



## 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

February 27, 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. Public Comment Period
4. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for February 13, 2024 ([View Item](#))
    2. Approval of Appointment of Randy Crooker to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
    3. Acceptance of the Resignation of Kimberly Stokes from the Denair Municipal Advisory Council ([View Item](#))
    4. Approval to Proclaim February as Civil Grand Jury Awareness Month in Stanislaus County ([View Item](#))
    5. Approval to Proclaim the Month of March 2024 as Social Worker Recognition Month in Stanislaus County ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Initiate Americans with Disabilities Improvements at Modesto Reservoir and Approval of an On-Call Architectural Services Work Authorization with Red Inc., Architects, and Related Matters – Parks and Recreation ([View Item](#))
    2. Approval to Purchase Heavy Duty Equipment from Holt of California for the Fink Road Landfill – Environmental Resources ([View Item](#))
    3. Approval of the 2024 Annual Equal Employment Opportunity/Non-Discrimination Statement – Chief Executive Office ([View Item](#))
    4. Acceptance of an Update on Stanislaus County's \$5 Million Investment to Stanislaus Equity Partners, Inc., a 501(c)(3) Non-Profit Corporation, to Provide Services to Disproportionately Impacted Communities in Stanislaus County – Chief Executive Office ([View Item](#))
    5. Approval to Authorize the Auditor-Controller, on Behalf of the General Services Agency, to Pay a Prior-Year Invoice in the Amount of \$252 for Goods Received in a Prior Year – General Services Agency ([View Item](#))
    6. Approval to Appoint One Candidate to a Deputy Sheriff I Position at the Sheriff's Office at Step Five of the Salary Range – Sheriff ([View Item](#))
    7. Approval of Technical Adjustments to Probation's Juvenile Commitment Facility Parking Lot Project, Probation's Juvenile Facility Generator and Heating, Ventilation, and Air Conditioning Replacement Project, and the Sheriff's Operation Center Heating, Ventilation, and Air Conditioning Replacement Project – General Services Agency ([View Item](#))
    8. Approval to Sell Tax-Defaulted Properties, to Re-offer Unsold Parcels at a New Sale, and to Exempt Federal and State Government Lands and Six Others from Tax Sale – Treasurer / Tax Collector ([View Item](#))

9. Approval to Enter Into an Agreement with the California Secretary of State for Help America Vote Act (HAVA) Federal Funding Provided by the U.S. Election Assistance Commission for Compliance with the Requirements of Section 101 of HAVA for the Improvement of the Administration of Elections – Elections ([View Item](#))
10. Approval to Appoint the Insurance and Claims Manager, as Stanislaus County's Primary Representative to Public Risk Innovation, Solutions, and Management (PRISM) and Identify Alternate Representatives – Chief Executive Office ([View Item](#))
11. Approval to Declare Helicopter as Surplus and Authorize the Sheriff to Negotiate Sale to Merced County – Sheriff ([View Item](#))
12. Approval to Authorize the Auditor-Controller, on Behalf of the Community Services Agency, to Pay an Invoice in the Amount of \$504 for Services Provided in a Prior Fiscal Year – Community Services Agency ([View Item](#))
13. Approval to Amend the Bylaws of the Knights Ferry Municipal Advisory Council Changing the Boundaries and Approval of the Updates to the Formation of Organization and Officers & Duties Sections of the Bylaws – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Acceptance and Allocation of \$5 Million for Stanislaus County Infrastructure Projects in South Modesto and Approval to Increase the On-Call Professional Services Maximums with Michael Baker International to Provide Additional All-Inclusive Engineering and Environmental Clearance Consulting Services for the Stanislaus County Urban Pockets and County Communities Infrastructure Improvement Projects ([View Item](#))
2. Acceptance of an Update on Stanislaus County's Investment of American Rescue Plan Act Funding to Community Infrastructure in County Island Communities ([View Item](#))
3. Approval of Amendment No. 3 to the Agreement for Professional Design Services with Biggs Cardosa Associates, Inc. for the 7th Street Bridge Replacement Project ([View Item](#))
4. Approval of Agreements for Acquisition of Property for the Tim Bell Road Bridge Replacement Project, Grantor: Darrell E. Hayes and Carolyn Hayes, as Trustees of the D & C Hayes 2011 Trust, Assessor's Parcel Numbers 008-001-038 and 008-001-056 ([View Item](#))
5. Approval to Authorize the Auditor-Controller, on Behalf of the Public Works Department, to Pay One Invoice Totaling \$6,726 for Materials Provided the Prior Year ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

