



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 23, 2023

9:00 AM

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

Teleconference Location: Chairman C. Condit and Supervisor Grewal
Pillsbury Winthrop Shaw Pittman LLC, Conference Room 11 I
1200 Seventeenth Street, NW, Washington, DC 20036
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

Election of the Chairman Pro Tempore for the May 23, 2023, Stanislaus County Board of Supervisors Meeting ([View Item](#))

3. Presentations:
 1. Update on the Local Emergency Due to Winter Storms and Flooding Impacting Stanislaus County
 2. Update on the Ray Simon Regional Criminal Justice Training Center
 3. Employee Volunteer Mentor Program Recognition
4. Public Comment Period
5. Consent Calendar

A. Miscellaneous

1. Approval of the Minutes for May 16, 2023 ([View Item](#))
2. Approval of Appointment of Jack Griffith to the Stanislaus County Behavioral Health Board ([View Item](#))
3. Approval to Proclaim, in Conjunction with National Public Works Week, the Week of May 21 to May 27, 2023, as Stanislaus County Public Works Week ([View Item](#))
4. Approval to Proclaim the Week of June 5th, 2023, as Family Services Specialist Recognition Week ([View Item](#))
5. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1342 to Establish New Fees and Amend or Eliminate Existing Fees for the Department of Environmental Resources ([View Item](#))
6. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1343 to Amend Existing Fees for Planning Services ([View Item](#))
7. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1344 to Amend Existing Fees for the Department of Public Works ([View Item](#))

B. Chief Executive Office

1. Approval to Enter into a Lease Agreement for Office Space Located at 1601 I Street, Modesto and to Enter into an Agreement for Parking Spaces Located at 1101 13th Street, Modesto, and Accept a Report on Various Executed Office Space Leases – Behavioral Health & Recovery Services ([View Item](#))
2. Approval for Stanislaus County Workforce Development to Submit the Application for Subsequent Local Area Designation and Local Board Recertification – Workforce Development ([View Item](#))
3. Approval to Authorize the Treasurer-Tax Collector to Enter into an Agreement with the State of California Employment Development Department for Wage, Claim, Employer, and Client Address Data to Enhance Revenue Recovery Collection Services – Treasurer / Tax Collector ([View Item](#))

4. Approval to Increase Revenue and Appropriations for the Fiscal Year 2022 Homeland Security Grant for the Enhancement of Local Capabilities to Prevent, Protect Against, Respond to and Recover from Acts of Terrorism and Other Catastrophic Events – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
 5. Approval of the Area Plan Update for the Area Agency on Aging for Fiscal Year 2023-2024 – Aging and Veteran Services ([View Item](#))
 6. Acceptance of the Report of Donations Received by the County of Stanislaus for the Third Quarter of Fiscal Year 2023 – Auditor-Controller ([View Item](#))
 7. Acceptance of the Stanislaus County Treasury Pool February 2023 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 8. Acceptance of the Stanislaus County Treasury Pool March 2023 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 9. Approval to Adopt the Mental Health Services Act Plan Update for Fiscal Year 2022-2023 to Allow Expenditure to Add an Embedded Neighborhood Mental Health Team Innovation Project – Behavioral Health & Recovery Services ([View Item](#))
 10. Approval to Enter Into Agreements with Oracle America, Inc. for Public Safety Related Systems – Sheriff ([View Item](#))
 11. Approval of an Electrical Vehicle Charging Station License Agreement Between Stanislaus County and the Turlock Irrigation District at the Community Services Facility in Modesto, California, and Related Matters – General Services Agency ([View Item](#))
 12. Approval to Set a Public Hearing on June 20, 2023, at the 6:30 P.M. Meeting, to Consider Setting Franchise Maximum Base Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))
 13. Approval to Enter into a Three-Year Agreement with California Department of Technology for Microsoft Online Subscription Services – Sheriff ([View Item](#))
 14. Approval to Enter Into a Three-Year Enterprise Agreement with Dell Inc. for Subscription to Microsoft Frontline and Other Products Not Covered Under the California Department of Technology Master Agreement – Information Technology Central ([View Item](#))
 15. 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](#))
 16. Consideration and Approval of the Third Quarter Financial Report for Fiscal Year 2023 and Related Items – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval of an Update in Accordance with Public Contract Code Section 22050 for the Emergency Temporary Repairs to Del Puerto Canyon Road 13 Miles West of Interstate 5 ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Rescind a Portion of Williamson Act Contract No. 1972-509, Located at 261 and 491 Denton Road, Between Yosemite and Lake Road, in the Hickman Area; and Approval of New Contracts, Pursuant to Lot Line Adjustment Application No. PLN2023-0005 - Warner & Almond Valley Investments, LLC ([View Item](#))
2. Approval to Set a Public Hearing for June 6, 2023, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation of Approval of Rezone and Vesting Tentative Map Application No. PLN2021-0101 - Hoffman Ranch, a Request to Rezone a 15.9± Acre Parcel from Planned Development (P-D) (288) to a New P-D and to Subdivide the Project Site into 76 Parcels, Ranging in Size from 5,855 to 12,631 Square Feet and a 6,391± Square-Foot Park Site Expansion, Located at 4325 Arnold Road and 4302 Riopel Avenue, on the North Side of East Zeering Road, Between Riopel and Arnold Roads, in the Community of Denair, and Adoption of a Mitigated Negative Declaration ([View Item](#))

E. County Counsel

6. Public Hearings

1. Conduct a Public Hearing to Consider the Planning Commission's Recommendation of Approval of Rezone Application No. PLN2018-0057 - Kamir Incorporated, a Request to Rezone a 5.15-Acre Parcel from General Agriculture (A-2-10) to Planned Development to Allow for Development of a Fueling Stop, Convenience Store, and Two Quick-Service Restaurants to Serve the Traveling Public, Located at East Keyes Road, Between North Golden State Boulevard and State Route 99, in the Community of Keyes, and Adoption of a Mitigated Negative Declaration – Planning and Community Development ([View Item](#))

7. Discussion Items

8. Correspondence

1. This Board has received the following claims: Bradley Allen Winter; Allbrie Byrne Porter (amended claim); Giovanna Vasquez; Trushil Khatri; Randy Wallace; Markell Perkins, Markelle V. Perkins, Zara Perkin, Naziah Perkin, and Zahkiah Perkins; and, Norma E. Hernandez.
(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

12. Closed Session: Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Four cases: County of Stanislaus v. Nathan Cox, et al Stanislaus Superior Court Case No. CV-22-004847; County of Stanislaus v. C.W. Bower, Inc. et al, Stanislaus Superior Court Case No. CV-23-000282; County of Stanislaus v. Kory L. Gilbert, et al, Stanislaus Superior Court Case No. CV-22-002566; County of Stanislaus v. Kory Gilbert, et al, Stanislaus Superior Court Case No. CV-22-002526.