



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

June 25, 2024

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. Presentations:
 1. June 2024 as PRIDE Month in Stanislaus County
 2. Recognition of the 2024 Employee Mentors
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for June 4, 2024 ([View Item](#))
 2. Approval of Appointment of Denise Crom to the Knights Ferry Municipal Advisory Council ([View Item](#))
 3. Approval of Appointment of Navjot Athwal to the Stanislaus County Water Advisory Committee ([View Item](#))
 4. Approval of Appointment of Jason De Muro to the Denair Municipal Advisory Council ([View Item](#))
 5. Approval of Appointment of Kelley Marie Coelho to the Stanislaus County Veterans Advisory Commission ([View Item](#))
 6. Approval of Appointment of Gloria McGill to the Commission on Aging ([View Item](#))
 7. Approval to Reappoint Tom Orvis, Caitie Diemel, Brandi LoForti, Jennifer Heguy, Carlos Estacio III, and Stan Sinclear to the Stanislaus County Agricultural Advisory Board ([View Item](#))
 8. Approval to Reappoint Keri Magee, Christine Huber, Cheryl L. Titus, Julie Falkenstein, Karina Franco, James Johnson, and John Palombi to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 9. Approval to Reappoint David F. Cooper to the First 5 Stanislaus Commission ([View Item](#))
 10. Approval to Reappoint Nirmal S. Basi, Martha J. Martin, and Kenneth Hanigan to the Commission on Aging ([View Item](#))
 11. Approval to Reappoint Earl Haringa, Thomas E. Lindquist, and Bart Muller to the Denair Fire Protection District Board of Directors ([View Item](#))
 12. Approval to Reappoint Alexandria Miranda to the East Stanislaus Resource Conservation District Board of Directors ([View Item](#))
 13. Approval to Reappoint Don Clark, Albert M. Mendes Jr., and Scott Cole to the Mountain View County Fire Protection District Board of Directors ([View Item](#))
 14. Approval to Reappoint Erick D. Vandever to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
 15. Approval to Reappoint Chelsea Izzo, Lisa Schut, and Connie Vasquez to the Stanislaus Child Development Local Planning Council ([View Item](#))
 16. Approval to Reappoint Richard Fortado, Brian Genzoli, and Allen G. Peterson to the Turlock Rural Fire Protection District Board of Directors ([View Item](#))
 17. Approval to Reappoint Jason L. Jasper and Henry Bettencourt to the West Stanislaus County Fire Protection District Board of Directors ([View Item](#))

18. Approval to Reappoint Doug Flora, Charles Morrison, and Phillip Callaway to the Woodland Avenue Fire Protection District Board of Directors ([View Item](#))
 19. Approval to Reappoint Freddy Morales and Christopher Watts to the Stanislaus County Veterans Advisory Commission ([View Item](#))
 20. Approval to Reappoint Margarita Cabalbag to the Stanislaus County Workforce Development Board ([View Item](#))
 21. Approval to Reappoint Josh Estermann, Bob Cheseldine, and Ladd J. Hackler to the Keyes Fire Protection District Board of Directors ([View Item](#))
 22. Acceptance of the Resignation of Sherry Laffoon from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 23. Approval of a Request to Consolidate the Municipal Election for the City of Newman with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
 24. Approval of a Request to Consolidate the Municipal Election for the City of Riverbank with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
 25. Approval of a Request to Consolidate the Municipal Election for the City of Patterson with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
 26. Approval of a Request to Consolidate the West Side Community Healthcare District Special Tax Measure with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
 27. Approval of a Request to Consolidate the Ceres Unified School District Bond Measure with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
 28. Approval of a Request to Consolidate the Modesto City Elementary School District Bond Measure with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
 29. Approval of a Request to Consolidate the Oakdale Joint Unified School District Bond Measure with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
- B. Chief Executive Office
1. Consideration and Approval of the Fiscal Year 2025 General Liability Self-Insured Retention (SIR) amount for the General Liability Self-Insurance Fund – Chief Executive Office ([View Item](#))
 2. Approval of Agreements and Amendments for the Health Services Agency for Fiscal Year 2025 – Health Services Agency ([View Item](#))
 3. Approval to Increase the Bonita Pool Improvement Project Budget by \$400,000, Funded by the Parks and Recreation Building Community Services Investment Funds, and Adjust Project Budget Appropriations – General Services Agency ([View Item](#))
 4. Approval to Extend the New Hire Incentive Program for the Deputy Sheriff and Deputy Sheriff-Custodial Classifications – Sheriff ([View Item](#))
 5. Approval of an Amendment to the Agreement with Telecare Corporation for the Operation of the Psychiatric Health Facility in the Amount of \$1,170,380 for the Contract Period of July 1, 2023 Through June 30, 2024 – Behavioral Health & Recovery Services ([View Item](#))

