



BOARD OF SUPERVISORS

REVISED 11/12/2021 4:40pm

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

November 16, 2021

Special Meeting
5:30 PM

Regular Meeting
6:30 PM

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.

**Special Meeting
5:30 PM**

1. Closed Session:
 1. Conference with Legal Counsel - Anticipated Litigation: Pursuant to Government Code section 54956.9 (d)(4): One Matter.
 2. Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) or (3): One Matter.
 3. Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas, Keira Vink, Burke Dunphy. Labor Organization: Service Employees International Union, Local 521.

**Regular Meeting
6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation: Recognition of Tim Gutierrez as the 209 Beatdown Mixed Martial Arts Champion
5. Update Related to the 2019 Novel Coronavirus (COVID-19) Emergency and Essential Services in Stanislaus County – Chief Executive Officer
6. Public Comment Period
7. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for November 2, 2021, Regular Meeting ([View Item](#))
 2. Approval of the Minutes for November 8, 2021, Special Meeting ([View Item](#))
 3. Approval of Appointment of Gary Briery to the Knights Ferry Municipal Advisory Council ([View Item](#))
 - B. Chief Executive Office
 1. Approval of the Community Services Agency's Fiscal Year 2021-2022 Transitional Housing Program Allocation – Community Services Agency ([View Item](#))
 2. Approval of the Community Services Agency's Fiscal Year 2021-2022 Housing Navigator Program Allocation – Community Services Agency ([View Item](#))
 3. Approval of the Basic Needs Fund Grant Agreement with the Stanislaus Community Foundation to Provide Support and Improve Service Outcomes for High-Risk Pregnant and Parenting Women and their Families Retroactive to September 1, 2021 through August 31, 2022, – Health Services Agency ([View Item](#))

4. Approval to Amend the Stanislaus County Behavioral Health Board (SCBHB) Bylaws to Implement Changes to the SCBHB Committee Structure to Align with the Behavioral Health and Recovery Services Strategic Plan – Behavioral Health & Recovery Services ([View Item](#))
 5. Approval to Accept the Grant for the Elder Justice Innovation Grants for Adult Protective Services - Community Transitions from the Administration for Community Living in the Amount of \$494,048, Retroactively for the Period of September 1, 2021 through August 31, 2022 – Community Services Agency ([View Item](#))
 6. Approval to Amend the Bylaws of the Denair Municipal Advisory Council Changing the Members from Elected Members to Appointed Members and Approval of the Updates to the Vacancies and Other Sections of the Bylaws – Chief Executive Office ([View Item](#))
 7. Approval of Agreements for the Sheriff to Retire Two Canines from the Sheriff's Canine Unit – Sheriff ([View Item](#))
 8. Approval to Appoint Five Candidates to Deputy Sheriff I Positions at the Sheriff's Department at Step Five (5) of the Salary Range – Sheriff ([View Item](#))
 9. Approval to Amend the Bylaws of the South Modesto Municipal Advisory Council Changing the Members from Elected Members to Appointed Members and Approval of the Updates to the Vacancies and Other Sections of the Bylaws – Chief Executive Office ([View Item](#))
 10. 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](#))
 11. Approval to Declare an Emergency in Accordance with Public Contract Code Section 22050 for the Emergency Roof Repair and Asbestos Abatement at the Public Health Building Located at 820 Scenic Drive in Modesto – General Services Agency ([View Item](#))
 12. Approval to Extend the Expiration Date of the Current Health Insurance Agreement Between Stanislaus County and Service Employees International Union (SEIU), Local 521 – Chief Executive Office ([View Item](#))
 13. Consideration and Approval of the First Quarter Financial Report for Fiscal Year 2021-2022 and Related Actions – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval of a Resolution Establishing Stop Sign Controls on Elm Avenue at Walnut Avenue, Grayson Road at Vivian Road, and Keyes Road at Vivian Road ([View Item](#))

- D. Department of Planning and Community Development
 - 1. Approval to Award the Third Release of California Emergency Solutions Grants Coronavirus Aid, Relief, and Economic Stimulus Act Round Two Allocation Funding Recommendations and to Allocate Remaining Funding to Grantees Awarded First, Second, and Third Release Funding ([View Item](#))
- E. County Counsel

- 8. Scheduled Matters
 - 1. Presentation of the Sheriff Department's 2020 Report on Immigration and Customs Enforcement Access and Hold a Community Forum Pursuant to Government Code Section 7283.1(d) – Sheriff ([View Item](#))

- 9. Discussion Items
 - 1. Approval to Accept the Report on the 2020 Community Health Assessment and the Community Health Improvement Plan – Health Services Agency ([View Item](#))
 - 2. Acceptance of Report on Progress and Accounting for the Use of Coronavirus Aid Relief, and Economic Security Act Coronavirus Relief Fund Allocations – Chief Executive Office ([View Item](#))

- 10. Correspondence
 - 1. This Board has received a Claim for Refund of Property Taxes filed on behalf of T-Mobile West LLC, regarding assessments for tax year 2017-2018. ([View Item](#)) (Recommendation: Refer to County Counsel and the Auditor-Controller.)
 - 2. This Board has received a letter from the Department of the Army regarding notification and safety education activities concerning munitions-related concerns at formerly used defense sites. ([View Item](#)) (Recommendation: Refer to the Department of Environmental Resources.)
 - 3. This Board has received the San Joaquin County Office of Education Fiscal Year 2021-22 Annual Report regarding the John B. Allard Community School and the Stanislaus Military Academy as required by the Williams Settlement. ([View Item](#)) (Recommendation: Refer to the Stanislaus County Superintendent of Schools.)
 - 4. This Board has received the following claims: Harold Lynn Earnest; Elliott Auto Supply; L.G., a minor, by and through Lue Saechao; Anthony Hernandez; Matt Rey; Eduardo Pelayo; Clifton Williams Jr.; and, Luis Benitez. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)

- 11. Board of Supervisors' Reports

- 12. Legislative, Fiscal and Management Report - Chief Executive Officer

- 13. Adjournment