs – Chief Executive Office ([View Item](#))
14. Approval to Proclaim the Intent to Participate in the 2021 Great California ShakeOut Earthquake Drill – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
15. Approval to Appoint Jennifer Jennison to the Position of the Public Defender with a Starting Annual Salary of Approximately \$200,000 Effective October 9, 2021 – Chief Executive Office ([View Item](#))

- C. Department of Public Works
- D. Department of Planning and Community Development
- E. County Counsel
- 7. Public Hearings
- 8. Discussion Items
 - 1. Acceptance of an Update on the Stanislaus Emergency Rental Assistance Program and Authorize Participation in the State Rental Assistance Program - 2 – Chief Executive Office ([View Item](#))
 - 2. Approval of the Migration Plan for the Financial Management System Enterprise Resource Project, an Agreement with Applications Software Technology, LLC of Lisle, IL for Oracle Cloud Software Consulting Services, and Related Budget and Staffing Actions – Auditor-Controller ([View Item](#))
 - 3. Approval of the 2022 Employee Health Insurance Rates – Chief Executive Office ([View Item](#))
- 9. Correspondence
 - 1. This Board has received a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
 - 2. This Board has received the following claims: McKenzie Olivares, Dylan Olivares, W.O., S.O., M.D. and Robert Becker; Nawatha J. Reed; Brandon Silva; Ken Thornberry; Karla Schultz; Adriana Lopez; and, Ronda Nunes (amended).
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)
- 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). Two Cases: BNSF Railway Company v. Alameda County, et. al., United States District Court, Northern District of California, Case No. 4:19-CV-07230-HSG; and, Protecting Our Water and Environmental Resources, et al., v. County of Stanislaus, et al., Stanislaus Superior Court Case No. 20-06153.
 - 2. Conference with Legal Counsel - Anticipated Litigation: pursuant to Government Code section 54956.9 (d)(4): one matter.