



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 31, 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: Update from Opportunity Stanislaus
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for October 17, 2023 ([View Item](#))
 2. Approval of Appointment of Supervisor Vito Chiesa as the Primary Member and Supervisor Mani Grewal as the Alternate Member to the 2023-2024 California State Association of Counties Board of Directors ([View Item](#))
 3. Approval of Appointment of Amanda Beltrami to the Valley Home Municipal Advisory Council ([View Item](#))
 4. Approval of Appointment of Randy Crooker to the Stanislaus County Economic Development Action Committee ([View Item](#))
 5. Acceptance of the Resignation of Pedro Mendez and Tamra Spade from the Workforce Development Board ([View Item](#))
 6. Acceptance of the Resignation of Linda Legace from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 7. Approval to Declare a Vacancy on the Stanislaus Child Development Local Planning Council ([View Item](#))
 8. Approval of a Request to Consolidate the Riverbank Unified School District's Bond Measure with the Presidential Primary Election to be Held on March 5, 2024 ([View Item](#))
 9. Approval of the Commendations for Stanislaus County Veterans in Celebration of Veterans Day ([View Item](#))
 - B. Chief Executive Office
 1. Approval of an Agreement with Stanislaus Business Alliance Doing Business as Opportunity Stanislaus Regarding Countywide Economic Development and Marketing Strategies for Fiscal Year 2024 – Chief Executive Office ([View Item](#))
 2. Approval to Accept a Law Enforcement Grant from the California State Department of Parks and Recreation Off-Highway Motor Vehicle Grant Program to Enhance Emergency Response and Safety for the County's Off-Highway Vehicle Parks – Sheriff ([View Item](#))
 3. Acceptance of the Stanislaus County Treasury Pool August 2023 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 4. Approval to Enhance District Attorney Victim Services Unit Services with Community Corrections Partnership Funding; and Related Staffing and Budget Adjustments – District Attorney ([View Item](#))

5. Approval of Amendments with Healthy Aging Association, Senior Advocacy Network, and Catholic Charities Diocese of Stockton for Supportive Services for Older Adults Retroactive for the Term of October 1, 2023, through June 30, 2024 – Aging and Veteran Services ([View Item](#))
6. Acceptance of the Auditor-Controller's Report on Stanislaus County's Revolving Funds as of June 30, 2023 – Auditor-Controller ([View Item](#))
7. Approval of a One-Year Option to Renew an Existing Lease Agreement for Office Space Located at 500 N. 9th Street, Buildings A and B, Modesto between Stanislaus County and Scenic Properties, LLC for Use by Behavioral Health and Recovery Services – General Services Agency ([View Item](#))
8. Approval to Use up to \$8,000 of Community Development Funds for an Electronic Sign to be Purchased and Installed by the Veterans of Foreign Wars Post 3199 – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval to Increase the Project Construction Budget for the Crows Landing Road over San Joaquin River Bridge Replacement Project and Approval of Contract Change Orders to the Construction Agreement with Security Paving Company, Inc. in the Amount of \$1,329,923 ([View Item](#))
2. Approval to Adopt a Mitigated Negative Declaration for the Montpelier Road Over Turlock Irrigation District Main Canal Bridge Replacement Project ([View Item](#))
3. Approval to Adopt the Initial Study - Mitigated Negative Declaration for Oakdale-Waterford Highway Over Claribel Lateral Bridge Replacement Project ([View Item](#))
4. Approval of the Final 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](#))
5. Approval of an Agreement for Acquisition of Property for the North County Corridor Project, Grantor: Tivoli Farms, LLC. Assessor's Parcel Numbers: 083-002-009 and 083-003-009 ([View Item](#))
6. Approval to Adopt Plans and Specifications for the Keyes and Morgan Road Intersection Improvement Project and Award the Construction Contract to Consolidated Engineering, Inc. ([View Item](#))
7. Approval to Increase the Project Construction Budget for the Saint Francis Avenue Bridge Replacement Project and Execute Contract Change Orders to the Construction Agreement with Sinclair General Engineering Construction, Inc. in the Amount of \$300,000 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

