



## 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

May 14, 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. Moment of Silence for Beverly Finley, Former Director of the Stanislaus County Health Services Agency
3. Invocation
4. Presentation: May 2024 as Behavioral Health Awareness Month
5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for April 30, 2024 ([View Item](#))
    2. Approval of Appointment of Joseph Jackson to the Stanislaus County Parks and Recreation Commission ([View Item](#))
    3. Acceptance of a Resignation of Ardra Weston from the Workforce Development Board ([View Item](#))
    4. Acceptance of the Resignation of Don Moyer from the Stanislaus County Parks and Recreation Commission ([View Item](#))
    5. Approval of a Request to Consolidate the Newman-Crows Landing Unified School District's Two Bond Measures with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
    6. Approval of a Request to Consolidate the Stanislaus Union School District's Bond Measure with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
    7. Approval of a Request to Consolidate the Salida Union School District's Bond Measure with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
  - B. Chief Executive Office
    1. Approval of Retroactive Change Orders to the Construction Contract with ABC Liovin Drilling, Inc., for the Geer Road Landfill Piezometer Installation and Well Abandonment Project – Environmental Resources ([View Item](#))
    2. Approval to Award Construction Contract to ABC Liovin Drilling, Inc., for the Fink Road Landfill Monitoring Well Abandonment and New Monitoring Well Installation Project – Environmental Resources ([View Item](#))
    3. Approval to Amend a Lease Purchase Agreement for the Former Animal Services Facility, Located at 2846 Finch Road in Modesto, With Barks and Wags LLC, Retroactive to January 1, 2024 Through November 23, 2025 – General Services Agency ([View Item](#))
    4. Approval of the 2023-2028 Comprehensive Economic Development Strategy as Submitted by the Stanislaus County Economic Development Action Committee as Part of the U.S. Economic Development Administration Requirement for Application of Federal Economic Development Administration Funding – Chief Executive Office ([View Item](#))

5. Approval of a Resolution Declaring 0.92 Acres of County-Owned Property at 18 South Abbie Street in Empire Surplus Land Pursuant to the California Surplus Lands Act, Assessor's Parcel Number 133-017-006 – General Services Agency ([View Item](#))
  6. Approval to Enter into a Professional Services Agreement with Leaders in Community Alternatives, LLC., to Support a Less Restrictive Program for the Secure Youth Treatment Facility in the Amount of \$859,890 for the Term of July 1, 2024, Through June 30, 2026; and Related Actions – Probation ([View Item](#))
  7. Approval to Adopt the Property Tax Administration Cost Recovery Plan for Use in Fiscal Year 2023-2024 – Auditor-Controller ([View Item](#))
  8. Approval to Set a Public Hearing on August 13, 2024, at the 9:00 a.m. Meeting to Consider Adoption of the Revised Single Delta-Mendota Groundwater Sustainability Plan – Environmental Resources ([View Item](#))
  9. Acceptance of an Update on the Investment of American Rescue Plan Act Funds into Stanislaus 2030 Investment Blueprint Strategies – Chief Executive Office ([View Item](#))
  10. Approval of the Commendations for Stanislaus County Outstanding Senior Citizens in Celebration of Older Americans Month in May – Aging and Veteran Services ([View Item](#))
  11. Approval of the Community Services Agency California Work Opportunity and Responsibility to Kids California Outcomes and Accountability Review System Improvement Plan – Community Services Agency ([View Item](#))
  12. Approval of the Fiscal Year 2025 Megabyte Property Tax System Maintenance Agreement with Megabyte Systems, Inc. – Assessor ([View Item](#))
  13. Acceptance of the Stanislaus County Treasury Pool March 2024 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
  14. Consideration and Approval of the Third Quarter Financial Report for Fiscal Year 2024 and Related Actions – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval of Amendment No.1 to the Professional Design Services Master Agreement with Interwest Consulting Group for On-Call Project Management ([View Item](#))
  2. Approval of a Professional Construction Management Services Agreement with NV5, Inc. for Constructability Review Services for the North County Corridor Project and Associated Budget Adjustment ([View Item](#))
  3. Approval of an Agreement for Acquisition of Property Located at the Former Riverbank Army Ammunition Plant, Riverbank California, for the North County Corridor Project, Grantor: United States of America, Assessor's Parcel Number: 062-031-005 ([View Item](#))
  4. Approval to Adopt a Resolution Certifying the 2023 Mileage in Stanislaus County's Maintained Mileage Road System ([View Item](#))
  5. Approval to Proclaim, in Conjunction with National Public Works Week, the Week of May 19, 2024 to May 25, 2024, as Stanislaus County Public Works Week ([View Item](#))