6. Approval to Enter into an Agreement with LearningQuest - Stanislaus Literacy Centers, a California Corporation, for Literacy Services and Accept California State Library for Literacy Grant Funds for Fiscal Years 2025 and 2026 – Library ([View Item](#))
7. Approval of Plans and Specifications for the Modesto Reservoir Potable Water Well Project, Project Budget in the Amount of \$400,000 Funded by Existing Appropriations in the 2024 Adopted Budget Parks and Recreation Budget, and Related Matters – Parks and Recreation ([View Item](#))
8. Approval of Agreements with Trio Community Foods, Taher Inc., Catholic Charities Diocese of Stockton, Healthy Aging Association, and Senior Advocacy Network for Area Agency on Aging Programs for Fiscal Year 2025 – Aging and Veteran Services ([View Item](#))
9. Approve an Amendment to the Agreement with Center for Human Services for the Provision of Substance Use Disorder Program Services in the Amount of \$550,000 for the Contract Period of July 1, 2023, Through June 30, 2024 – Behavioral Health & Recovery Services ([View Item](#))
10. Consideration and Approval of the Fiscal Year 2024 Year-End Budget Adjustment for the Community Services Agency General Assistance Fund – Community Services Agency ([View Item](#))
11. Approval of Agreements and Amendments for Behavioral Health and Recovery Services for the Provision of Mental Health, Substance Use Disorder and Ancillary Services and the Lease Agreement for the Psychiatric Health Facility with Telecare Corporation for Fiscal Year 2025 – Behavioral Health & Recovery Services ([View Item](#))
12. Acceptance of the Stanislaus County Treasury Pool April 2024 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
13. Approval to Enter into a Two-Year Contract with Atomogy Corporation in the Amount of \$2.4 Million for Integrated Criminal Justice Information System Software Development and Software Support Services – Information Technology Central ([View Item](#))
14. Approval to Adopt the Mental Health Services Act (MHSA) Plan Update for Fiscal Year 2024-2025 to Allow Expenditure of MHSA Funds for the Services Referenced in the Plan Update – Behavioral Health & Recovery Services ([View Item](#))
15. Approval of Amendment No. 3 to the Agreement with Clifton Larson Allen, LLP for Auditing Services – Auditor-Controller ([View Item](#))
16. Approval to Retroactively Accept the 2023 National School Lunch Program Equipment Assistance Grant Funding in the Amount of \$88,456 from the California Department of Education for the Grant Period of February 1, 2024, through February 1, 2025; and Related Actions – Probation ([View Item](#))
17. Approval to Proceed with the Sheriff's Civil Division Relocation Project, Increase the Project Budget by \$1 Million, and Related Matters – General Services Agency ([View Item](#))
18. Approval to Initiate the Assessor's Office Counter Replacement Project and Establish an Initial Project Budget in the amount of \$592,000, and Related Matters – General Services Agency ([View Item](#))

