



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

September 17, 2024

Special Meeting
4:30 PM

Regular Meeting
5:30 PM

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.

Special Meeting**4:30 PM**

1. Closed Session:
 1. Conference with Legal Counsel - Existing Litigation – Pursuant to Government Code Section 54956.9 (d)(1). One case: Advocates For The Environment v. County of Stanislaus, Stanislaus County Superior Court Case No. CV-24-005140.
 2. Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) or (3): One Matter.

Regular Meeting**5:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for August 27, 2024 ([View Item](#))
 2. Approval of Appointment of Maggie Mejia to the Commission on Aging ([View Item](#))
 3. Approval of Appointment of Maryn Pitt to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee ([View Item](#))
 4. Approval of Appointment Krestina Sawa to the In-Home Supportive Services Advisory Committee ([View Item](#))
 5. Approval of Appointment of Debra Neuman to the Stanislaus County Free Library Advisory Board ([View Item](#))
 6. Approval of Appointment of DeAnna Leamon to the Stanislaus County Parks and Recreation Commission ([View Item](#))
 7. Approval of Appointment of Sam Royal and Toni Cordell to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 8. Acceptance of the Resignation of Jonathan Goulding from the Stanislaus Consolidated Fire Protection District ([View Item](#))
 9. Acceptance of the Resignation of David T. Wood from the West Stanislaus Resource Conservation District ([View Item](#))
 10. Acceptance of the Resignation of Gloria Vallin from the Stanislaus County Behavioral Health Board ([View Item](#))
 11. Acceptance of the Resignation of Christopher Nunes from the Empire Municipal Advisory Council ([View Item](#))
 12. Acceptance of the Resignation of Cari Raybourn from the Empire Municipal Advisory Council ([View Item](#))
 13. Approval to Proclaim September 15 - October 15, 2024, as Hispanic American Heritage Month in Stanislaus County ([View Item](#))

14. Approval to Proclaim the Week of September 29, 2024, through October 5, 2024, as Stanislaus County Diversity Awareness Week ([View Item](#))
- B. Chief Executive Office
1. Approval to Accept an Energy Efficiency and Conservation Block Grant of \$232,020 from the United States Department of Energy – General Services Agency ([View Item](#))
 2. Approval of an Agreement with Yosemite Community College District and the Stanislaus County Fire Agencies for the Joint Use of the Regional Fire Training Facility Retroactive to July 1, 2024, through June 30, 2029, in the Amount of \$150,000 – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
 3. Approval to Purchase One Caterpillar Model 950 Wheel Loader and One Caterpillar Model 336 Excavator from Holt of California for the Fink Road Landfill – Environmental Resources ([View Item](#))
 4. Approval to Proclaim September 2024 National Preparedness Month in Stanislaus County – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
 5. Approval to Accept the Center for Disease Control and Prevention’s Division of Vector-borne Diseases and ForsMarsh Stipend for a Pilot Communication Campaign on West Nile Virus and to Execute the Related Memorandum of Understanding – Health Services Agency ([View Item](#))
 6. Approval to Adopt the Fiscal Year 2025 Property Tax Rates – Auditor-Controller ([View Item](#))
 7. Approval to Implement the Information Technology Central Managed Model for Behavioral Health and Recovery Services and Related Budget and Staffing Adjustments – Information Technology Central ([View Item](#))
 8. Authorization for the Auditor-Controller to Loan Funds During Fiscal Year 2025 to the Stanislaus Consolidated Fire Protection District for Operational Expenses Under Government Code 23010 – Auditor-Controller ([View Item](#))
 9. Approval to Enter into an Agreement with Healthy Aging Association for the CalFresh Healthy Living Program for the Term of October 1, 2024, through September 30, 2025 – Aging and Veteran Services ([View Item](#))
 10. Authorization for the Health Services Agency to Submit an Application to the U.S. Department of Health and Human Services, Health Resources and Services Administration for a New Access Points Grant for up to \$650,000 – Health Services Agency ([View Item](#))
 11. Approval to Set a Public Hearing on October 1, 2024, at the 9:00 AM Meeting to Consider Revising the Load Carrying Capacity of the Moorehead Road Bridge over Central California Irrigation District Main Canal, Crabtree Road Bridge Over Dry Creek, and Orestimba Road Bridge Over Central California Irrigation District Main Canal Pursuant to Section 35751 of the California Vehicle Code – Public Works ([View Item](#))
 12. Acceptance of the Stanislaus County Treasury Pool July 2024 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))

