



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

July 11, 2023

9:00 AM

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.

1. Pledge Allegiance to the Flag
2. Invocation
3. Presentations:
 1. July 2023 as Parks and Recreation Month in Stanislaus County
 2. Recognition of Stanislaus County Public Works as the Recipient of the American Planning Association Central California Chapter 2023 Best Practices Award of Excellence
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for June 20, 2023 ([View Item](#))
 2. Approval of Appointment of Gay Girard to the Stanislaus County Free Library Advisory Board ([View Item](#))
 3. Approval of Appointment of John Snoke to the Stanislaus County Parks and Recreation Commission ([View Item](#))
 4. Approval to Reappoint Gordon Heinrich and Jim Mortensen to the Stanislaus County Agricultural Advisory Board ([View Item](#))
 5. Approval to Reappoint Glenn W. Mount to the Modesto City - County Airport Advisory Committee ([View Item](#))
 6. Approval to Reappoint Jorje Garcia, Eric Anderson, David Costa, Linda Barr, Lori Schumacher, Lisa Mantarro Moore, and Violeta Cuevas to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 7. Approval to Reappoint Daniel Diep to the First 5 Stanislaus Commission ([View Item](#))
 8. Approval to Reappoint Lupe Aguilera and Eileene King to the Commission on Aging ([View Item](#))
 9. Approval to Reappoint Matthew Scott and Mark Swartz to the Denair Fire Protection District Board of Directors ([View Item](#))
 10. Approval to Reappoint Joseph Oliveira and Gary A. Larson to the Mountain View County Fire Protection District Board of Directors ([View Item](#))
 11. Approval to Reappoint Karina Jimenez to the Stanislaus Child Development Local Planning Council ([View Item](#))
 12. Approval to Reappoint Gregory Bernardi, Jonathan Goulding, and Steven Stanfield to the Stanislaus Consolidated Fire Protection District Board of Directors ([View Item](#))
 13. Approval to Reappoint Richard Jorgensen to the Stanislaus County Airport Land Use Commission ([View Item](#))
 14. Approval to Reappoint Michael Lynch and Jeff Grover to the Stanislaus County Employees Retirement Board (StanCERA) ([View Item](#))
 15. Approval to Reappoint Brad Koehn and Frank Lucas to the Turlock Rural Fire Protection District Board of Directors ([View Item](#))
 16. Approval to Reappoint Jarod Lara to the West Stanislaus Fire Protection District Board of Directors ([View Item](#))

17. Approval to Reappoint Robert Ott to the Woodland Avenue Fire Protection District Board of Directors ([View Item](#))
 18. Approval to Reappoint William L. Johnson, Melissa Wanty-Osuna, and Christopher Watts to the Stanislaus County Veterans Advisory Commission ([View Item](#))
 19. Approval to Reappoint Chris Savage and Jennifer Shipman to the Stanislaus County Workforce Development Board ([View Item](#))
 20. Acceptance of a Resignation of Charles Dossett from the Workforce Development Board ([View Item](#))
 21. Acceptance of the Resignation of Cheyenne Sanders from the Empire Municipal Advisory Council ([View Item](#))
- B. Chief Executive Office
1. Approval to Award Three Job Order Contract Agreements for General Construction to Aztec Consultants, Inc., Marvulli Inc., and T&S Intermodal Maintenance Inc.; One Job Order Contract Agreement for Mechanical Construction to Champion Industrial Contractors, Inc.; One Job Order Contract Agreement for Plumbing Construction to Champion Industrial Contractor, Inc.; and One Job Order Contract Agreement for Roof Construction to DK Enterprises Inc.; Reject all Bids from Electrical Contractors; and Other Related Matters – General Services Agency ([View Item](#))
 2. Acceptance of the Stanislaus County Treasury Pool April 2023 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 3. Acceptance of the Stanislaus County Treasury Pool May 2023 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 4. Approval to Award Construction Contract for the Geer Road Landfill Drainage Repair Project to Ford Construction Company, Inc., of Lodi, California – Environmental Resources ([View Item](#))
 5. Approval to Apply for and Accept, if Awarded, New Library Grants from Various Government Agencies and Nonprofit Organizations and Enter into Grant Agreements and Contracts in Fiscal Year 2024 – Library ([View Item](#))
 6. Approval of a Retroactive Agreement with Granicus, Inc. for Software Support and Maintenance – Clerk Recorder ([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](#))
 8. Authorize the General Services Agency Director/Purchasing Agent to Negotiate and Execute an Amendment to the Year One Job Order Contract Agreement with Marvulli Inc., to Increase the Not to Exceed Contract Amount from \$3 Million to \$3.3 Million – General Services Agency ([View Item](#))
 9. Approval of the Retroactive First Amendment to the Agreement with Intellisite LLC, dba EPIC IO, for Security Services at the Crows Landing Air Facility – Chief Executive Office ([View Item](#))
 10. Approval to Award a Contract to Corrections Technology Group to Provide Lock and Security Equipment Maintenance Services to the Sheriff's Office from July 11, 2023 through July 10, 2026 – Sheriff ([View Item](#))