19. Acceptance of a Quarterly Report on Stanislaus County's Investment of American Rescue Plan Act Funding for the Provision of Navigation and Case Management Services and in Support of Farmworker Resource Centers – Community Services Agency ([View Item](#))
 20. Approval to Enter into a Three Year Agreement with Holt of California for Routine Preventative Maintenance and Repairs of Heavy Equipment at the Fink Road Landfill – Environmental Resources ([View Item](#))
 21. Approval to Negotiate and Execute the Fourth Amendment to the Memorandum of Understanding with The Salvation Army for Oversight and Operator Services at the Access Center Emergency Shelter in the Amount of \$1,286,546 for the Term of July 1, 2024 Through November 30, 2024 – Community Services Agency ([View Item](#))
 22. Approval to Amend the Salary and Position Allocation Related to the End of the California Governor's Office of Emergency Service's Violence Against Women Vertical Prosecution Program Grant – District Attorney ([View Item](#))
 23. Approval to Increase the Public Administrator Revolving Fund and Close the Special Investigations Unit Revolving Fund for the Sheriff's Office – Sheriff ([View Item](#))
 24. Approval to Proclaim July 2024 as Park and Recreation Month in Stanislaus County – Parks and Recreation ([View Item](#))
 25. Approval to Change Hours of Operations at all Stanislaus County Workforce Development Job Centers and to Change Job Centers Located in Oakdale and Patterson to Appointment Only Two Days a Week to Increase Services to the Community – Workforce Development ([View Item](#))
 26. Approval of a Revision to the Stanislaus County Purchasing and Salvage Policy to Modify Current Contract Reporting Requirements, and Related Matters – General Services Agency ([View Item](#))
 27. Approval to Apply for and Accept, if Awarded, New Library Grants from Various Government Agencies and Nonprofit Organizations and Enter into Grant Agreements and Related Contracts in Fiscal Year 2025 – Library ([View Item](#))
 28. Approval to Apply for and Accept, if Awarded, California Department of Parks and Recreation Off-Highway Motor Vehicle Recreation Division Grant Program Funds Beginning Fiscal Year 2025 Through October 2029 – Parks and Recreation ([View Item](#))
 29. Approval of a Letter of Agreement with and Lease Assignment to Golden Valley Health Centers, and Other Actions Related to the Transition of Continuing Care and Improvements to the Health Services Agency Clinical Operations – Health Services Agency ([View Item](#))
- C. Department of Public Works
1. Approval to Set a Public Hearing on July 23, 2024 at the 9:00 AM Meeting Regarding Budget Year 2025 Assessments for the Various County Service Areas, a Landscape Assessment District, and Landscape and Lighting Districts ([View Item](#))
 2. Approval to Authorize the Director of Public Works to Sign and Enter into Utility Agreements Using the Standard Clauses Set Forth by the California Department of Transportation ([View Item](#))

3. 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](#))
4. Approval to Adopt Specifications for the 2024 On-Call Trucking Project and Award the Independent Contractor Services Agreement to USA Trucking, Inc. ([View Item](#))
5. Approval to Adopt Plans and Specifications for the 2024 Chip Seal Oil Project and Award a Construction Contract to Talley Oil, Inc. ([View Item](#))
6. Approval to Adopt Plans and Specifications for the River Road (aka Hills Ferry Road) Over San Joaquin River Bridge Replacement Project and Award the Construction Contract to Golden State Bridge, Inc. ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on July 16, 2024, at the 6:30 PM Meeting, to Consider the Planning Commission's Recommendation for Development Agreement Application No. PLN2024-0052- Central Valley Growers, LLC, a Request to Adopt a New Development Agreement for Use Permit Number PLN2018-0114 a Previously Permitted Commercial Cannabis Operation, Located at 3501 Howard Road, Between California Interstate 5 and California Highway 33, the Westley Area and Find the Request Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines 15061 ([View Item](#))
2. Approval to Set a Public Hearing on July 16, 2024, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation on the Cancellation of the Adopted Development Agreement for The Peoples Remedy, a Commercial Retail Business, Located at 1119 Lone Palm Avenue, Between Woodland and Kansas Avenues, in the Modesto Area, and Find the Cancellation Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines 15061, Assessor Parcel Number: 029-011-075 ([View Item](#))
3. Approval to Enter Into a Ten Year Contract with Accela, Inc. for Cloud Permitting Software in the Amount of \$2,287,545 ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider the Planning Commission's Recommendation for Approval of Development Agreement Application No. PLN2024-047- JDI Farms, Inc., a Request to Adopt a New Development Agreement for Use Permit No. PLN2018-0166, a Previously Permitted Commercial Cannabis Operation, Located at 1631 Fig Avenue, Between Sycamore and Elm Avenues, in the Patterson Area and Find the Request Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines 15061 – Planning and Community Development ([View Item](#))
2. Public Hearing to Consider Adoption of the Revised 2022 Modesto Subbasin Groundwater Sustainability Plan – Environmental Resources ([View Item](#))
3. Public Hearing to Consider Adjustments to the Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))

