



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

December 5, 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: Red Ribbon Week 2023 Best Decorated-Most-Spirited School Contest
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for November 28, 2023 ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Accept the Annual Local Detention Facilities Health Inspection Report Pursuant to Health and Safety Code Section 101045 – Health Services Agency ([View Item](#))
 2. Approval of an Agreement with the City of Modesto for the Travelers Motel Project Funded by the Homeless Housing, Assistance and Prevention Grant Program for Delivery of Permanent Housing and Innovative Housing Solutions – Community Services Agency ([View Item](#))
 3. Approval to Proceed with Five Projects Funded by Building Community Services Investment Strategy Appropriations, Increase the Restore County Properties Capital Project Budget by \$9.5 Million, and Address Related Matters – General Services Agency ([View Item](#))
 4. Approval of Amendment No. 3 to the Professional Design Services Master Agreement with Tetra Tech, BAS, Inc., for Environmental Monitoring, Testing, Reporting, and Oversight at the Geer Road Landfill – Environmental Resources ([View Item](#))
 5. Approval of Amendment No. 2 to the Professional Design Services Master Agreement with Stearns, Conrad, and Schmidt Consulting dba SCS Engineers, Inc. for Environmental Monitoring, Testing, Reporting, and Oversight at the Fink Road Landfill – Environmental Resources ([View Item](#))
 6. Approval to Increase Appropriations in the District Attorney's Special Operations Budget in the Amount of \$70,000 for a Software Development Contract – District Attorney ([View Item](#))
 - C. Department of Public Works
 - D. Department of Planning and Community Development
 - E. County Counsel
6. Public Hearings
7. Discussion Items
 1. Approval to Enter into an Agreement between the County of Stanislaus and the Regents of the University of California for the 4-H Youth Development Program Retroactively for the Term of October 1, 2023, through June 30, 2026 and Amend the Salary and Position Allocation Resolution to Reflect Related Staffing Impacts – Chief Executive Office ([View Item](#))

8. Correspondence
 1. This Board has received a resolution from the City of Riverbank regarding their re-appointment of Charles E. Neal to the Stanislaus Consolidated Fire Protection Board of Directors. ([View Item](#))
(Recommendation: Acknowledge receipt of resolution)
 2. This Board has received a Claim for Refund of Property Taxes filed on behalf of Pacific Bell & AT&T Mobility LLC., regarding assessments for fiscal years 2019-2020 and 2020-2021. ([View Item](#))
(Recommendation: Refer to County Counsel and the Auditor-Controller.)
 3. This Board has received the following claims: Jesus Ascencio; Nazario Hernandez Brito; Amy J. Aguinaga-Mirada; M.R-M a minor by and through Mayra Miranda-Urena; J.O.R.M a minor by and through Mayra Miranda-Urena; B.R-M a minor by and through Mayra Miranda-Urena; Cristobal V. Chavez and Josefina Chavez on the behalf of minor A.G.; Cristobal V. Chavez, individually and on the behalf of the Estate and heirs of Christine Chavez Avalos; Josefina Chavez, individually and on the behalf of the Estate and heirs of Christine Chavez Avalos; and, Norma Hernandez.
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: People v.s. Ysela Madrigal and Anamira Madrigal, Stanislaus Superior Court Case No. CV-22-004600.