



## 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

April 4, 2023

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: Crime Victims' Rights Week in Stanislaus County
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for March 28, 2023 ([View Item](#))
    2. Approval of Appointment of Judy Kindle to the Denair Municipal Advisory Council ([View Item](#))
    3. Acceptance of the Resignation of Frank Ploof from the Behavioral Health Board ([View Item](#))
    4. Approval to Proclaim April 9th through April 15th Emergency Dispatch Appreciation Week in Stanislaus County ([View Item](#))
    5. Approval to Proclaim April 2023 as Fair Housing Month in Stanislaus County ([View Item](#))
    6. Approval to Proclaim April 2023 as Poetry Month in Stanislaus County ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Set a Public Hearing on May 2, 2023, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Amend or Eliminate Existing Fees for the Department of Environmental Resources – Environmental Resources ([View Item](#))
    2. Approval to Set a Public Hearing on May 2, 2023, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Planning Services – Planning and Community Development ([View Item](#))
    3. Approval to Set a Public Hearing on May 2, 2023, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Department of Public Works – Public Works ([View Item](#))
    4. Approval to Adopt Work Plans for Monitoring Wells, and Award a Contract to Arsenal Drilling Inc. for Eight New Monitoring Wells at Modesto and Woodward Reservoirs – Parks and Recreation ([View Item](#))
    5. Approval to Increase the Sheriff's Office Specialty Vehicle Storage Project Budget by \$70,000 for Needed Site Work and Project Enhancements, and Related Matters – General Services Agency ([View Item](#))
    6. Acceptance of the Deferred Compensation Committee's Report with Updates on the County's 457(b) Deferred Compensation Plan and 401(a) Social Security Replacement Plan for Part-Time, Seasonal, and Temporary Employees – Chief Executive Office ([View Item](#))
    7. Approval of an Update to the Five-Year Lease with the California Department of General Services on Behalf of the California Department of Food and Agriculture for Leased Space at the County's Agricultural Center – General Services Agency ([View Item](#))

8. Approval to Proclaim the Week of April 16 - 22, 2023, as Stanislaus County Volunteer Week in Conjunction with National Volunteer Week and Accept the County Volunteer Program Annual Report for Calendar Year 2022 – Chief Executive Office ([View Item](#))
9. Approval of an Update in Accordance with Public Contract Code Section 22050 for the Emergency Repair and Replacement of the Electronic Security Control System at Probation's Juvenile Institutions Located at 2215 Blue Gum Avenue in Modesto – General Services Agency ([View Item](#))
10. Approval of Grant of Easement to Proxima Solar LLC for Backup Emergency Access to the Beltran Solar Facility at Assessor's Parcel Number 027-017-082 – Environmental Resources ([View Item](#))

C. Department of Public Works

1. Approval to Summarily Vacate a Road Reservation and Easements Located East of Stoddard Road in the Modesto / Salida Area ([View Item](#))
2. Approval of an Extension Agreement with NBS Government Finance Group Public Outreach Contract to Pay for Additional Services Requested by the County Associated with the Public Outreach Strategy that Supported the Development of a Priority List for Expenditure of the \$50 Million of American Rescue Plan Act of 2021 Funds Allocated for Investment in County Islands and County Communities ([View Item](#))
3. Approval for the Public Works Department to Transfer \$66,130 Between Fixed Asset Accounts to Fund the Purchase of a Replacement Printer Used for Signage ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing for May 2, 2023, at the 9:00 A.M. Meeting, to Consider Approval of the Fiscal Year 2023-2024 Annual Action Plan for the U.S. Department of Housing and Urban Development Entitlement Programs and an Amendment to the Citizen Participation Plan ([View Item](#))

E. County Counsel

6. Public Hearings
7. Discussion Items
  1. Accept a Report on Medi-Cal Continuous Coverage and CalFresh Emergency Allotments Ending Due to the Termination of the Federal Public Health Emergency – Community Services Agency ([View Item](#))

8. Correspondence
  1. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the 2023 Fiscal Year allocations for the Community Planning and Development's formula programs which provide the financial tools to support individuals, families, and communities to address homelessness, affordable housing challenges, aging infrastructure, and economic hardships. (Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
  2. This Board has received a letter from the Western Hills Water District regarding the appointment of Mary Davies to their Board of Directors. (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.) ([View Item](#))
  3. This Board has received a letter from the Stanislaus County Employees Retirement Association regarding Fiscal Year 2023-2024 retirement contribution rates and funded status as of June 30, 2022. (Recommendation: Refer to the Chief Executive Office.) ([View Item](#))
  4. This Board has received the following claims: Courtney Walker; Jeff Chilton; Timothy M. Dunlap; George Velez; Anselmo Regalo; Ramcena Gregorian; Xavier Sebastian Walski/ Progressive Ins.; Charles Bailey; and, Mike Murphey. (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