



## 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 20, 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](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.

**Special Meeting****5:30 PM**

1. Closed Session
  1. Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas, Keira Vink. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association (SREDA).
  2. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: County of Stanislaus v. Shirley A. Wincentzen et al.; Case No. CV-23-001808

**Regular Meeting****6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation: June 2023 as Portuguese Heritage Month in Stanislaus County
5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for June 6, 2023 ([View Item](#))
    2. Approval to Proclaim July 2023 as Park and Recreation Month in Stanislaus County ([View Item](#))
    3. Approval to Proclaim August 2023 as Child Support Awareness Month in Stanislaus County ([View Item](#))
    4. Approval to Appoint Tamra Spade to the Workforce Development Board ([View Item](#))
    5. Approval of Appointment of Josie Garcia to the Keyes Municipal Advisory Council ([View Item](#))
    6. Approval of Appointment of Ryan Taylor to the Turlock Mosquito Abatement District Board of Trustees ([View Item](#))
  - B. Chief Executive Office
    1. Approval of Agreements and Amendments for Behavioral Health and Recovery Services for the Provision of Mental Health, Substance Use Disorder and Ancillary Services and the Lease Agreement for the Psychiatric Health Facility with Telecare Corporation for Fiscal Year 2024 – Behavioral Health & Recovery Services ([View Item](#))
    2. Approval for the Public Defender to Accept the Edward Byrne Memorial Justice Assistance Grant Funding from the Board of State Community Corrections in the Amount of \$2,145,000 for the Grant Period of June 1, 2023, through December 31, 2026; and Related Actions – Public Defender ([View Item](#))

3. Approval for the Sheriff to Accept a Grant Award of \$3,000,000 from the California Board of State and Community Corrections Retroactive to May 1, 2023, for the Proposition 64 Public Health & Safety Cohort 3 Grant Program – Sheriff ([View Item](#))
4. Approval of Amendment No. 16 to the Professional Design Services Agreement with Trihydro Corporation for Hydrogeological Services – Environmental Resources ([View Item](#))
5. Approval to Accept the California Department of Health Care Services Medication Assisted Treatment Expansion Project Learning Collaborative Stipend for Child Welfare Retroactive to April 1, 2023 and to Execute the Related Memorandum of Understanding with Health Management Associates, Inc. – Behavioral Health & Recovery Services ([View Item](#))
6. Approval of Amendments No. 1 and 2 to the Agreement with Clifton Larson Allen, LLP for Auditing Services – Auditor-Controller ([View Item](#))
7. Acceptance of the Stanislaus County Treasury Pool and Tobacco Investment Policies and Delegation of Investment Authority to the Stanislaus County Treasurer – Treasurer / Tax Collector ([View Item](#))
8. Approval of the First Amendment to the Stanislaus Animal Services Agency Joint Powers Agency Agreement by and Between the Cities of Ceres, Hughson, Modesto, Patterson, Waterford, and the County of Stanislaus – Chief Executive Office ([View Item](#))
9. Consideration and Approval of Amendment No. 2 to the Agreement between the County of Stanislaus and the Stanislaus Local Agency Formation Commission for Operational Services and Approval to Amend the Salary and Position Allocation Resolution Accordingly – Chief Executive Office ([View Item](#))
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](#))
11. Approval to Authorize the Workforce Development Director to Enter Into and Sign Agreements, Contracts, Modifications, Amendments and Requests for Proposals to Expend Budget Year 2024 Workforce Innovation and Opportunity Act Funds, Contracted StanWORKs Funds and Other Workforce Training Related Funds; Approval to Apply for and Enter Into Workforce Related Grants and Contracts – Workforce Development ([View Item](#))
12. Approval to Accept the California Department of Social Services Community Care Expansion Preservation Program Grant for the Preservation of Licensed Residential Adult and Senior Care Facilities – Behavioral Health & Recovery Services ([View Item](#))
13. Approval of the Agreement Between the County of Stanislaus and Pegasus Risk Management, Inc. for Workers' Compensation Third Party Administrator Services – Chief Executive Office ([View Item](#))
14. Approval to Adopt a Resolution Approving the Older Americans Act Programming for Fiscal Year 2024 – Aging and Veteran Services ([View Item](#))

