



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

October 3, 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. October 2023 as Italian-American Heritage Month in Stanislaus County
 2. Update on the Stanislaus County Sheriff's Office River Patrol
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for September 26, 2023 ([View Item](#))
 2. Approval of Appointment of Cari Raybourn to the Empire Municipal Advisory Council ([View Item](#))
 3. Approval of Appointment of Monica Harvey to the South Modesto Municipal Advisory Council ([View Item](#))
 4. Acceptance of the Resignation of William Hurst from the Stanislaus County Veterans Advisory Commission ([View Item](#))
 5. Approval to Move Lupe Aguilera from a Supervisorial District One Seat to a Supervisorial District Two Seat on the Commission on Aging ([View Item](#))
 6. Approval to Proclaim the Week of October 1, 2023, through October 7, 2023, as Stanislaus County Diversity Awareness Week ([View Item](#))
 7. Approval to Set a Public Hearing on October 17, 2023, at the 6:30 p.m. Meeting, to Consider an Appeal of the Planning Commission's Approval of Use Permit PLN2018-0080 - Central Valley Crescent ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Authorize the Use of Stanislaus County Emergency Medical Services System Enhancement Funds to Purchase Equipment for Local Fire Agencies – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
 2. Approval to Accept the Providing Access and Transforming Health Justice Involved Round Two and Three Grants Under the California Advancing and Innovating Medi-Cal Initiative, Including Budget Adjustments and Related Actions – Sheriff ([View Item](#))
 3. Approval to Proceed with the Rebuilding of Fire Damaged Buildings at Frank Raines Regional Park, Including Budget Adjustment and Related Matters – Parks and Recreation ([View Item](#))
 4. Approval to Accept the Providing Access and Transforming Health Justice Involved Round 2 and Round 3 Grants Under the California Advancing and Innovating Medi-Cal Initiative, Including Budget Adjustments and Related Actions – Probation ([View Item](#))

5. Approval to Proclaim the Intent to Participate in the 2023 Great California ShakeOut Earthquake Drill – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
 6. Approval for the Public Defender to Accept the Budget Act of 2023 CARE Act funds Administered by the Legal Services Trust Fund Commission in the Amount of \$412,162; and Related Budget and Staffing Adjustments – Public Defender ([View Item](#))
 7. Approval to Implement the Community Corrections Partnership Funded Public Defender Early Representation Partnership Program and the Homeboy Industries Inspired Rehabilitation Program; and Related Budget and Staffing Adjustments – Public Defender ([View Item](#))
 8. Approval to Introduce and Waive the First Reading of an Ordinance Amending Stanislaus County Code Section 7.20.010 Regarding the Allocation of Funds for Spay and Neuter Programs – Animal Services ([View Item](#))
 9. Approval to Adopt Plans and Specifications for the Fink Road Landfill Well Abandonment and Installation Project, Advertise for Bids for the Project, and Set the Bid Opening Date and Time – Environmental Resources ([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. Approval of Commendations for the 2023 Stanislaus County Equal Rights Commission Award Recipients – Chief Executive Office ([View Item](#))
 12. Approval of the 2024 Employee Health Insurance Rates – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval of a Work Authorization with NorthStar Engineering Group Inc. for Environmental Clearance and Design Engineering for the Kansas Avenue Soundwall Project ([View Item](#))
 2. Approval to Execute a Contract Change Order with Stonehouse Drilling & Construction for the Crows Landing Industrial Business Park Well No. 1 Project, Increase the Project Construction Budget, Contract Change Order and Related Actions ([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. Authorization to Submit an Administrative Entity Award Recommendation Package for the 2023 State of California Emergency Solutions Grants Program to the California Department of Housing and Community Development ([View Item](#))
- E. County Counsel

6. Public Hearings
 1. Approval to Consider Adoption of Fire Protection Facility Fees for the Hughson 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 a Worker Adjustment and Retraining Notification (WARN) letter from ACRT Pacific regarding the temporary layoff of employees at its facility in Stanislaus County. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 2. This Board has received the following claims: Lisa Limas; Angela Dale; Tom Brown; and, Albino Orozco Jr.
(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