



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 27, 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. Presentation: Stanislaus County 2023 Agricultural Crop Report
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for August 20, 2024 ([View Item](#))
 2. Approval of Appointment of Rafael Rodriguez to the Empire Municipal Advisory Council ([View Item](#))
 3. Approval of Appointment of Robert Ott to the East Stanislaus Resource Conservation District Board of Directors ([View Item](#))
 4. Approval of the Amended Conflict of Interest Code for the Chatom Union School District ([View Item](#))
 5. Approval to Amend the 2024 Meeting Calendar for the Stanislaus County Board of Supervisors to Cancel the Meeting on September 10, 2024 and Change the Time of the September 17, 2024 Meeting ([View Item](#))
 - B. Chief Executive Office
 1. Acceptance of the Stanislaus County Treasury Pool June 2024 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 2. Approval of an Agreement with the State of California, California Highway Patrol to Provide Investigative Personnel for Overtime to the Stanislaus County Auto Theft Task Force Retroactive to August 1, 2024, Through July 31, 2027, in the Amount of \$105,000; and Related Actions – Sheriff ([View Item](#))
 3. Approval to Pay an Invoice from the Department of State Hospitals for State Fiscal Year 2022-23 Incompetent to Stand Trial Growth Cap Penalty in the Amount of \$450,000 – Chief Executive Office ([View Item](#))
 4. Authorization for the Auditor-Controller to Loan Funds During Fiscal Year 2025 to the Oakdale Fire Protection District for Operational Expenses Under Government Code 23010 – Auditor-Controller ([View Item](#))
 5. Acceptance of the Annual Reports for the County of Stanislaus Tobacco Endowment Funds - Series 2002 and Series 2006 for Fiscal Year Ending June 30, 2024 – Treasurer / Tax Collector ([View Item](#))
 6. Approval of the Third Lease Amendment to the Lease for Medical Office Space Located at 1209 Woodrow Avenue, Suite B-10, Modesto for the Term of September 1, 2024 Through August 31, 2029 – Health Services Agency ([View Item](#))
 7. Authorization for the General Services Agency Director/Purchasing Agent or Designee to Execute a Work Authorization with Vanir Construction Management, Inc., Under Their On-Call Construction Management Services Agreement, in the Amount of \$412,310 to Support County Construction Management Efforts – General Services Agency ([View Item](#))
 8. Acceptance of the Real Estate Fraud Prosecution Trust Fund Annual Report for Fiscal Year 2024 – District Attorney ([View Item](#))

9. Approval to Enter into an Agreement with Carpi & Clay, Inc., a Federal Government Relations Corporation, for Federal Legislative Advocacy Services Effective September 1, 2024 through August 31, 2027, in the Amount of \$270,000 for the Term of September 1, 2024 Through August 31, 2027 – Chief Executive Office ([View Item](#))
10. Approval to Set the Date of October 15, 2024, at the 6:30 P.M. Meeting, to Receive a Report from the Sheriff's Office and Hold a Community Forum Regarding Immigration and Customs Enforcement Access, Pursuant to Government Code Section 7283.1(d) – 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 Reschedule the Public Hearing from the September 10, 2024, 9:00 A.M. Meeting to the September 17, 2024, 5:30 P.M. Meeting to Consider Adoption of the Fiscal Year 2023-2024 Consolidated Annual Performance and Evaluation Report (CAPER) ([View Item](#))
2. Approval to Reschedule the Public Hearing from the September 17, 2024, 6:30 P.M. Meeting to the October 15, 2024, 6:30 P.M. 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

7. Discussion Items

1. Acceptance of the Fiscal Year 2024 American Rescue Plan Act State and Local Fiscal Recovery Fund Annual Report – Chief Executive Office ([View Item](#))
2. Acceptance of an Update on Stanislaus County's Investment of American Rescue Plan Act Funding to Community Infrastructure in County Island Communities – Public Works ([View Item](#))
3. Acceptance of an Update on Stanislaus County's \$5 Million Investment to Stanislaus Equity Partners, Inc., a 501(c)(3) Non-Profit Corporation, to Provide Services to Disproportionately Impacted Communities in Stanislaus County – Chief Executive Office ([View Item](#))
4. Acceptance of an Update on the Investment of American Rescue Plan Act Funds into Stanislaus 2030 Investment Blueprint Strategies – Chief Executive Office ([View Item](#))

5. Acceptance of a Quarterly Report on Stanislaus County's Investment of American Rescue Plan Act Funding for the Provision of Navigation and Case Management Services and in Support of Farmworker Resource Centers – Community Services Agency ([View Item](#))

8. Correspondence
 1. This Board has received two Worker Adjustment and Retraining Notification (WARN) letters from Silgan Containers regarding the temporary layoff of employees at its facilities located at 430 Doherty Avenue and 567 South Riverside Drive in Modesto. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 2. This Board has received the following claims: Juan Ochoa Maldonado; Michael Jerome and Kim Jerome; Eric Terra; Guadalupe Salinas; Abel Castano; and, Monserrat De La Torre.
(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). One case: Desiderio Calzada v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV-23-000552.
([Item Too Late for the Agenda](#))