11. Approval to Authorize the Sheriff to Accept Cannabis Tax Fund Grant Program Funding in the Amount of \$136,477 from the California Highway Patrol for Fiscal Year 2024; Sign the Grant Agreement and Related Documents; and Adopt a Resolution Authorizing the Sheriff to Receive Grant Funding – Sheriff ([View Item](#))
12. Approval of Agreements for the Provision of Senior Meal Services with Taher, Inc. and Trio Community Meals, LLC, for Fiscal Year 2024 – Aging and Veteran Services ([View Item](#))
13. Approval to Negotiate a Letter of Agreement to the Memorandum of Understanding with the Stanislaus Regional Emergency Dispatchers Association to Address Staffing at Stanislaus Regional 911 Dispatch Center – Chief Executive Office ([View Item](#))
14. Approval of Amendment No. 2 to the Agreement with Stanislaus County Police Activities League for Recreational Activities for Fiscal Year 2024 – Parks and Recreation ([View Item](#))

C. Department of Public Works

1. Approval for Payment of \$615,343.16 to Bob Harkrader and Sons Trucking Inc. for Trucking Services Received during the 2022 Chip Seal Project ([View Item](#))
2. Approval of an Agreement with the City of Modesto for Transfer of Ownership from the County of Stanislaus to the City of Modesto Upon Completion of the Constructed Sewer System for the West Modesto Sewer Infrastructure Project - Rouse/Colorado Neighborhood ([View Item](#))
3. Approval of an Amendment to the General Lease with the California State Lands Commission for the Las Palmas Avenue over the San Joaquin River Bridge Maintenance Project ([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

1. Approval to Rescind All of Williamson Act Contract Numbers 1972-949 and 1977-2837, Located at 2624 E Marshall Road, Between Alfalfa Road and Tulip Avenue, in the Crows Landing Area; and Approval of New Contracts, Pursuant to Lot Line Adjustment Application No. PLN2021-0057 - Rightsell and Silva Et Al ([View Item](#))
2. Approval to Rescind Portions of Williamson Act Contract Numbers 1971-396, 1971-397, and 2020-0013, Located at 1100 Rushing Road, Between Cooperstown Road and the Modesto Irrigation District Main Canal, in the La Grange Area; and Approval of New Contracts, Pursuant to Lot Line Adjustment Application No. PLN2022-0061 - Erickson Trust ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing 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 – Public Works ([View Item](#))

2. Public Hearing to Consider the Adoption of Fire Protection Facility Fees for the Salida Fire Protection District Pursuant to Title 24 of the Stanislaus County Code – Chief Executive Office ([View Item](#))
7. Discussion Items
8. Correspondence
 1. This Board has received an updated Worker Adjustment and Retraining Notification (WARN) letter from David's Bridal, LLC, regarding a change of date for 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.)
 2. This Board has received the 2022-2023 Stanislaus County Civil Grand Jury Final Report. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller, Chief Executive Office, Community Service Agency, Registrar of Voters, Sheriff, Probation, and the Stanislaus Animal Services Agency.)
 3. This Board has received the following claims: Stanislaus County Office of Education; Juana Castillo De Lainez; Terina Nava; Luis Teixeira (amended); Edward R. Rau; Jennifer Gonzalez; Vida M. Barrera; and, Alan Brink.
(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
 1. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Two Cases: Richard Craig West Sr. et al v. County of Stanislaus, et al., Superior Court of California, County of Stanislaus, Case No. CV_20-004848. Karla Schultz v. Stanislaus County, et al., Superior Court of California, County of Stanislaus, Case No. CV-21-006557.
 2. Conference with Legal Counsel – Initiation of Litigation: Pursuant to Government Code Section 54956.9 (d)(4). One case. ([View Item](#))