



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

August 8, 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. Family Justice Center of Stanislaus County Services and Outcomes
 2. Overdose Awareness Day in Stanislaus County
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for July 18, 2023 ([View Item](#))
 2. Approval to Appoint Lisa Cheim and Dr. Shammy Karim to the Stanislaus County Child Development Local Planning Council ([View Item](#))
 3. Approval of Appointment of Michael Renfrow and Adrian Laurel to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 4. Acceptance of the Resignation of Megan Belair from the Stanislaus County Behavioral Health Board ([View Item](#))
 5. Approval to Move Kyle Fliflet from an At Large Representative Seat to a Supervisorial District Four Seat on the Stanislaus County Parks and Recreation Commission ([View Item](#))
 6. Approval to Proclaim August 6-12, 2023 as Health Center Week in Stanislaus County ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Accept the California Department of State Hospitals Collaborative Community Stakeholder Workgroup Grant Retroactive to July 1, 2023 Through June 30, 2028 – Behavioral Health & Recovery Services ([View Item](#))
 2. Approval to Enter into an Agreement Funding Application with the California Department of Public Health, Maternal, Child, and Adolescent Health Division to Provide the Adolescent Family Life Program Retroactively for the Term of July 1, 2023 Through June 30, 2026 – Health Services Agency ([View Item](#))
 3. Approval to Adopt a Resolution to Accept the County's Noncompetitive Allocation Award Under the No Place Like Home Program for Permanent Supportive Housing for Individuals with Serious Mental Illness – Behavioral Health & Recovery Services ([View Item](#))
 4. Approval to Designate Alternates to the Director of Emergency Services – Sheriff ([View Item](#))
 5. Approval to Authorize the Auditor-Controller, on Behalf of the Assessor's Office, to Pay Prior Year Invoice Totalling \$7,389.75 for Services Provided in Prior Year – Assessor ([View Item](#))
 6. Approval to Amend the Salary and Position Allocation Resolution to Add One Administrative Clerk III to the General Services Agency to Support the 10th Street Place Joint Powers Agency – General Services Agency ([View Item](#))

7. Authorize the General Services Agency Director/Purchasing Agent or Designee to Execute a Work Authorization with InnoActive Group, Under Their On-Call Construction Management Services Agreement, in the Amount of \$457,548 to Support County Construction Efforts – General Services Agency ([View Item](#))
8. Approval to Execute 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](#))
9. 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](#))
10. 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](#))

C. Department of Public Works

1. Approval of an Agreement for Acquisition of Property Located at 3801 Davis Avenue, Modesto, California, for the North County Corridor Project, Grantor: Gary D Tackett, Sr. Assessor's Parcel Number 075-023-007 ([View Item](#))
2. 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 Accept Automated Permit Processing Program Funds in the Amount of \$80,000 from the California Energy Commission ([View Item](#))
2. Approval to Amend California Emergency Solutions Grants Coronavirus Aid, Relief, and Economic Security Act Allocation Funding Subrecipient Agreements Between the Department of Planning and Community Development and the Community Services Agency to Allow \$464,000 in Homeless Management Information System Services and Support Funding to be Used for Emergency Shelter Operations Support ([View Item](#))

E. County Counsel

6. Public Hearings
7. Discussion Items
 1. Approval of an Agreement with Center for Human Services to Expand the Provision of Substance Use Disorder Youth Treatment Services in the amount of \$563,328 Retroactive to July 1, 2023 through June 30, 2024 – Behavioral Health & Recovery Services ([View Item](#))

8. Correspondence
 1. This Board has received a letter from Stanislaus Consolidated Fire Protection District requesting dry-period funding for Fiscal Year 2023-2024 pursuant to Government Code Section 23010. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
 2. This Board has received a letter from the California Wildlife Conservation Board regarding the proposed allocation of grant funds for the San Joaquin River Floodplain Restoration Complex and the San Joaquin and Tulare Basin Planning projects in Stanislaus County. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
 3. This Board has received a letter from Oakdale Fire Protection District requesting dry-period funding for Fiscal Year 2023-2024 pursuant to Government Code Section 23010. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
 4. This Board has received the following claims: Javier Reyes Alvarez (amended); Andrea Salcido (amended); Andrea F. Johnson; Rachel Sanchez; AT&T c/o The Claims Center, LLC.; Juan C. Alvarez (amended); Jennifer Nicole Gebhart; Stacey McGuire; Kayla Guzman; Manuel Fernandez Flores; Charles E. Bailey; Jillian Avara; Dylan Ruiz; Kristen Doornewaard; Jeremy Roshto; and, Jose Castillo.
(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 the Cyber Security Officer - Threat to Public Services: Pursuant to Government Code section 54957(a), the Board will confer with the Cyber Security Officer and County Counsel regarding matters posing a threat to essential public services and the public's right of access to public services or facilities.