



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

November 23, 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. Presentation: Stanislaus Animal Services Agency 2020-2021 Annual Report
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for November 16, 2021, Regular Meeting ([View Item](#))
 2. Approval of Appointment of Keryn Whitlow to the Stanislaus County Behavioral Health Board ([View Item](#))
 3. Acceptance of the Resignation of Holly Grace Currie from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 4. Acceptance of a Resignation of Richard G. Hagerty from the Stanislaus County Workforce Development Board ([View Item](#))
 5. Approval to Correct the Term Ending Date for Laurie Daily-Johnson on the Stanislaus Animal Services Agency Advisory Committee ([View Item](#))
 - B. Chief Executive Office
 1. Acceptance of the Stanislaus County Treasury Pool August 2021 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 2. Acceptance of the Stanislaus County Treasury Pool September 2021 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 3. Approval to Set a Public Hearing on December 14, 2021, 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. Approval to Sign a Five-Year Contract with Axon Enterprise, Inc. to Provide Tasers and Body Worn Cameras to the Probation Department – Probation ([View Item](#))
 5. Approval of an Agreement with the Public Health Institute for COVID-19 Case Investigation and Contact Tracing Services – Health Services Agency ([View Item](#))
 6. Approval to Amend the Current Agreements between the County of Stanislaus and California Forensic Medical Group, Inc. for Inmate Health Care Services and Jail Based Competency Treatment Program Extending the Term of the Agreements through February 28, 2022 – Sheriff ([View Item](#))
 7. Approval to Adopt the Revised Stanislaus County Emergency Operations Plan and Associated Emergency Support Functions – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
 - C. Department of Public Works
 1. Approval of Amendment No. 3 to the Agreement for Professional Design Services with T.Y. Lin International, for the Faith Home Road/Garner Road Expressway Project ([View Item](#))

2. Approval to Adopt Plans and Specifications for the Highway Safety Improvement Program No. 1 Signage Improvements and Award the Construction Contract to Central Striping Service, Inc. ([View Item](#))
3. Approval to Adopt Plans and Specifications for the Highway Safety Improvement Program No. 2 Signage Improvements and Award the Construction Contract to Central Striping Service, Inc. ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on December 14, 2021, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation for General Plan Amendment, Rezone, and Vesting Tentative Parcel Map Application Number PLN2020-0102 - M&B Family Development, a Request to Amend the General Plan and Zoning Designation of a 0.35-acre Portion of a 2.82-acre Parcel From Agriculture and General Agriculture (A-2-40) to Planned Development (P-D), and to Create a 0.35-acre Parcel and a 2.47-acre Remainder Parcel, to Legalize an Unpermitted Parking Lot, Located at 5045 McHenry Avenue (SR 108), on the Northwest Corner of the McHenry Avenue and Kiernan Avenue (SR 219) Intersection, in the Modesto Area, and Adoption of a Negative Declaration ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing to Accept an Update on the County's 2021 Redistricting Project and Receive Comments Regarding Draft Supervisorial District Map Alternative 1 and Visualizations 2 and 3 – Chief Executive Office ([View Item](#))

7. Discussion Items

1. Acceptance of an Update on the Bonita Pool and Park Project and Authorize the Project Manager to Reject all Proposals Received from the Pre-Qualified Design-Build Firms – General Services Agency ([View Item](#))
2. Approval to Accept an Update on the Non-Profit Support Grant Program and Authorization to Distribute Grant Funding and Related Actions – Chief Executive Office ([View Item](#))
3. Consideration of a Resolution Prohibiting Proof of COVID-19 Vaccine for Access to Stanislaus County Facilities, Programs and Services – Chief Executive Office ([View Item](#))

8. Correspondence

1. This Board has received a letter from the California Fish and Game Commission regarding proposed regulations relating to big game mammal hunting regulations. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
2. This Board has received Claims for Refund of Property Taxes filed on behalf of Sprint Telephony PCS, L.P., Pacific Bell and AT&T Mobility LLC regarding assessments for tax year 2017-2018. ([View Item](#))
(Recommendation: Refer to County Counsel and the Auditor-Controller.)

3. This Board has received a letter from the Rock Creek Water District regarding the election of Wayne McCurley, Anita Moran Slicton, and Robert N. Frobose to their Board of Directors. ([View Item](#))
(Recommendation: Acknowledge receipt of the letter.)
4. This Board has received the following claims: Charles Bailey; Raul Rudy Magana Vargas; Stephen Bratset; Dustyn Slade Graham; Lupe Isela Longoria; Oscar Gavino Longoria; Arturo Vargas Medina Jr.; Teresa L. Fulkerson; and, Elsa Cordova.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)
9. Board of Supervisors' Reports
10. Legislative, Fiscal and Management Report - Chief Executive Officer
11. Adjournment
12. Closed Session
 1. 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.
 2. Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) or (3): One Matter.