13. Approval of Amendments to Contracts or Agreements with Cumulative Amounts of \$200,000 or Greater – General Services Agency ([View Item](#))

C. Department of Public Works

1. Approval to Increase the On-Call Professional Services Maximum Allocation Amount with Wood Rodgers, Inc., to Provide All-Inclusive Engineering and Environmental Clearance Consulting Services for the Stanislaus County Urban Pockets and County Communities Infrastructure Improvement Project ([View Item](#))
2. Approval of an Agreement for Construction Management Services with NV5, Inc., for the River Road (aka Hills Ferry Road) Over San Joaquin River Bridge Replacement Project ([View Item](#))
3. Approval to Adopt a Mitigated Negative Declaration for the Cooperstown Road Over Rydberg Creek Bridge Replacement Project ([View Item](#))
4. Approval of the Final 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](#))
5. Approval of Amendment No. 3 to the Agreement for Professional Design, Environmental, Right-of-Way, and Public Outreach Services with Dewberry Engineers, Inc., for the North County Corridor (Formerly Known as the Claribel Road Extension Project) ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Rescind all of Williamson Act Contract No. 2002-4455, Located at 23979 Lake Road, Between Roberts Ferry and Lake Roads, in the La Grange Area; and Approval of a New Contract, Pursuant to Lot Line Adjustment Application No. PLN2024-0024 - Hall ([View Item](#))
2. Approval to Rescind a Portion of Williamson Act Contract Number 1971-123, Located at 7212 E Monte Vista Avenue, Between N Vincent and N Hickman Roads, in the Denair Area; and Approval of a New Contract, Pursuant to Lot Line Adjustment Application No. PLN2023-0049 - Foster Farms Orchards - Monte Vista Ranch ([View Item](#))
3. Approval to Rescind a Portion of Williamson Act Contract Number 1971-123 and all of Williamson Act Contract Numbers 1971-357 and 1973-1291, Located at 4919, 5131, and 5801 N Hall Road, Between E Keyes and E Monte Vista Roads, in the Denair Area; and Approval of New Contracts, Pursuant to Lot Line Adjustment Application No. PLN2023-0059 - Foster Farms Orchards - Hall Ranch ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider the Adoption of the Stanislaus HOME Consortium and Stanislaus Urban County Fiscal Year 2023-2024 Consolidated Annual Performance and Evaluation Report for the Federal U.S. Department of Housing and Urban Development Entitlement Programs – Planning and Community Development ([View Item](#))
2. Public Hearing to Consider and Adopt the 2025 Adopted Budget and Related Actions – Chief Executive Office ([View Item](#))

7. Discussion Items
 1. Approval to Increase the Project Construction Budget for the Crows Landing Road Over San Joaquin River Bridge Replacement Project, Approval of the Second Amendment to the Professional Design Services Agreement with HDR Construction Control Corporation, Inc., and Retroactive Approval of Contract Change Orders to the Construction Agreement with Security Paving Company, Inc. – Public Works ([View Item](#))
8. Correspondence
 1. This Board has received a copy of the East Side 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 Crows Landing Community Services District regarding the resignation of Vernon Wheeland and the appointment of Coleen Sanguinetti to their Board of Directors. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
 3. This Board has received an updated Worker Adjustment and Retraining Notification (WARN) letter from Stanislaus Surgical Hospital regarding temporary closure of the hospital and the layoff of employees at their facility located at 1421 Oakdale Rd., Modesto. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 4. This Board has received the following claims: Erica Montoya; CSAA Insurance Exchange/Patrick Donovan Conrad; Isaac Chojezak Harp; J.M., a minor; Reanna Barnes; Justin T. Zeller; Steven Alan LoBue; Charley Shook; Central Valley Adult Care, LLC/John Oraham; Sargon Malek (2 claims); Nicolas Bettencourt; Nancy Gallegos-Chavez; Alma Cervantes Ortiz; Rick Winters; and, MDS Business Services, LLC.
(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