



## 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 20, 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](http://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](mailto: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](http://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](http://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](http://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](http://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:
  1. 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.
  2. 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[1]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.

**Regular Meeting****6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation: Overdose Awareness Day in Stanislaus County
5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for August 13, 2024 ([View Item](#))
    2. Approval of Appointment of Curtis King to the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
    3. Approval of Appointment of Candace Fleming to the East Stanislaus Resource Conservation District Board of Directors ([View Item](#))
  - B. Chief Executive Office
    1. Approval of a Resolution Authorizing the Sheriff to Accept Cannabis Tax Fund Grant Program Funding in the Amount of \$167,740 from the California Highway Patrol Retroactively for the Grant Period of July 1, 2024, through June 30, 2025, and Related Actions – Sheriff ([View Item](#))
    2. Approval of Appointment of Erik Klevmyr as the Stanislaus County Fire Warden, Director of the Office of Emergency Services Effective August 22, 2024; and Related Actions – Chief Executive Office ([View Item](#))
    3. Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus County Deputy Probation Officers Association for the Negotiated Term of July 1, 2024 through June 30, 2028 – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval of a Resolution Declaring Intention to Form, Levy, and Collect Assessments for the Stanislaus County Assessment District 2024-5 (Urban Pocket Area 31: Kenwood/Starr) for Fiscal Year 2025/2026, and Setting a Public Hearing on October 15, 2024 at the 6:30 P.M. Meeting to Allow Interested Parties to be Heard Regarding these Matters and Ballots to be Submitted ([View Item](#))
2. Approval of a Resolution Declaring the Intention to Form, Levy, and Collect Assessments for the Stanislaus County Assessment District 2024-1 (Urban Pocket Area 41: Topeka/Santa Fe) for Fiscal Year 2025/2026, and Setting a Public Hearing on October 15, 2024 at the 6:30 P.M. Meeting to Allow Interested Parties to be Heard Regarding these Matters and Ballots to be Submitted ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

7. Public Hearings

1. Public Hearing to Consider the Planning Commission's Recommendation of Approval for General Plan Amendment and Rezone Application No. PLN2020-0123 - 132 Investments, LLC, a Request to Amend the General Plan Designation 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 at 15101 Maze Boulevard (State Route 132), Between McCracken Road and the County Border, in the Vernalis Area, and Adoption of a Mitigated Negative Declaration – Planning and Community Development ([View Item](#))
2. Public Hearing 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 – Planning and Community Development ([View Item](#))
3. Public Hearing to Consider the Planning Commission's Recommendation of Approval of General Plan Amendment and Rezone Application No. PLN2023-0166 - Gallo Glass Company, 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 Drive, Between Santa Rita and South Santa Cruz Avenues, in the Modesto Area, and Adoption of a Negative Declaration – 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: 029-011-075 – Planning and Community Development ([View Item](#))
  
8. Discussion Items
  1. Approval of the Process to Fill the Position of County Auditor-Controller and Appoint an Ad Hoc Committee of the Board of Supervisors to Oversee the Recruitment – Chief Executive Office ([View Item](#))
  2. Acceptance of an Update on Implementation of Language Access Services Using Technology Solutions – Chief Executive Office ([View Item](#))
  
9. Correspondence
  1. This Board has received the following claims: Leonardo Lopez Hernandez; Jose Gallegos; Sandra Elaine Mason; Auto Zone/Gabriela Gamboa; Ronald Schmidt; Lloyd MacKinnon; Marcos Buenrostro; Gabriel Murillo III; and, Jeffrey M. Grubbs. (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