



## 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

September 26, 2023

9:00 AM

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.

1. Pledge Allegiance to the Flag
2. Invocation
3. Presentation: September 15 - October 15, 2023 as Hispanic American Heritage Month in Stanislaus County
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for September 12, 2023 ([View Item](#))
    2. Approval of Appointment of Eric Feichter to the Knights Ferry Municipal Advisory Council ([View Item](#))
    3. Acceptance of the Resignation of John Snoke from the Stanislaus County Parks and Recreation Commission ([View Item](#))
    4. Approval to Proclaim October 2023 as Italian American Heritage Month in Stanislaus County ([View Item](#))
    5. Approval to Proclaim September 2023 as Service Dog Month in Stanislaus County ([View Item](#))
    6. Approval to Proclaim October 2, 2023 as Custodial Worker Day in the Stanislaus County ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Accept the Substance Abuse and Mental Health Services Administration (SAMHSA) Community Funded Projects Grant for Mobile Crisis Services and Amend the Salary and Position Allocation Resolution to Reflect Related Staffing Impacts – Behavioral Health & Recovery Services ([View Item](#))
    2. Approval of an Amendment to the Participation Agreement with the California Mental Health Services Authority for the Office of Statewide Health Planning and Development Workforce, Education and Training Grant – Behavioral Health & Recovery Services ([View Item](#))
    3. Approval to Execute an Agreement with GHC of Anberry, LLC, dba Anberry Nursing and Rehabilitation Center for the Provision of Skilled Nursing Facility Services in the Amount of \$616,500 from October 1, 2023 through June 30, 2024 – Behavioral Health & Recovery Services ([View Item](#))
    4. Approval of a Resolution Declaring 3.948 Acres of Real Property at 1500 Robertson Road Jointly Owned by the City of Modesto, City of Ceres and the County of Stanislaus as Exempt Surplus, and Approval of a Purchase and Sale Agreement Among the City of Modesto, City of Ceres, and the County of Stanislaus to the Stanislaus Regional Housing Authority for Construction of an Affordable Housing Development – Chief Executive Office ([View Item](#))

5. Approval to Enter into Agreements with the California Department of Health Care Services for Intergovernmental Transfer of Funding for Specialty Mental Health Services and Drug Medi-Cal Organized Delivery System Services Retroactively for the Term of July 1, 2023 Through December 30, 2026 – Behavioral Health & Recovery Services ([View Item](#))
  6. Approval to Accept the Stanislaus County Refugee Service Plan for Federal Year 2024- 2026 – Community Services Agency ([View Item](#))
  7. Approval to Amend the Stanislaus County Library Regulations Governing Special Purpose Rooms – Library ([View Item](#))
  8. 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](#))
  9. Approval to Execute a Fee-For-Service Agreement with Doctors Medical Center of Modesto, Inc. for the Provision of Inpatient Psychiatric Services from September 29, 2023 through June 30, 2026 – Behavioral Health & Recovery Services ([View Item](#))
- C. Department of Public Works
1. Approval of Amendment No. 6 to the Agreement for Professional Design Services with Dewberry Engineers, Inc. for the Golden State Boulevard, Golf Road, Berkeley Avenue Intersection Project ([View Item](#))
  2. Approval to Adopt Plans and Specifications for the 2023 Chip Seal Trucking Project and Award the Independent Contractor Services Agreement to Bob Harkrader & Sons Trucking ([View Item](#))
  3. 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 on October 31, 2023, at the 9:00 A.M. Meeting, to Consider the Planning Commission’s Recommendation of Approval of the Cancellation of the Development Agreements for Seven Commercial Cannabis Operations of Various Types Located Throughout the Unincorporated Area of Stanislaus County, Including the Following Sites: APN 004-094-017, Located at 485 Bitritto Way, in the Modesto Area (GPA REZ UP & DA No. PLN2018-0093 – The Genezen Project); APN 048-014-009, Located at 2036 Almond Avenue, in the Patterson Area (UP & DA No. PLN2018-0129 – Mission Nurseries); APN 036-008-052, Located at 2841 Nathan Avenue, in the Modesto Area (UP & DA No. PLN2018-0151 – Prem Gen Corp – Nathan Avenue); APN 016-004-028, Located at 1837 Welty Road, in the Vernalis Area (UP & DA No. PLN2018-0159 – Stockton Business Strategies); APN 009-014-025, Located at 778 Albers Road, in the Modesto Area (UP & DA No. PLN2018-0163 – Blue Oak Naturals); APN 135-043-031, Located at 4100 Bangs Avenue, in the Community of Salida (UP & DA No. PLN2019-0092 – Pacific Botanicals, LLC.); APN 044-036-006, Located at 2201 S. Daubenberger Road, in the Turlock Area (UP & DA No. PLN2019-0133 – Legacy Nursery – S. Daubenberger Road) ([View Item](#))

2. Approval to Set a Public Hearing on October 31, 2023, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation of Approval of the Cancellation of the Development Agreement, for Central Valley Growers - Howard Road III, Allowing for Mixed Light Commercial Cannabis Cultivation, Nursery, and Distribution Activities, Located at 3735 Howard Road, Between the California Aqueduct and the Delta Mendota Canal, in the Westley Area, APN: 016-037-039 ([View Item](#))
3. Approval to Amend Federal Emergency Solutions Grants Coronavirus Aid, Relief, and Economic Security Act Allocation Funding Subrecipient Agreements to allow \$260,662 in Emergency Shelter Operations Support and Facility Rehabilitation Funding Awarded to the We Care Program-Turlock and United Samaritans Foundation to be Reallocated to the County's Community Services Agency to be Used for Homeless Management Information System Services and Emergency Shelter Operations Support ([View Item](#))
4. Approval to Amend California Emergency Solutions Grants Coronavirus Aid, Relief, and Economic Security Act Allocation Funding Subrecipient Agreements to Allow \$659,534 in Street Outreach and Emergency Shelter Operations Support Funding Awarded to the County's Department of Behavioral Health and Recovery Services and City of Riverbank to be Reallocated to the County's Community Services Agency and Cambridge Academies to be Used for Emergency Shelter Operations Support ([View Item](#))

#### E. County Counsel

#### 6. Public Hearings

1. Public Hearing to Consider and Formally Adopt the 2024 Adopted Budget for the Two-Year Budget Period ending June 30, 2024, and Related Actions – Chief Executive Office ([View Item](#))

#### 7. Discussion Items

#### 8. Correspondence

1. This Board has received the following claims: Aquilino Villena Oreto Jr.; Julita Alipio; Penafrancia Mariano Corpuz; Liliana Montes (amended); Carolyn Ann Freeman; Axel Salamanca; Maria Mendoza Garcia; Ariana Salamanca; Antonio Stabile III; Thomas Diamond and, Tracy Shaw.  
(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). One Case: Maria Ruiz Perez, et al., v. Oakdale Irrigation District and County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV-19-004901.