



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 17, 2022

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: Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: R.S., a minor, by and through GAL Jessica Moreno, et al. v. Stanislaus County, et al., US District Court Eastern District Case No. 2:20-cv-00821.

**Regular Meeting
6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentations:
 1. Commendations for the 2022 Stanislaus County Outstanding Senior Citizens of the Year in Celebration of Older Americans Month
 2. Recognition of the 2022 Stanislaus County Recycling Poster Contest Winners
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for May 3, 2022 ([View Item](#))
 2. Approval to Appoint Sandra Genova to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 3. Approval to Appoint a Member of the Board of Supervisors to the Election Observer Panel for the Statewide Direct Primary Election on Tuesday, June 7, 2022 ([View Item](#))
 4. Approval of a Request to Consolidate the Municipal Election for the City of Hughson with the Gubernatorial General Election to be Held on November 8, 2022 ([View Item](#))
 5. Approval to Change the Representation of Charmaine Monte from Supervisorial District Five to Supervisorial District Three on the Stanislaus County Behavioral Health Board ([View Item](#))
 6. Approval to Proclaim the Week of May 15, 2022 through May 21, 2022 as Stanislaus County Public Works Week, in Conjunction with National Public Works Week ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Execute an Amendment to the Memorandum of Understanding with the City of Modesto Police Department to Support the Mobile Crisis Emergency Response Team and Extending the Term to June 30, 2023 – Behavioral Health & Recovery Services ([View Item](#))
 2. Approval to Close the Health Services Agency's Revolving Imprest Cash Fund Associated with the California Children's Services Program – Health Services Agency ([View Item](#))

3. Authorization for the Chairman of the Board of Supervisors to Sign the Annual Medi-Cal Cost Avoidance Program and Annual Subvention Program Certificates of Compliance for Fiscal Year 2022-2023 – Aging and Veteran Services ([View Item](#))
 4. Approval of an Agreement with El Concilio California for Youth Behavioral Health Outreach Services in the Amount of \$280,000 for the Term of May 18, 2022 Through June 30, 2023 – Behavioral Health & Recovery Services ([View Item](#))
 5. Approval of Memoranda of Understanding Between the Judicial Council of California, the Superior Court of California, and the County of Stanislaus for the Use of Courthouse Construction Funds – Chief Executive Office ([View Item](#))
 6. Approval of Certification Pays for AFSCME Local 10 Members in the Classifications of Mental Health Coordinator and Behavioral Health Coordinator Retroactively from June 25, 2017 through February 28, 2022 and Related Actions – Behavioral Health & Recovery Services ([View Item](#))
- C. Department of Public Works
1. Approval of Amendment No. 5 to the Agreement for Professional Design Services with David Evans and Associates, Inc. for the Kilburn Road Bridge Over Orestimba Creek ([View Item](#))
 2. Approval of an Agreement for Acquisition of Property Located at 2736 Claribel Road, Modesto, California, for the North County Corridor Project, Grantor: Richard A. Arnold and Rhonda J. Arnold APN: 083-002-022 ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
7. Sitting as the In-Home Supportive Services Public Authority ([View Item](#))
 - A. Call to Order
 - B. Consent Calendar
 1. Approval of the Minutes for September 28, 2021
 2. Approval to Appoint Christine Huber as the New Executive Director of the Stanislaus County In-Home Supportive Services Public Authority Effective Immediately
 - C. Public Forum
 - D. Adjournment
 8. Public Hearings
 1. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Establish New Fees for the Sheriff's Office Related to the Local Emergency Medical Services Agency and Authorize Use of \$174,472 in Stanislaus County Emergency Medical Services System Enhancement Funds to Subsidize Specialty Center Fee Impacts in Fiscal Year 2022-2023 – Sheriff ([View Item](#))

9. Discussion Items
10. Correspondence
 1. This Board has received a letter from the Keyes Community Services District regarding the resignation of Eddie Jones from their Board of Directors.
(Recommendation: Acknowledge receipt of letter.) ([View Item](#))
 2. This Board has received a copy of the Community Services Agency's Fiscal Year 2021-2022 Self-Evaluation of the Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts.
(Recommendation: Acknowledge receipt of report.) ([View Item](#))
 3. This Board has received the following claims: CSAA a/s/o Alma Robles; Stephen Bartlett; Farmers Insurance Exchange a/s/o Ismael Diaz (2 amended claims); and, Capital Insurance Group.
(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

Item Too Late for the Agenda A**Item Too Late for the Agenda B: Ratifying the Chief Executive Officer's Actions Establishing an Incapacitation Designation Personnel Policy**