15. Approval to Adopt the Mental Health Services Act Three-Year Program and Expenditure Plan for Fiscal Years 2023-2026 – Behavioral Health & Recovery Services ([View Item](#))
16. Approval to Enter into an Agreement with Advanced Helicopter Services for Aircraft Mechanic Services for the Sheriff Department's Air Support Unit for the Period of July 1, 2023 through June 30, 2027 – Sheriff ([View Item](#))
17. Approval to Enter into an Agreement with Gary's Rent a Can, Inc. for \$1,631,505 for Sanitation Servicing at Various Stanislaus County Park Facilities – Parks and Recreation ([View Item](#))
18. Approval of an Agreement with Catholic Charities, Diocese of Stockton, for the Ombudsman and Elder Abuse Prevention Programs for Fiscal Year 2024 – Aging and Veteran Services ([View Item](#))
19. Approval to Adopt the California Department of Aging Modernizing the Older Californians Act Agreements for Support Services and Nutrition Programs – Aging and Veteran Services ([View Item](#))
20. Approval to Enter Into a Five-Year Agreement with Axon for Attorney Premier Enterprise Digital Evidence Management System – District Attorney ([View Item](#))
21. Approval of an Agreement with the California Department of Rehabilitation for Vocational Rehabilitation Services for the Period July 1, 2023 through June 30, 2026 – Behavioral Health & Recovery Services ([View Item](#))
22. Approval of the 2023 Agreement Between the 38th District Agricultural Association - Stanislaus County Fair Board and Stanislaus County for the Sheriff to Provide Security at the Fair – Sheriff ([View Item](#))
23. Approval of the Agreement for the Program to Encourage Active, Rewarding Lives with the State of California Department of General Services for the term of July 1, 2023 through June 30, 2026 – Aging and Veteran Services ([View Item](#))
24. Acceptance of an Update on Stanislaus County's \$5 Million Investment to Stanislaus Equity Partners, Inc., a 501 (c) (3) Non-Profit Corporation, to Provide Services to Disproportionately Impacted Communities in Stanislaus County and an Update on the California Microbusiness COVID-19 Relief Grant Program – Chief Executive Office ([View Item](#))
25. Approval to Amend the Bylaws of the Empire Municipal Advisory Council Changing the Members from Elected Members to Appointed Members and Updating Other Sections of the Bylaws – Chief Executive Office ([View Item](#))
26. Approval of an Amendment to Extend the Agreement with Doctors Medical Center for Inpatient Psychiatric Services from July 1, 2023 through September 28, 2023 – Behavioral Health & Recovery Services ([View Item](#))
27. Consideration and Approval of the Fiscal Year 2023 Year-End Budget Adjustment for the District Attorney's Office – District Attorney ([View Item](#))
28. Consideration and Approval of the Fiscal Year 2023 Year-End Budget Adjustment for the Community Services Agency – Community Services Agency ([View Item](#))

29. Consideration and Approval of the Fiscal Year 2023 Year-End Budget Adjustment for the Chief Executive Office - County Operations - Medical Self - Insurance Fund – Chief Executive Office ([View Item](#))
30. Approval to Amend the Memorandum of Understanding with The Salvation Army for Oversight and Operator Services at the Access Center Emergency Shelter in the Amount of \$1,850,000 for the Term of July 1, 2023 Through December 31, 2023 – Community Services Agency ([View Item](#))

C. Department of Public Works

1. Approval of Amendment No. 6 to the Agreement for Professional Design Services with NV5, Inc. for the Crows Landing Road Over San Joaquin River Bridge Replacement Project ([View Item](#))
2. Approval to Summarily Vacate a Portion of Warner Road as a Public Roadway and the Conveyance of this County Owned Property to the Adjacent Landowners ([View Item](#))
3. Approval of Amendment No. 6 to the Consor North America, Inc. Professional Design Services Agreement for the Cooperstown Road Over Gallup Creek Bridge Replacement Project ([View Item](#))
4. Approval to Adopt a Resolution Adopting a List of Projects for Fiscal Year 2024 Funded By Senate Bill 1: The Road Repair and Accountability Act of 2017 ([View Item](#))
5. Approval to Adopt Plans and Specifications for the Bret Harte Elementary Safe Crossing and Active Transportation Connectivity Project, Award a Construction Contract to United Pavement Maintenance, Inc. and Approve of Amendment No. 7 to the Siegfried Engineering, Inc., Professional Design Services Agreement ([View Item](#))
6. Approval to Adopt Plans and Specifications for the Urban Pavement Preservation - Phase F Part 1 Project and Award the Construction Contract to VSS International, Inc. ([View Item](#))
7. Approval to Set a Public Hearing on July 18, 2023 Regarding Budget Year 2024 Assessments for Various County Service Areas, Landscape Assessment District, and Landscape and Lighting Districts ([View Item](#))
8. 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 Introduce and Waive the Reading, and Adopt, as an Urgency Measure, an Amendment to Ordinance No. C.S. 1333 Amending Title 16 of the Stanislaus County Code and Adopting by Reference the California Code of Regulation Title 24, 2022 Edition, of the California Building Standards Code, and the International Property Management Code 2021 Edition ([View Item](#))

E. County Counsel

7. Sitting as the In-Home Supportive Services Public Authority
  - A. Call to Order
  - B. Consent Calendar
    1. Approval of the Minutes for February 14, 2023
    2. Approval to Negotiate and Execute Sole Source Agreements Between the In-Home Supportive Service Public Authority and the United Domestic Workers of America and California Independent Provider Training Center ([View Item](#))
  - C. Public Forum
  - D. Adjournment
8. Public Hearings
  1. Public Hearing to Consider Setting Base Rates for Stanislaus County Franchise Maximum Solid Waste Collection Services for Franchise Areas 1, 2, 3, and 4 – Environmental Resources ([View Item](#))
  2. Public Hearing to Consider the Adoption of the Recommended Proposed Budget for Budget Year 2024, Year Two of the Budget Period Ending on June 30, 2024, and Related Actions – Chief Executive Office ([View Item](#))
9. Discussion Items
  1. Approval to Adopt a Resolution to Support the California State Association of Counties AT HOME Comprehensive Plan to Address Homelessness – Chief Executive Office ([View Item](#))
10. Correspondence
  1. This Board has received a Worker Adjustment and Retraining Notification letter from Nestle USA, regarding the temporary layoff of employees from their 736 Garner Road, Modesto location starting in August 2023. ([View Item](#)) (Recommendation: Refer to the Department of Workforce Development.)
  2. This Board has received the following claims: Josue N. Miller; Alejandro Medina Medina; Crum & Forster aso United Pavement Inc (“UPM”); Lorenzo Arnez Watkins; James W. Roach; Michael Anthony Servin; Emily Barajas; Andrea Salcido; Alicia Nava; and, Dennis Murphy. (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