6. Public Hearings

1. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Amend or Eliminate Existing Fees for the Department of Parks and Recreation – Parks and Recreation ([View Item](#))

2. Public Hearing 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: Assessor's Parcel Number: 004-094-017, Located at 485 Bitritto Way, in the Modesto Area (General Plan Amendment, Rezone, Use Permit, and Development Agreement Number PLN2018-0093 – The Genezen Project); Assessor's Parcel Number: 048-014-009, Located at 2036 Almond Avenue, in the Patterson Area (Use Permit and Development Agreement Number PLN2018-0129 – Mission Nurseries, LLC); Assessor's Parcel Number: 036-008-052, Located at 2841 Nathan Avenue, in the Modesto Area (Use Permit and Development Agreement Number PLN2018-0151 – Prem Gen Corp – Nathan Avenue); Assessor's Parcel Number: 016-004-028, Located at 1837 Welty Road, in the Vernalis Area (Use Permit and Development Agreement Number PLN2018-0159 – Stockton Business Strategies); Assessor's Parcel Number: 009-014-025, Located at 778 Albers Road, in the Modesto Area (Use Permit and Development Agreement Number PLN2018-0163 – Blue Oak Naturals, LLC); Assessor's Parcel Number: 135-043-031, Located at 4100 Bangs Avenue, in the Community of Salida (Use Permit and Development Agreement Number PLN2019-0092 – Pacific Botanicals, LLC); and Assessor's Parcel Number: 044-036-006, Located at 2201 S. Daubenberger Road, in the Turlock Area (Use Permit and Development Agreement Number PLN2019-0133 – Legacy Nursery LLC – S. Daubenberger Road) – Planning and Community Development ([View Item](#))
 3. Public Hearing to Consider the Planning Commission's Recommendation of Approval of the Cancellation of the Adopted Development Agreement, for PLN2019-0095 - Central Valley Growers - Howard Road III, Which Allowed for a 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, Assessor's Parcel Number: 016-037-039 – Planning and Community Development ([View Item](#))
 4. Public Hearing to Consider the Planning Commission's Recommendation of Approval of the Cancellation of the Adopted Development Agreement, for PLN2018-0108 - MDF Farms, Which Allowed for a Mixed-Light Commercial Cannabis Cultivation Operation, Located at 16218 Sycamore Avenue, Between Fig and Orange Avenues, in the Patterson Area, Assessor's Parcel Number: 048-007-002 – Planning and Community Development ([View Item](#))
7. Discussion Items
1. Approval to Accept Round Two Building Forward Library Facilities Improvement Program funds from the California State Library and Related Actions – Library ([View Item](#))
 2. Approval to Declare an Emergency in Accordance with Public Contract Code Section 22050 for the Emergency Temporary Repairs to Crabtree Road Bridge over Dry Creek – Public Works ([View Item](#))

8. Correspondence
 1. This Board has received a Worker Adjustment and Retraining Notification (WARN) letter from Nestle USA regarding the temporary layoff of employees at its facility located at 736 Garner Road in Modesto, CA. ([View Item](#)) (Recommendation: Refer to the Department of Workforce Development.)
 2. This Board has received the following claims: Yasmine Vasquez; Farmers Insurance Exchange aso Erik Melendrez; Janet La Rosa & Rock La Rosa; Kiranjit Sandhu; Diana Dyer; James Hall Jr.; Willert Roderick Waller Jr.; Jillian Avara; Mercury Insurance aso Aurora Cerna; Daljit Sohal; Travis Hacker; Clarice Amador; Armando Echeverria (2 claims); Juan Carlos Segundo; Fayyaz Qureshi; and, Manuel S. Schweiger. (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. Announcement:
Stanislaus County Housing Summit
Saturday, November 4, 2023, from 8:30 a.m. - 12:30 p.m.
Modesto Junior College, West Campus, Student Learning Center, 2201 Blue Gum Avenue, Modesto
Registration open through November 2, 2023, at 5:00 p.m.
<https://housingstanislaus.org/>
12. Adjournment
13. Closed Session: Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) or (3): One Case