



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 29, 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. Presentation: Stanislaus County 2022 Agricultural Crop Report
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for August 15, 2023 ([View Item](#))
 2. Approval of Appointment of Patty Castillo Davis to the Stanislaus County Equal Rights Commission ([View Item](#))
 3. Acceptance of a Resignation of Jessica Garcia and Approval of Appointment of Chelsea Izzo to the Stanislaus County Child Development Local Planning Council ([View Item](#))
 4. Approval to Proclaim September 2023 National Preparedness Month in Stanislaus County ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Enter into an Agreement with Summit Food Service for Employee Cafeteria Services for the Period of January 1, 2024, through December 31, 2026 – Sheriff ([View Item](#))
 2. Approval to Enter into an Agreement with Aware, Inc. for Automated Biometric Identification Systems Software for the Sheriff's Office for the Period of August 29, 2023 to August 28, 2028 – Sheriff ([View Item](#))
 3. Approval of Amendment No. 7 to the Agreement for Independent Contractor Services with Holt of California, for Heavy Equipment Repair and Routine Maintenance at the Fink Road Landfill – Environmental Resources ([View Item](#))
 4. Approval to Accept a Grant Award from the San Joaquin Valley Air Pollution Control District for the Purchase of a GEM E-4 Electric Vehicle and Related Actions – General Services Agency ([View Item](#))
 5. Acceptance of the Real Estate Fraud Prosecution Trust Fund Annual Report for Fiscal Year 2023 – District Attorney ([View Item](#))
 6. Acceptance of the Report of Donations Received by the County of Stanislaus for the Fourth Quarter of Fiscal Year 2023 – Auditor-Controller ([View Item](#))
 7. Approval to Authorize the Auditor-Controller, on Behalf of the Community Services Agency, to Pay for Invoices in the Amount of \$7,466.45 for Services Provided in a Prior Year – Community Services Agency ([View Item](#))
 8. Approval to Accept the Local Aging and Disability Action Planning Grant Program Administered by California Department of Aging in the Amount of \$200,000 – Community Services Agency ([View Item](#))
 9. Approval of an Amendment to a Professional Services Agreement with The Gordian Group, Inc. dba The Mellon Group to Increase the Not to Exceed Amount from \$700,000 to \$1.5 Million to Provide Job Order Contracting Program Development and Implementation Services for Various County Projects – General Services Agency ([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. Authorize the Auditor-Controller to Loan Funds During Fiscal Year 2024 to the Oakdale Fire Protection District for Operational Expenses Under Government Code 23010 – Auditor-Controller ([View Item](#))
12. Authorize the Auditor-Controller to Loan Funds During Fiscal Year 2024 to the Stanislaus Consolidated Fire Protection District (SCFPD) for Operational Expenses Under Government Code 23010 – Auditor-Controller ([View Item](#))
13. Approval to Use up to \$6,000 of Community Development Funds to Pay for Expenses Associated with a Community Cleanup in the Parklawn Community – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval of the Fourth Amendment to the Agreement for Professional Design Services with WSP USA, Inc. for the Crabtree Road Bridge Over Dry Creek Project ([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 Set a Public Hearing for September 12, 2023, at the 9:00 A.M. Meeting, to Consider Adoption of the Fiscal Year 2022-2023 Consolidated Annual Performance and Evaluation Report (CAPER) ([View Item](#))

E. County Counsel

6. Public Hearings

7. Discussion Items

1. Acceptance of the Fiscal Year 2023 American Rescue Plan Act State and Local Fiscal Recovery Funds Report – Chief Executive Office ([View Item](#))
2. Acceptance of an Update on Stanislaus County's Investment with 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](#))
3. Acceptance of an Update on Stanislaus County's Investment of American Rescue Plan Act Funding in the Provision of Navigation and Case Management Services and in Support for Farmworker Resource Centers – Community Services Agency ([View Item](#))
4. Acceptance of an Update on Stanislaus County's Investment of American Rescue Plan Act Funding to Community Infrastructure in County Island Communities – Public Works ([View Item](#))
5. Acceptance of an Update on the Investment of American Rescue Plan Act Funds into Stanislaus 2030 Investment Blueprint Strategies – Chief Executive Office ([View Item](#))

6. Accept an Update on the Stanislaus County Cannabis Enforcement Program
– Sheriff ([View Item](#))
8. Correspondence
 1. This Board has received the following claims: Sanjeet Dhanota; Liliana Montes; Guadalupe Arroyo; Pacific Gas and Electric Company; Spencer Bailey; Miguel Angel Lauean Gutierrez; Mercury Insurance a/s/o Tamur Dickinson; Sydney Ftacek; Manuel Fernandez Flores (amended); Keira Hernandez; and, Eleazar Ramirez Rodriguez.
(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 Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Three cases: Taylor Webb, et al., v. County of Stanislaus, et al., United States District Court, Eastern District of CA, Case No. 1:19-CV-01716-ADA-EPG. Jeremy Westfall v County of Stanislaus, et al., United States District Court, Eastern District of CA, Case No. 1:21-cv-00283-ADA-EPG. County of Stanislaus v. Yehia Ahmed Qassem Shaibi as Trustee, et al., Stanislaus County Superior Court, Case No. CV-22-005023.