



## 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

April 30, 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: Employee Service Awards:
  - Honored for Twenty-Five Years of Service:**
    - Rosa Lopez - Community Services Agency
    - Monica Avina - Behavioral Health and Recovery Services
  - Honored for Thirty Years of Service:**
    - Katherine Lindsey - Community Services Agency
    - Jasbir Dhani - Behavioral Health and Recovery Services
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for April 23, 2024 ([View Item](#))
    2. Approval to Proclaim the Month of May 2024 as Older Americans Month in Stanislaus County ([View Item](#))
    3. Approval to Proclaim the Month of May 2024 as CalFresh Awareness Month in Stanislaus County ([View Item](#))
    4. Approval to Proclaim the Month of May 2024 as Foster Care Awareness Month in Stanislaus County ([View Item](#))
  - B. Chief Executive Office
    1. Approval of an Agreement with Center for Human Services for Substance Abuse Disorder Services Retroactive to January 1, 2024, in the Amount of \$516,104 for the Period of January 1, 2024, Through September 30, 2026 – Behavioral Health & Recovery Services ([View Item](#))
    2. Approval of the Agreements for the Sheriff to Retire Two Canines from the Sheriff's Canine Unit – Sheriff ([View Item](#))
    3. Approval to Amend the Agreement with Turning Point Community Programs for Housing Assessment Team Services in the Amount of \$555,360 for the Term of July 1, 2024 Through June 30, 2025 – Community Services Agency ([View Item](#))
    4. Approval to Authorize a Change in the Methodology to Calculate County General Fund Contributions of Local Match, Related to Public Safety Sales Tax (Proposition 172) Distributions, to Fire Districts Negatively Impacted by the Educational Revenue Augmentation Fund Shift – Chief Executive Office ([View Item](#))
    5. Approval for the Sheriff to Accept a Retroactive Grant from the California Office of Emergency Services for the Law Enforcement Specialized Units Programs for Calendar Year 2024 – Sheriff ([View Item](#))
    6. Approval to Initiate the Bonita Pool Improvement Project in the Community of Crows Landing, Establish an Initial Project Budget of \$3,060,000, Funded by a State of California Grant, and Related Matters – General Services Agency ([View Item](#))

7. Approval to Negotiate and Execute an Agreement with DignityMoves for Construction Project Management for the Dignity Village Modesto Interim Housing Complex in an Amount Not to Exceed \$3,023,037 Retroactive to April 1, 2024 through March 31, 2025 – Behavioral Health & Recovery Services ([View Item](#))
8. Approval of Retroactive Amendment 1 to a Master Services Agreement Between CoreLogic Solutions, LLC for the Integration of Marshal and Swift Commercial Data from September 1, 2023 to August 31, 2026 – Assessor ([View Item](#))
9. Acceptance of the Stanislaus County Treasury Pool Investment Fund Audit for the Year Ending June 30, 2023 – Treasurer / Tax Collector ([View Item](#))
10. Approval to Apply for, Enter Into and Sign Agreements for the Farm and Ranch Solid Waste Cleanup and Abatement Grant – Environmental Resources ([View Item](#))
11. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1376 Amending Stanislaus County Code Title 9 to Add Chapter 9.96 to Authorize the County of Stanislaus to Join the San Joaquin County Health Commission – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval to Adopt Plans and Specifications for the North County Corridor Demolition for Utilities and Access Improvements Project and Award the Construction Contract to George Reed, Inc. ([View Item](#))
2. Approval of an Update in Accordance with Public Contract Code Section 22050 for the Emergency Repairs to Crows Landing Community Services District's Well No. 4 Replacement Project ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on May 14, 2024, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation for Development Agreement Application No. PLN2023-0161-Irish City Farms, a Request to Adopt a New Development Agreement for Use Permit Number PLN2018-0162, a Previously Permitted Commercial Cannabis Operation, Located at 304 Motor City Court, Between Detroit Lane and McHenry Avenue, in the Modesto Area and Find the Request Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines 15061, Assessor Parcel Number 046-008-018 ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Agricultural Commissioner and Chapter 4.36 of the Stanislaus County Code – Agricultural Commissioner ([View Item](#))
2. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Building Permit Services – Planning and Community Development ([View Item](#))

3. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Planning Services – Planning and Community Development ([View Item](#))
4. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Department of Public Works – Public Works ([View Item](#))
5. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees Collected by the Treasurer-Tax Collector Department – Treasurer / Tax Collector ([View Item](#))
6. Approval to Close a 30-Day Review Period, Conduct a Public Hearing to Consider Approval of the Fiscal Year 2024-2025 Annual Action Plan for the U.S. Department of Housing and Urban Development Entitlement Programs and File a Notice of Exemption – Planning and Community Development ([View Item](#))
7. Discussion Items
8. Correspondence
  1. This Board has received a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources.)
  2. This Board has received the following claims: Alejandro Ramirez Hernandez; Irina Palaszeki and the Estate of Yuriy Gabuz; Rob Veneman; Gustavo Perez; Jude Rand; Gisella Mora; Fabian Gonzalez; Kayla Rivas; and, Ryan Brady (amended).  
(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. Announcements:  
Stanislaus County Board of Supervisors' Workshop  
Tuesday, May 7, 2024 at 9:00 a.m.  
Modesto Centre Plaza – Lower Level  
1000 L St., Modesto, CA 95354
12. Adjournment
13. Closed Session: Conference with Legal Counsel – Existing litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Tony Singh v. Joshua Clayton, County of Stanislaus, et. al. Stanislaus County Superior Court, Case No. CV-22-004457.