



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

August 13, 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. Recognition of Juan Diego Gonzalez as the Recipient of the League of United Latin American Citizens Internship
 2. Update on the Stanislaus County Sheriff's Office Threat Assessment Center
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for July 30, 2024 ([View Item](#))
 - B. Chief Executive Office
 1. Approval of Change Order Agreement with J H Ledbetter Construction Inc. for Restroom Renovations at Stanislaus Recovery Center – Behavioral Health & Recovery Services ([View Item](#))
 2. Approval of an Agreement with Stanislaus Business Alliance, Doing Business as Opportunity Stanislaus, Regarding Countywide Economic and Business Development Strategies for Fiscal Year 2025, Retroactive to July 1, 2024 – Chief Executive Office ([View Item](#))
 3. Approval to Apply for and, if Awarded, Accept Grant Funds from the California Department of Parks and Recreation Division of Boating and Waterways Quagga/Zebra Mussel Infestation Prevention Grant Program for the Grant Period September 2024 to September 2026 – Parks and Recreation ([View Item](#))
 4. Approval to Transfer County-Owned Property at 3300 Woodland Avenue in Modesto, California to the Woodland Avenue Fire Protection District – General Services Agency ([View Item](#))
 5. Approval of a Resolution Declaring 0.84 Acres of County-Owned Property at 625 I Street in Modesto Surplus Land Pursuant to the California Surplus Land Act, Assessor's Parcel Number 104-016-003 – General Services Agency ([View Item](#))
 6. Approval of Amendment No. 3 to the Professional Design Services Master Agreement with Stearns, Conrad, and Schmidt Consulting dba SCS Engineers, Inc. for Environmental Monitoring, Testing, Reporting, and Oversight at the Fink Road Landfill – Environmental Resources ([View Item](#))
 7. Approval to Proclaim August 31, 2024, as Overdose Awareness Day in Stanislaus County – Behavioral Health & Recovery Services ([View Item](#))
 - C. Department of Public Works
 1. Approval to Adopt Plans and Specifications for the Kiernan Court Pavement Rehabilitation Project and Award a Construction Agreement to Dirt Dynasty, Inc. ([View Item](#))
 2. Adopt a Mitigated Negative Declaration for the Urban Pocket Area 41 - Topeka/Santa Fe Project ([View Item](#))

3. Approval to Adopt Plans and Specifications for the Urban Pavement Preservation - Phase G Project and Award a Construction Agreement to VSS International, Inc. ([View Item](#))
4. 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 September 17, 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 14.64± Acres from Planned Development (P-D) (312) and General Agriculture (A-2-40) to a New 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](#))

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider Adoption of the Delta-Mendota Subbasin Groundwater Sustainability Plan – Environmental Resources ([View Item](#))
2. Public Hearing to Consider the Planning Commission's Recommendation of Approval 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 Section 15061 – Planning and Community Development ([View Item](#))
3. Public Hearing to Consider the Planning Commission's Recommendation of Approval 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 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 Section 15061 – Planning and Community Development ([View Item](#))
4. Continuance of 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 – Planning and Community Development ([View Item](#))

7. Discussion Items
 1. Approval to Enter Into Memorandum of Understandings between Stanislaus County and Stanislaus County Workforce Development, Stanislaus County Children and Families Commission, and an Agreement with Stanislaus Community Foundation to Implement the Initiatives Under the Stanislaus 2030 Investment Blueprint Focus Areas of Small Business Supports, Talent Development, and Childcare Expansion for the Period of August 13, 2024 through December 31, 2026 – Chief Executive Office ([View Item](#))
 2. Approval of Amendment No. 1 to the Contract with BEAM Circular for the Period of July 1, 2024 through December 31, 2026 and Authorization to Increase the Contract by an Additional \$8,740,000 Using American Rescue Plan Act (ARPA) Program Funds – Chief Executive Office ([View Item](#))
8. Correspondence
 1. This Board has received a copy of the Turlock Mosquito Abatement District's Fiscal Year 2024-2025 Budget. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller's Office.)
 2. This Board has received a letter from the California Fish and Game Commission regarding proposed regulations relating to the possession of wildlife and wildlife rehabilitation. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
 3. This Board has received the following claims: Christian Andrew Casucci; Saul Vazquez; Francisco Javier Duran Gutierrez; Nancy Gallegos Chavez; Claudia Reyes; Stephany Paula Gines Conrad; and, Javier Diaz Tejeda.
(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. Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Three cases: 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; and, Beard, et al. v. County of Stanislaus, et al. U.S. District Court Eastern District, Case No. 1:21-cv-00841-JAM-CSK.
 2. Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) or (3): One Matter.