



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 18, 2023

6:30 PM

Chambers - Basement Level
1010 10th Street, Modesto, CA 95354

Teleconference Location: Supervisor Chiesa and Chairman C. Condit
Simon and Company

1155 15th Street NW, Suite 500, Washington, DC 20005

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: Update on the Local Emergency Due to Winter Storms and Flooding Impacting Stanislaus County
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for April 4, 2023 ([View Item](#))
 2. Approval of Appointment of Steven J. Morrow to the Keyes Municipal Advisory Council ([View Item](#))
 3. Approval of Appointment of Tamra Spade to the Stanislaus County Economic Development Action Committee ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Adopt a Resolution Authorizing the Treasurer-Tax Collector to Promote the EasySmartPay Service to Allow Taxpayers the Option of Paying Property Tax Bills Monthly – Treasurer / Tax Collector ([View Item](#))
 2. Approval to Proclaim the Week of April 23, 2023 to April 29, 2023 as Stanislaus County Library Week, in Conjunction with National Library Week – Library ([View Item](#))
 3. Approval of the Final Emergency Update in Accordance with Public Contract Code Section 22050 for Emergency Repair and Replacement of the Electronic Security Controls in the Juvenile Institutions, Located at 2215 Blue Gum Avenue in Modesto – General Services Agency ([View Item](#))
 4. Approval of a Supplemental Change Order with Marvulli Inc., in the Amount of \$95,807 for Americans with Disabilities Act Improvements at Oregon Park, Use of Public Facilities Fees for Oregon Park and Burbank-Paradise Park Improvements Projects and Related Matters – Parks and Recreation ([View Item](#))
 5. Approval of an Independent Contractor Agreement for Countywide On-Call Exterior Window Washing Services – General Services Agency ([View Item](#))
 6. Acceptance of the Stanislaus County Treasury Pool January 2023 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 7. Acceptance of the Stanislaus County Treasury Pool and Tobacco Endowment Investment Fund Audits for the Year Ending June 30, 2022 – Treasurer / Tax Collector ([View Item](#))
 - C. Department of Public Works
 1. Approval to Commit \$5 million in Regional Transportation Impact Fees of the County's Public Facilities Fees to the Stanislaus Council of Governments (StanCOG) for Phase 3 of the State Route 132 Dakota Avenue to Gates Road Project for Plans, Specifications, and Estimate ([View Item](#))

2. Approval to Adopt Specifications for North County Corridor Structure Security, Hazardous Material Assessment, Mitigation and Demolition – Phase II Re-Bid Project and Award a Construction Contract to CVE Contracting Group, Inc. ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
6. Public Hearings
 7. Discussion Items
 1. Approval to Rehire Ursula Spani Prior to the 180-Day Sit Out Period as Required by the Public Employees' Pension Reform Act of 2013 – Assessor ([View Item](#))
 2. Approval to Implement Behavioral Health Initiatives Under the Community Assistance, Recovery, and Empowerment Act and Amend the Salary and Position Allocation Resolution to Reflect Related Staffing Impacts – Behavioral Health & Recovery Services ([View Item](#))
 3. Approval to Adopt Updated Values in Alignment with the Stanislaus County Vision and Mission – Chief Executive Office ([View Item](#))
 8. Correspondence
 1. This Board has received a letter from Turlock Mosquito Abatement District regarding the application of pesticides to waters within Stanislaus County for mosquito control purposes under the General National Pollutant Discharge Elimination System Permit for Vector Control Applications. ([View Item](#)) (Recommendation: Refer to the Health Services Agency, Agricultural Commissioner, and the Department of Environmental Resources)
 2. This Board has received a copy of the 2022 Annual Air Toxics Report from the San Joaquin Valley Air Pollution Control District. ([View Item](#)) (Recommendation: Refer to the Department of Environmental Resources.)
 3. 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.)
 4. This Board has received Claims for Refund of Property Taxes filed on behalf of Zayo Group LLC, regarding assessments for fiscal year 2018-2019. ([View Item](#)) (Recommendation: Refer to County Counsel and the Auditor-Controller.)
 5. This Board has received a supplemental letter from the Pacific Gas and Electric Company regarding the restoration, rebuilding, and reconstruction activities related to the Winter Storm Event. ([View Item](#)) (Recommendation: Refer to the Office of Emergency Services, Chief Executive Office, and the Department of Public Works.)

6. This Board has received the following claims: Lorena Gomez; Antonina Lesu; Cote Di Or HOA; Karina Fernandez; Shaelyn Adams; Diego Garcia; Cynthia L. Fosi; Jose Sanchez; and, F.T. a minor, Z.B. a minor, and G.T. a minor by and through their GAL, Billie Teall.
(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