5. Sitting as the In-Home Supportive Services Authority ([View Item](#))
  - A. Call to Order
  - B. Consent Calendar
    1. Approval of the Minutes for June 20, 2023
    2. Approval to Increase the In-Home Supportive Services Advisory Committee Stipend
  - C. Public Forum
  - D. Adjournment
  
6. Public Hearings
  1. Approval to Continue the Public Hearing to Consider the Adoption and Waiving of the Second Reading of Ordinance C.S. 1367 Establishing a Tax on Cannabis Business Activities Within the Unincorporated Area of the County and Adoption of a Resolution Calling for an Election on the Ordinance to the March 12, 2024 Board of Supervisors Meeting – Chief Executive Office ([View Item](#))
  2. Approval to Continue the Public Hearing to Consider the Planning Commission’s Recommendation of Approval of Development Agreement Application Number PLN2023-0158 - Lyfted Farms, Inc - 5271 Jerusalem Court, to the March 12, 2024 Board of Supervisors Meeting – Chief Executive Office ([View Item](#))
  3. Approval to Continue the Public Hearing to Consider the Planning Commission’s Recommendation of Approval of Development Agreement Application Number PLN2023-0159 - Prem Gen Corp., to the March 12, 2024 Board of Supervisors Meeting – Chief Executive Office ([View Item](#))
  4. Approval to Continue the Public Hearing to Consider the Planning Commission’s Recommendation of Approval of Development Agreement Application Number PLN2023-0157 - Lyfted Farms, Inc - 5266 Jerusalem Court, to the March 12, 2024 Board of Supervisors Meeting – Chief Executive Office ([View Item](#))
  5. Public Hearing to Consider the Approval of Williamson Act Cancellation and Lot Line Adjustment Application Number PLN2023-0007 - Grover-Rumble, Consider a Request to Cancel a 2.47 +/- Acre Portion of Williamson Act Contract Number 1971-64 in Order to Allow for Approval of a Lot Line Adjustment of Three Parcels Located at 6290 and 6230 Stoddard Road and 3780 Ladd Road, Between the Modesto Irrigation District Main Canal and the Stanislaus River in the Community of Salida, and Find the Project Exempt From the California Environmental Quality Act – Planning and Community Development ([View Item](#))
  
7. Discussion Items

8. Correspondence
  1. This Board has received a request from San Mateo County Supervisor David Canepa requesting that the Stanislaus County Board of Supervisors adopt a resolution declaring loneliness a public health crisis. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office)
  2. This Board has received a Claim for Refund of Property Taxes filed on behalf of California Northern Railroad, regarding assessments for fiscal years 2020-21 through 2022-23. ([View Item](#))  
(Recommendation: Refer to County Counsel and the Auditor-Controller.)
  3. This Board has received a letter from Farella Braun + Martel to the City of Turlock regarding the Alamo Health Management of Turlock Project located at 1617 Colorado Blvd. ([View Item](#))  
(Refer to Behavioral Health and Recovery Services and the Chief Executive Office)
  4. This Board has received a letter from the Denair Community Services District regarding the resignation of Matthew Kuffel from their Board of Directors.  
([View Item](#))  
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
  5. This Board has received the following claims: Leonel Rocha Jr. (amended); Jillian Avara; Jenia Maldonado; Tosca Maxie; Joe Lomeli; Leon Manuel Vargas; Sanjay Prasad; Viola Paz; Kenneth Buyan Evitt (amended); and, Jose I. Chavoya.  
(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:
  1. Conference with Legal Counsel – Existing litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Louise Galvan v. County of Stanislaus et al. Case No. 1:21-CV-01641-DAD-BAM.
  2. Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas, Jeffrey Sloan, Ryan Leupp, and Joanna Navarro. Labor Organization: California Nurses Association.