



## 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

June 6, 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. Moment of Silence for Behavioral Health and Recovery Services Employee Shelly Southern
3. Invocation
4. Presentations:
  1. June 2023 as PRIDE Month in Stanislaus County
  2. Employee Service Awards:  
**Honored for Twenty-Five Years of Service:**
    - Cecilia Garcia Madrigal - Health Services Agency
    - Willie Mixon - Health Services Agency
    - Shamiran Sayad - Health Services Agency
    - Jesse Ruelas - Sheriff's Office
    - Maria F. Johnson - Treasurer-Tax Collector
5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for May 23, 2023 ([View Item](#))
    2. Acceptance of a Resignation of Ignacio Cantu from the First 5 Stanislaus Commission ([View Item](#))
    3. Acceptance of a Resignation of Harjit Kaur from the Stanislaus County Equal Rights Commission ([View Item](#))
    4. Approval to Adopt a Resolution Authorizing the Registrar of Voters Not to List Supporters and Opponents of Local Measures on County Ballots for All Future Elections ([View Item](#))
  - B. Chief Executive Office
    1. Acceptance of Enterprise Resource Planning Project Status Report and Approval of Amendment No. 4 to the Agreement with Applications Software Technology, LLC for Oracle Cloud Enhancement Services – Auditor-Controller ([View Item](#))
    2. Approval of the Third Amendment to the Agreement Between the County of Stanislaus and Pegasus Risk Management – Chief Executive Office ([View Item](#))
    3. Approval of Agreements for the Community Services Agency for Fiscal Year 2023-2024 – Community Services Agency ([View Item](#))
    4. Approval of a Grant Agreement with the California Department of Public Health for the Continuation of the Immunization Assistance Program Retroactively for the Period of July 1, 2022 through June 30, 2027 – Health Services Agency ([View Item](#))
    5. Approval to Declare Vehicles and Equipment as Surplus and Authorize Their Sale – General Services Agency ([View Item](#))
    6. Approval to Adopt a Resolution Authorizing the County Treasurer to Draw Upon Bank Accounts in the Names of County Offices or Officers – Treasurer / Tax Collector ([View Item](#))

7. Approval of Independent and Employee Contracts Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2024 – Health Services Agency ([View Item](#))
8. Approval to Set a Public Hearing on July 11, 2023 at the 9:00 A.M. Meeting to Consider the Adoption of the Fire Protection Development Fees for the Salida Fire Protection District Pursuant to Title 24 of the Stanislaus County Code – Chief Executive Office ([View Item](#))
9. Approval of a Resolution Authorizing the Stanislaus Arts Council to Submit an Application to the California Arts Council for a State-Local ([View Item](#)) Partnership Grant for Fiscal Year 2023-2024 – Chief Executive Office
10. 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 Increase the On-Call Professional Services Maximums with AECOM and Michael Baker International to Provide All-Inclusive Engineering and Environmental Clearance Consulting Services for the Stanislaus County Urban Pockets and County Communities Infrastructure Improvement Project ([View Item](#))
2. Approval of a New General Lease with the California State Lands Commission for the Hills Ferry Road over the San Joaquin River Bridge Replacement Project ([View Item](#))
3. Approval to Set a Public Hearing on July 11, 2023 at the 9:00 AM Meeting to Consider Revising the Load Carrying Capacity of the Keyes Road Bridge Over the Turlock Irrigation District Main Canal per Section 35751 of the California Vehicle Code ([View Item](#))
4. 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

E. County Counsel

7. Public Hearings

1. Conduct a Public Hearing to Consider the Planning Commission's Recommendation of Approval for 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 – Planning and Community Development ([View Item](#))

8. Discussion Items
  1. Approval of the Community Corrections Partnership Plan for 2011 Public Safety Realignment for Budget Year 2024 and Related Actions – Probation ([View Item](#))
  2. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property, by Eminent Domain for the North County Corridor Project, Joe G. Garcia and Mary A. Garcia, as Trustees of The Garcia Family Living Trust: Assessor's Parcel Number: 075-024-005 – Public Works ([View Item](#))
  3. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property, by Eminent Domain for the North County Corridor Project, Cynthia Lindsey, Trustee of the Lindsey Revocable Trusts: Assessor's Parcel Numbers: 075-024-014, 011 & 013 – Public Works ([View Item](#))
  4. Approval of an Amendment to Resolution of Necessity No. 2023-0058 to Correct a Clerical Error for the North County Corridor Project, Parcel Owner(s): Wolfgang E. and Victoria E. Bach, Trustees, The Bach Family Trust, Assessor's Parcel Number 083-002-034 – Public Works ([View Item](#))
9. Correspondence
  1. This Board has received a copy of the Community Services Agency's Fiscal Year 2022-2023 Self-Evaluation of the Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts. ([View Item](#))  
(Recommendation: Acknowledge receipt of report.)
  2. This Board has received a letter from the Eastside Water District regarding the appointment of Todd Turley to their Board of Directors. ([View Item](#))  
(Recommendation: Acknowledge receipt of letter.)
  3. This Board has received a letter from Reclamation District No. 2063 regarding the passing of Joe Sallaberry and the appointment of Art Cabral to their Board of Trustees. ([View Item](#))  
(Recommendation: Acknowledge receipt of letter)
  4. This Board has received the following claims: Anthony Pimentel; Norma E. Hernandez (2 claims); and, Jennifer Gonzalez.  
(Recommendation: Acknowledge receipt of claims and refer to the Office of County Counsel.)
10. Board of Supervisors' Reports
11. Legislative, Fiscal and Management Report - Chief Executive Officer
12. Adjournment
13. Closed Session: Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Two Cases: Ismael Diaz, et al v. County of Stanislaus, et al., Stanislaus County Superior Court case No. CV-22-002605. Richard Craig West, Sr., et al v. County of Stanislaus, et al., Superior Court of California, County of Stanislaus, Case No. CV-20-004848.