



## 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

January 23, 2024

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: Stanislaus Local Agency Formation Commission (LAFCO) Highlights
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for January 9, 2024 ([View Item](#))
    2. Approval to Proclaim February 2024 as Black History Month in Stanislaus County ([View Item](#))
    3. Acceptance of the Resignation of Ron Greenwood from the East Side Mosquito Abatement District Board of Directors ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1363 Amending Stanislaus County Code Chapter 3.40 Relating to Bereavement Leave by Repealing a Portion of Section 3.40.010 and Amend the Stanislaus County Personnel Policy Manual Tab 11 - Bereavement Leave Policy – Chief Executive Office ([View Item](#))
    2. Approval of a Three-Year Lease with Luis Solano and Rosalia Gonzales, dba Taqueria Cardenas for 930 Square Feet of Retail Space on the First Floor of Tenth Street Place in Modesto – General Services Agency ([View Item](#))
    3. Approval to Enter into a Special Project Agreement for Development of a Single Groundwater Sustainability Plan for the Delta-Mendota Subbasin and a Memorandum of Agreement Among the Delta-Mendota Subbasin Groundwater Sustainability Agencies – Environmental Resources ([View Item](#))
    4. Acceptance of the Stanislaus County Treasury Pool November 2023 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
    5. Approval to Apply for and Accept, if Awarded, New Library Grants from Various Government Agencies and Nonprofit Organizations and Enter into Grant Agreements and Contracts in Fiscal Year 2024 – Library ([View Item](#))
    6. Approval for the Public Defender to Temporarily Double-Fill up to Five Attorney V Positions – Chief Executive Office ([View Item](#))
  - C. Department of Public Works
    1. Approval of the Final Update in Accordance with Public Contract Code Section 22050 for the Emergency Temporary Repairs to Crabtree Road Bridge over Dry Creek ([View Item](#))
  - D. Department of Planning and Community Development
  - E. County Counsel
6. Public Hearings

7. Discussion Items
  1. Acceptance of the Focus on Prevention Program Update, 2014-2023 – Chief Executive Office ([View Item](#))
8. Correspondence
  1. This Board has received a copy of the Stanislaus County Office of Education 2022-2023 Annual Report to the Community. ([View Item](#))  
(Recommendation: Acknowledge receipt of report.)
  2. This Board has received a Worker Adjustment and Retraining Notification (WARN) letter from Silgan Containers Manufacturing regarding the layoff of employees at its facility located at 4210 Yosemite Blvd. in Modesto. ([View Item](#))  
(Recommendation: Refer to the Department of Workforce Development.)
  3. 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 year 2021-2022. ([View Item](#))  
(Recommendation: Refer to County Counsel and the Auditor-Controller.)
  4. This Board has received the following claims: Aurora Torres Armas; Robert Stueve; Sonia Z. Castrejon; Luis E. Sanchez; Mirna Turner; Juan Gonzalez; David Espana; Renee Holland; Amelia Velazquea; Richard Ramirez; Jason Glassman; Joseph A. Lamantia (duplicate); and, Norma Mae Rose.  
(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 - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) or (3): One Matter