7. Discussion Items
 1. Consideration of the Proposed Initiatives Under the Stanislaus 2030 Investment Blueprint Focus Areas of Childcare Expansion, Small Business Supports and Talent Development – Chief Executive Office ([View Item](#))
 2. Consideration of Proposed Projects and Programs under the Traded Sector Initiatives for the Bioindustrial Manufacturing Industry Strategy and Approval of a Contract with BEAM Circular for the Period of July 1, 2024 to December 31, 2026 – Chief Executive Office ([View Item](#))
8. Correspondence
 1. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the 2024 Fiscal Year allocations for the Community Planning and Development's formula programs which provide the financial tools to support individuals, families, and communities to address homelessness, affordable housing challenges, aging infrastructure, and economic hardships. (Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
 2. This Board has received a letter from the Eastside Water District regarding the appointment of Cody Alldrin to their Board of Directors. (Recommendation: Acknowledge receipt of letter.) ([View Item](#))
 3. This Board has received a letter from the Selective Service System regarding the registration requirement for 18-year old men and the less than 50 percent compliance rate in Stanislaus County. (Recommendation: Refer to the Chief Executive Office.) ([View Item](#))
 4. This Board has received the following claims: Yosdian Ceja; CSM OBO USAA ASO Shaun Hurtado; Juliana Amador; Patricia Davy; Cherie Nicanor (amended); Luis Aldaco; Bertolotti, Inc. and Jose Aguilar (driver); Jose Dela Rosa; Gilberto Jimenez Ruiz; Ricardo Scarano and A.S. (minor); Ricardo Scarano and Sandra Scarano; Nelson & Sons Electric; Larry Nathanson; Laurie Swetkovich; Edward Joe Swetkovich, Jr.; Estate of Jeremiah Wright (through the decedent's successor and the real party in interest, A.W., minor); A.W. (minor son of decedent); Rodney Wright (father of decedent); Ellen Wright (mother of decedent); Joseph F Barela Jr.; Alejandro Serrato; Gregory Taylor; and, Samantha Salbeck. (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). Seven Cases: Beard, et al. v. County of Stanislaus, et al. U.S. District Court Eastern District, Case No. 1:21-cv-00841-JAMCSK; Anguiano, Ignacio vs. County of Stanislaus, Stanislaus County Superior Court, Case No. CV-23-002208; County of Stanislaus, v. Fernandez, Francisco J., Stanislaus County Superior Court, Case No. CV-23-000278; In Re: National Prescription Opiate Litigation, United States District Court Northern District Of Ohio Eastern Division, Case No. 1:17-md-2804 (Re: Kroger Co. - Reference Number CL-789848); Taylor Webb, et al v. County of Stanislaus et al, United States District Court Eastern District of California, Case No. 1:19-cv-01716-DAD-EPG; Jeremy Westfall v. County of Stanislaus, et al, United States District Court, Eastern District of CA, case no. 1:21-cv-00283-ADA-EPG; Thomas Adams, Jr. v. County of Stanislaus, et. Al, U.S. District Court for the Eastern District of California, Case No. 1:23-cv-00045-ADA-BAM.
2. Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) or (3): One Matter.
3. Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Ryan Leupp, and Joanna Navarro. Labor Organizations: California Nurses Association; and, Stanislaus County Deputy Probation Officers Association.