



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 23, 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. Public Comment Period
4. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for July 16, 2024 ([View Item](#))
 2. Approval of Appointment of John Warren to the Nuisance Abatement Hearing Board ([View Item](#))
 3. Approval of Appointment of Kym L. Barber to the Stanislaus County Behavioral Health Board ([View Item](#))
 4. Acceptance of the Resignation of Gloria McGill from the Commission on Aging ([View Item](#))
 5. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1382 to Amend 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 ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Proceed with the Keyes Community Center/Library Tenant Improvements Project, Establish an Initial Project Allocation of \$750,000, Award a Contract to LDA Partners, Inc. for the Design of the Project, and Related Matters – General Services Agency ([View Item](#))
 2. Approval to Appoint Six Candidates to Deputy Sheriff I Positions at the Sheriff's Office at Step Five of the Salary Range – Sheriff ([View Item](#))
 3. Approval to Accept the California Department of Public Health Institute Opioid Prevention Network Coalition Grant Retroactive to September 1, 2023, for Substance Use Disorder Prevention Services on Behalf of the Stanislaus County Opioid Safety Coalition – Behavioral Health & Recovery Services ([View Item](#))
 4. Approval to Proclaim August 2024 as Child Support Awareness Month in Stanislaus County – Child Support Services ([View Item](#))
 5. Acceptance of the Stanislaus County Treasury Pool May 2024 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 6. Approval to Amend the Salary and Position Allocation Resolution to Transfer Four Positions to a New Legal Budget Unit Within Stanislaus Animal Services Agency – Animal Services ([View Item](#))
 7. Approval of Focus on Prevention Close-Out Plan and Support for Strengthening Families Framework – Chief Executive Office ([View Item](#))
 - C. Department of Public Works
 1. Approval to Levy the Fiscal Year 2025 Benefit Assessments for the Various Lighting Districts ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on August 20, 2024, at the 6:30 PM Meeting, to Consider the Planning Commission's Recommendation of Denial for Rezone Application No. PLN2023-0065 - Caloy Company, LP, a Request to Rezone a 5.65± Acre Parcel from Planned Development (P-D) (312) to a New P-D, and an 8.99± Acre Portion of a 266.53± Acre Parcel from General Agriculture (A-2-40) to P-D, to Allow for the Expansion of an Existing Nut Oil and Cattle Feed Processing Facility, Located at 5425 Montpelier Road, Between E Keyes Road and E Monte Vista Avenue, in the Denair Area, and Adoption of a Negative Declaration ([View Item](#))
2. Approval to Enter into an Agreement with Ascent Environmental, Inc. in the Amount of \$899,000 for the Preparation of a Programmatic Environmental Impact Report for the Salida Community Plan and a Salida Incorporation Feasibility Analysis ([View Item](#))
3. Approval to Enter into an Agreement with Rincon Consultants, Inc. for Implementation of the 6th Cycle Housing Element, in the Amount of \$277,295, Retroactive to July 17, 2024 ([View Item](#))

E. County Counsel

5. Public Hearings

1. Public Hearing to Consider the Approval of the Fiscal Year 2025 Assessments for County Services Area Nos. 4 through 27, Landscape Assessment District Del Rio Heights and Landscape and Lighting Districts: Bret Harte, Bystrum, Howard/McCracken, Laurel, Paradise South, Riverview, and Riverdale – Public Works ([View Item](#))

6. Discussion Items

7. Correspondence

1. This Board has received a letter from the City of Clovis Police Department and the California State Sheriff's Association regarding the potential closure of Reworld (formerly Covanta). ([View Item](#))
(Recommendation: Refer to the Chief Executive Office and the Department of Environmental Resources.)
2. This Board has received the following claims: Jesse Cruz; Norma E. Hernandez; Joshua Guillen; Melissa Marian Baldonado; and, Steven Ortiz.
(Recommendation: Acknowledge receipt of claims and refer to the Office of County Counsel.)

8. Board of Supervisors' Reports

9. Legislative, Fiscal and Management Report - Chief Executive Officer

10. Adjournment

11. Closed Session:
 1. Conference with Legal Counsel – Existing litigation: Pursuant to Government Code Section 54956.9 (d)(1). Three Cases: County of Stanislaus v. Yehia Ahmed Qassem Shaibi as Trustee, et al., Stanislaus County Superior Court, Case No. CV-22-005039, Robert Trey Cheyenne Fletcher, et al. v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV-20-000418, Ryan Lima, Jr. et al. v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV-20-00378.
 2. Conferenced 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.