



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 16, 2023

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: Y.B. minor through GAL, Maria Prado and Maria Prado v. County of Stanislaus, et al., Superior Court of the State of California, Stanislaus County Case No. CV-22-004044.

**Regular Meeting
6:30 PM**

2. Pledge Allegiance to the Flag
3. Moment of Silence for Stanislaus County Employees Alfonso Alarcon (Library) and Ryan Berndt (Sheriff)
4. Invocation
5. Presentations:
 1. 2023 State of the County Address by Supervisor Chance Condit, Chairman of the Stanislaus County Board of Supervisors
[\(2023 State of the County Address\)](#)
 2. Commendations for the 2023 Stanislaus County Outstanding Senior Citizens of the Year in Celebration of Older Americans Month
 3. Recognition of the 2023 Stanislaus County Recycling Poster Contest Winners
6. Public Comment Period
7. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for May 2, 2023 [\(View Item\)](#)
 2. Approval of Appointment of John X. Mataka to the Stanislaus County Local Task Force on Solid Waste Management [\(View Item\)](#)
 3. Approval to Move Gloria Vallin from an At Large Representative Seat to a Supervisorial District Two Seat on the Stanislaus County Behavioral Health Board [\(View Item\)](#)
 - B. Chief Executive Office
 1. Approval to Apply for and Accept, if Awarded, San Joaquin Valley Air Pollution Control District Commercial Voucher Incentives for the Purchase of Electric Landscape Maintenance Equipment – Parks and Recreation [\(View Item\)](#)
 2. Approval of the Grant Agreement with the California Department of Public Health to Address Human Immunodeficiency Virus Prevention within Stanislaus County – Health Services Agency [\(View Item\)](#)
 3. Authorize the Auditor-Controller, on Behalf of the Community Services Agency, to Pay One Invoice in the Amount of \$308.29 for Services Provided in a Prior Year – Community Services Agency [\(View Item\)](#)

4. 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 2023-2024 – Aging and Veteran Services ([View Item](#))
5. Approval to Appoint One Candidate to a Deputy District Attorney V Position at the District Attorney’s Office at Step Five of the Salary Range – District Attorney ([View Item](#))
6. Approval to Purchase One Caterpillar Model D6T Dozer from Holt of California for the Fink Road Landfill – Environmental Resources ([View Item](#))
7. Approval of an Update in Accordance with Public Contract Code Section 22050 for the Emergency Repairs and Replacement of 400 Linear Feet of Perimeter Litter Barrier Fencing at the Fink Road Landfill – Environmental Resources ([View Item](#))

C. Department of Public Works

1. Approval to Use \$100,000 of Community Development Funds to Pay for a Portion of the Intersection Improvements at Sisk Road and Pirrone Road ([View Item](#))
2. Approval of an Agreement for Acquisition of Property Located at 101 South 7th Street, Modesto, California, for the 7th Street Bridge Replacement Project, Grantor: Wille Electric Supply Company, Inc., a Corporation, Assessor's Parcel Number: 102-015-029 (Partial Acquisition) ([View Item](#))
3. Approval to Adopt a Resolution Certifying the 2022 Mileage in Stanislaus County's Maintained Mileage Road System ([View Item](#))
4. Approval of a Resolution Approving the Application for Grant Funds from Section 190 Rail Grade Separation for the Claribel Road Crossing and Authorizing the Public Works Director to be Signatory for the Grant ([View Item](#))
5. Approval of a Lease Agreement Between the City of Patterson and Stanislaus County for the Property Located at 301 S. 1st Street, Patterson, California 95363 (Assessor's Parcel Number: 131-004-001) ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

8. Public Hearings
9. Discussion Items
 1. Approval to Declare an Emergency in Accordance with Public Contract Code Section 22050 for the Emergency Temporary Repairs to Del Puerto Canyon Road 13 Miles West of Interstate 5 – Public Works ([View Item](#))
10. Correspondence
 1. This Board has received a letter from the Keyes Community Services District regarding the appointment of Melody Chavez to their Board of Directors. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)

2. This Board has a notice from the U.S. Small Business Administration regarding the disaster declarations for primary and contiguous counties, including Stanislaus County, due to the severe winter storms, straight line-winds, flooding, landslides, and mudslides that happened during February 21, 2023, and continuing. ([View Item](#))
(Recommendation: Refer to the Sheriff - Office of Emergency Services and the Agricultural Commissioner and Sealer of Weights and Measures.)
 3. This Board has received a Worker Adjustment and Retraining Notification (WARN) letter from David's Bridal, LLC, regarding the layoff of employees at all of their locations, including the store located at 2225 Plaza Parkway in Modesto. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 4. This Board has received the following claims: Dionicio Soriano; GEICO a/s/o Carolyn Madalena Dimas; Darryl S. Cully; Linda L. Anthenien; Stacy McGuire; Ben McGuire (amended claim); Francisco Escalante Galvan; and, Daniel Lee Lapin.
(Recommendation: Acknowledge receipt of claims and refer to the Office of County Counsel.)
11. Board of Supervisors' Reports
 12. Legislative, Fiscal and Management Report - Chief Executive Officer
 13. Adjournment