6. Approval of Amendment No. 2 to the Agreement for Professional Design Services with Wood Rodgers Inc., for the Crows Landing Industrial Business Park Phase 1A Infrastructure Project ([View Item](#))
7. 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](#))
8. Approval of the Second Amendment to the Legal Services Agreement with Nossaman LLP., for the North County Corridor Phase 1 Project ([View Item](#))

D. Department of Planning and Community Development

1. Authorization to Record a Certificate of Cancellation of a 2.47-Acre Portion of Williamson Act Contract No. 1971-64, 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 ([View Item](#))

E. County Counsel

7. Public Hearings

1. Public Hearing to Consider the Planning Commission's Recommendation of Approval 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 Cancellation Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines 15061, Assessor Parcel Number 046-008-018 – Planning and Community Development ([View Item](#))

8. Discussion Items

1. Approval to Ratify the Proclamation of a Local Emergency Due to the Migration of Beet Leafhopper in Stanislaus County – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))

9. Correspondence

1. This Board has received a letter from the Monterey Park Tract Community Services District regarding the resignation of Shirley Martinez from their Board of Directors. ([View Item](#))  
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
2. This Board has received a copy of the Crows Landing Industrial Business Park Enhanced Infrastructure Financing District Annual Report which will be considered at their June 4, 2024 meeting. ([View Item](#))  
(Recommendation: Acknowledge receipt of report.)
3. This Board has received a letter from the California Fish and Game Commission regarding proposed regulations relating to mitigating risks for cervid importation and movement. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee.)

4. This Board has received a letter from the Hart-Ransom Union School District regarding the increase of their school facilities fees for residential and commercial/industrial development. ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development.)
5. This Board has received a letter from the U.S. Department of the Interior regarding their preparation of a Draft Environmental Assessment to evaluate the potential physical, environmental, cultural, and socioeconomic effects associated with the management of aquatic invasive plants in various wildlife management areas. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee.)
6. This Board has received the following claims: Ruben S. Juarez; Marta C. Villafuerte (amended); Hailey Funk, individually and on behalf of the estate of Craig Funk (2 claims); Bobbie Bowling; Daisy Bowling; K.B., a minor; M.M.R, M.C.H.P., K.M.H., M.M.H., and A.O.M.H., minors and through their GAL, Marissa Claribel Hernandez Perez; Brittany Cruse; Luis Chavolla; Oakdale Irrigation District; and, Tammy Burton.  
(Recommendation: Acknowledge receipt of claims and refer to the Office of County Counsel.)
10. Board of Supervisors' Reports
11. Legislative, Fiscal and Management Report - Chief Executive Officer
12. Adjournment
13. Closed Session: Conference with Legal Counsel – Existing litigation: Pursuant to Government Code Section 54956.9 (d)(1). Two cases: Thomas Adams Jr., v. County of Stanislaus, et al. U.S. District Court Eastern District, Case No. 1:23-cv-00045-ADA-BAM; and County of Stanislaus v. Yehia Ahmed Qassem Shaibi as Trustee, et al., Stanislaus County Superior Court, Case No. CV-22-005039.