



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 30, 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. August 2024 as Child Support Awareness Month in Stanislaus County
 2. Family Justice Center of Stanislaus County Services and Outcomes
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for July 23, 2024 ([View Item](#))
 2. Approval of Appointment of David Thompson to the Stanislaus County Veterans Advisory Commission ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Accept an Award for the Environmental Justice Government-to-Government Program in the Amount of \$1,000,000 from the U.S. Environmental Protection Agency – Health Services Agency ([View Item](#))
 2. Approval of a Retroactive Amendment to the Lease Between Stanislaus County and the Central California Arts League Inc., dba Mistlin Gallery to Allow Rent to Remain at \$6,200 Per Month During the Holdover Period – General Services Agency ([View Item](#))
 3. Approval to Extend a Lease Agreement with The Shannon Company, a California Limited Partnership, for Office Space Located at 920 16th Street, Suites B and C, Modesto to Provide Children Behavioral Health Early Intervention, Rehabilitation, and Recovery Services for Three Years Retroactive to July 1, 2024 – Behavioral Health & Recovery Services ([View Item](#))
 4. Approval of a Renewal Agreement with Central Star Behavioral Health, Inc., for the Provision of Client Residential Treatment Services at the Merced Crisis Residential Unit in the Amount of \$2,269,629 Retroactive to January 1, 2024 – Behavioral Health & Recovery Services ([View Item](#))
 5. Approval to Purchase a John Deere 655K Crawler for Use at the Frank Raines Off-Highway Vehicle Park; and Use Public Facilities Fees in the Amount of \$182,572 as Partial Funding for the Purchase – Parks and Recreation ([View Item](#))
 6. Approval to Enter Into a Five-Year Agreement with Telcion Communications Group for the Licensing of the Cisco Voice Over Internet Protocol (VoIP) Collaboration Flex System as the County’s Primary Telephony System for the Period of August 13, 2024, Through August 12, 2029 – Information Technology Central ([View Item](#))
 7. Approval and Acceptance of an Update on the Stanislaus County Commercial Cannabis Community Benefit Contribution Grant Program and Approval to Allocate the Community Benefit Contribution Funds Balance, in the Approximate Amount of \$116,000, to the Stanislaus County Opioid Safety Coalition – Chief Executive Office ([View Item](#))

8. Approval and Acceptance of the Public Defender Staffing and Caseload Analysis Report and Approval for the Public Defender to Temporarily Double-Fill up to Five Attorney V Positions Through December 31, 2024 – Chief Executive Office ([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 20, 2024, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation for General Plan Amendment and Rezone Application No. PLN2023-0166 - Gallo Glass Company, LLC a Request to Amend the General Plan Designation of 24 Parcels from Industrial Transition to Industrial and the Zoning Designation from Single-Family Residential (R-1) to Planned Development (P-D) to Allow for the Expansion of Storage Associated with the Gallo Glass Facility, and Future Construction of a 150,000 Square-Foot Warehouse, Located North of Tenaya Avenue, Between Santa Rita and South Santa Cruz Avenues, in the Modesto Area, and Adoption of a Negative Declaration ([View Item](#))
 2. Approval to Set a Public Hearing on August 20, 2024, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for General Plan Amendment and Rezone Application No. PLN2023-0124 - Aspiranet, a Request to Amend the General Plan and Zoning Designation of a 10.56± acre parcel from Agriculture and Planned Development (P-D) (305) to a new P-D, to Allow for the Reorganization and Expansion of a Residential Care Facility for Boys Ages 12-18, Located at 2513 Youngstown Road, Between South Golden State Boulevard and State Route 99, in the Turlock Area, and Adoption of a Negative Declaration ([View Item](#))
 3. Approval to Set a Public Hearing on August 13, 2024, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation for Development Agreement Application No. PLN2024-0053 - All Season Organics, LLC, a Request to Adopt a New Development Agreement for Use Permit Number PLN2018-0121, a Permitted Commercial Cannabis Operation, Located at 1054 Merriam Road, Between Riverview and Blue Gum Roads, in the Hickman Area and Find the Request Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines 15061 ([View Item](#))
 4. Approval to Set a Public Hearing on August 20, 2024, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for General Plan Amendment and Rezone Application No. PLN2020-0123 - 132 Investments, a Request to Amend the General Plan of a 15.66 acre parcel from Agriculture to Planned Development (P-D) and Zoning Designation from P-D (23) to a New P-D, to Allow for the Development of a Fueling Station, Convenience Market, and Two Shell Suites For Future Retail Uses, Located on 15101 Maze Boulevard (State Route 132), Between McCracken Road and the County Border in the Vernalis Area, and Adoption of a Mitigated Negative Declaration ([View Item](#))

5. Approval to Set a Public Hearing on September 10, 2024, at the 9:00 A.M. Meeting, to Consider Adoption of the Fiscal Year 2023-2024 Consolidated Annual Performance and Evaluation Report (CAPER) ([View Item](#))
 - E. County Counsel
6. Public Hearings
7. Discussion Items
 1. Approval of an Agreement with Modesto BHBH LP Retroactive to July 1, 2024, for Property and Operations Management of the Dignity Village Modesto Interim Housing Complex in the Amount of \$2,781,970 – Behavioral Health & Recovery Services ([View Item](#))
 2. Acceptance of an Update on Language Access Services Using Technology Solutions – Chief Executive Office ([View Item](#))
8. Correspondence
 1. This Board has received a notice from the Eastern San Joaquin Groundwater Authority regarding their intent to adopt an Amended Groundwater Sustainability Plan for the Eastern San Joaquin Subbasin. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
 2. This Board has received the following claims: Miguel Aguirre Torrones; and, Armando Garcia.
(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: Existing Litigation – Pursuant to Government Code Section 54956.9 (d)(1). Two cases: Juana Castillo De Lainez, v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV-23-006360; and, Advocates For The Environment v. County of Stanislaus, Stanislaus County Superior Court Case No. CV-24-005140.