



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

July 16, 2024

Special Meeting
5:30 PM

Regular Meeting
6:30 PM

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.

Special Meeting**5:30 PM**

1. Closed Session: Conference with Legal Counsel – Existing litigation: Pursuant to Government Code Section 54956.9 (d)(1). Once Case: Anguiano, Ignacio vs. County of Stanislaus et. al., Stanislaus County Superior Court, Case No. CV-23-002208.

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation: July 2024 as Parks and Recreation Month in Stanislaus County
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for June 25, 2024 ([View Item](#))
 2. Approval to Appoint Kari Knutson Miller to the Stanislaus County Workforce Development Board ([View Item](#))
 3. Approval to Appoint Supervisor Terry Withrow, Ruben Imperial, and Jay Krishnaswamy to the San Joaquin County Health Commission ([View Item](#))
 4. Approval to Appoint of Chelsea Izzo to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 5. Approval to Appoint of John Jeffries to the Stanislaus County Veterans Advisory Commission ([View Item](#))
 6. Approval of a Request to Consolidate the Municipal Election for the City of Oakdale with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
 7. Approval of a Request to Consolidate the Hughson Unified School District Bond Measure with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
 8. Approval of a Request to Consolidate the Denair Unified School District Bond Measure with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
 9. Approval of a Request to Consolidate the Keyes Fire Protection District Bond Measure with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
 10. Approval of a Request to Consolidate the Riverbank Unified School District Bond Measure with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
 11. Approval of a Request to Consolidate the Municipal Election for the City of Waterford with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))

12. Approval of a Request to Consolidate the Municipal Election and a Measure Regarding a Transient Occupancy Tax for the City of Turlock with the Presidential General Election to be Held on November 5, 2024 ([View Item](#))
 13. Approval to Proclaim August 4-10, 2024 as Health Center Week in Stanislaus County ([View Item](#))
- B. Chief Executive Office
1. Approval to Retroactively Accept the 2024 Community Paramedicine Grant for the Stanislaus County Triage to Alternate Destination Program and Related Actions – Sheriff ([View Item](#))
 2. Approval to Award Three Job Order Contract Agreements for General Building Construction to Aztec Consultants, Mesa Energy Systems Inc., and T & S Intermodal Maintenance Inc.; One Job Order Contract Agreement for General Engineering Construction to Dirt Dynasty Inc.; Two Job Order Contract Agreements for Mechanical/Plumbing Construction to Champion Industrial Contractors Inc., and ACCO Engineered Systems Inc.; One Job Order Contract Agreement for Roof Construction to D K Enterprises Inc.; an Amendment to The Gordian Group, Inc.; and Other Related Matters – General Services Agency ([View Item](#))
 3. Approval to Authorize the Workforce Development Director to Enter Into and Sign Agreements, Contracts, Modifications, Amendments and Requests for Proposals to Expend Budget Year 2025 Workforce Innovation and Opportunity Act Funds, Contracted StanWORKs Funds and Other Workforce Training Related Funds; Approval to Apply for and Accept, if Awarded, Various Workforce Related Grants and Enter Into Grant Agreements; and Approval for the Purchasing Agent or Workforce Development Director to Sign Agreements for Service Providers for Workforce Development Services, Retroactive to July 1, 2024 – Workforce Development ([View Item](#))
 4. Approval to Purchase a Caterpillar Model 745 Haul Truck from Holt of California for the Fink Road Landfill – Environmental Resources ([View Item](#))
 5. Approval of an Agreement with Psychology Assessment Resource Center to Provide Sex Offender Treatment Services to Youth Detained in the Juvenile Detention Facilities and Youth in the Community Under the Jurisdiction of the Probation Department in the Amount of \$265,125 Retroactive to July 1, 2024, through June 30, 2025 – Probation ([View Item](#))
 6. Approval to Authorize the Agricultural Commissioner to Enter Into and Sign Contracts, Agreements, Modifications and Amendments with the California Department of Food and Agriculture and the United States Department of Agriculture for Agricultural Protection Programs for Fiscal Years 2025 and 2026 – Agricultural Commissioner ([View Item](#))
 7. Approval to Accept the Final Update on the Local Emergency Due to the Migration of Beet Leafhopper Impacting Stanislaus County and Terminate the Countywide Local Emergency – Sheriff ([View Item](#))

C. Department of Public Works

1. 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 August 13, 2024, at the 9:00 AM Meeting, to Consider the Planning Commission's Recommendation for Development Agreement Application No. PLN2024-0061- Golden Purpose, Inc., a Request to Adopt a New Development Agreement for Use Permit Number PLN2018-0099, a Previously Permitted Commercial Cannabis Operation Located at 4218 Jessup Road, Between East Keyes Road and California Highway 99, in the Community of Keyes and Find the Request Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines 15061 ([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. 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, in the Westley 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 the Planning Commission's Recommendation to Adopt New Terms and Conditions to Remedy Noncompliance of the Adopted Development Agreement for The Peoples Remedy, a Commercial Retail Business, Located at 1119 Lone Palm Avenue, Between Woodland and Kansas Avenues, West of State Route 99, 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 – Planning and Community Development ([View Item](#))

8. Discussion Items

1. Approval to Introduce and Waive the First Reading of an Ordinance Amending Chapter 2.52 of the Stanislaus County Code to Transfer Responsibility of the Director of Emergency Services from the Sheriff to the Fire Warden and Reorganization of the Office of Emergency Services – Chief Executive Office ([View Item](#))

9. Correspondence
 1. This Board has received a letter from the Oakdale Fire Protection District requesting dry-period funding for Fiscal Year 2024-2025 pursuant to Government Code Section 23010. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
 2. This Board has received the 2023-2024 Stanislaus County Civil Grand Jury Final Report. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office)
 3. This Board has received a letter from the Modesto City Schools 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.)
 4. This Board has received a letter from the Monterey Park Tract Community Services District regarding the appointment of Jerry Tyrone McKinney to their Board of Directors. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
 5. 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.)
 6. This Board has received a notice from the California Water Boards regarding the Central California Irrigation District's application for diversion of water from Orestimba Creek for groundwater recharge. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
 7. This Board has received the following claims: Dionne Mila Logan Bundy; Josie Sanchez; Jason Dewayne Mosley; Jayme Brooks; Peter B. Guerra; Robert C. Mordinoia Sr.; Cecilia Macias; 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); Sandra Camacho Ramirez; Kellie Thels; Armando Morales; Elizabeth Rendon; Howard Raishbrook; Abel Castano; Adam Bunch; Kevin Marquez Anguiano; Norma E. Hernandez (3 claims); Alex Onan Redondo Maldonado; Darlene Perry; and, Maria Del Carmen Gloria.
(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