



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 15, 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

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.

Special Meeting**5:30 PM**

1. Closed Session: Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Karla Schultz v. Stanislaus County, et al., Superior Court of California, County of Stanislaus, Case No. CV-21-006557.

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for August 8, 2023 ([View Item](#))
 2. Acceptance of the Resignation of Maria Madrigal from the South Modesto Municipal Advisory Council ([View Item](#))
 3. Acceptance of the Resignation of Lety Cardenas from the Stanislaus Child Development Local Planning Council ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Set a Public Hearing on October 3, 2023, at the 9:00 A.M. Meeting to Consider the Adoption of Fire Protection Development Fees for the Hughson Fire Protection District Pursuant to Title 24 of the Stanislaus County Code – Chief Executive Office ([View Item](#))
 2. Approval to Proceed with Demolition and Abatement of Fire Damaged County Owned Property in La Grange, California and Establish a Project Budget of \$300,000 and Related Matters – Parks and Recreation ([View Item](#))
 3. Approval of an Agreement with Telcion Communications Group, Inc. for Network Upgrades at Five Library Facilities – Library ([View Item](#))
 4. Acceptance of the Annual Reports for the County of Stanislaus Tobacco Endowment Funds - Series 2002 and Series 2006 for Fiscal Year Ending June 30, 2023 – Treasurer / Tax Collector ([View Item](#))
 5. 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 of a Resolution of Application for the Annexation of California Truck Center Properties to County Service Area No. 26 – Keyes ([View Item](#))

2. Approval of an Agreement for Acquisition of Property Located at 4513 Roselle Avenue Modesto, California, for the North County Corridor Project, Grantor: Efraim and Monet Florendo, Assessor's Parcel Number: 083-002-030 ([View Item](#))
3. Approval of an Agreement for Acquisition of Property Located at 3812 and 3854 Davis Avenue, Modesto, California, for the North County Corridor Project, Grantor: Garcia Living Trust, Assessor's Parcel Number 075-024-005 and 075-024-006 ([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 Award \$1.1 Million in Permanent Local Housing Allocation Funds to the Stanislaus Regional Housing Authority for the Central Valley Homes Development Located at 413 Vine Street, in the City of Modesto ([View Item](#))

E. County Counsel

6. Public Hearings

7. Discussion Items

1. Approval for the Agricultural Commissioner to Accept Funding from the California Department of Pesticide Regulation, in the Amount of \$200,000, to Conduct a Pesticide Takeback Disposal Event Encompassing Four Counties in October 2023 and Authorize the Chairman of the Board of Supervisors to Execute a Memorandum of Understanding Among the Participating Counties – Agricultural Commissioner ([View Item](#))

8. Correspondence

1. This Board has received a notice from the California Fish and Game Commission regarding proposed changes in regulations to target known risk factors for the introduction and spread of wildlife diseases such as chronic wasting disease to California's cervid populations. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
2. This Board has received a Worker Adjustment and Retraining Notification (WARN) letter from Silgan Containers Manufacturing regarding the temporary layoff of employees at its facility located at 4210 Yosemite Blvd. in Modesto. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
3. This Board has received the following claims: Alyssa Oliver; G.O., a Minor; R.O., a Minor; M.O., a Minor; Z.O., a Minor; Denise Gonsalves and Jessica Barrozo; Martha Cadena; Jerry Hernandez; Stacy McGuire; Subro Claims Inc o/b/o Geico Ins a/s/o Rosalva Campos Gamez; and, Salwa Shmouel.
(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