



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

October 1, 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: September 15 - October 15, 2024 as Hispanic American Heritage Month in Stanislaus County
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for September 17, 2024 ([View Item](#))
 2. Approval of Appointment of Richard Murdock to the Stanislaus Consolidated Fire Protection District Board of Directors ([View Item](#))
 3. Approval of Appointment of Hilda Rodriguez to the Stanislaus Child Development Local Planning Council ([View Item](#))
 4. Acceptance of the Resignation of Cheryl Titus from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 5. Acceptance of the Resignation of Kenneth Hanigan from the Commission on Aging ([View Item](#))
 6. Acceptance of the Resignation of Gina Cook from the Stanislaus Child Development Local Planning Council ([View Item](#))
 7. Approval to Move Lori Schumacher from a Community-Based Organization Representative Seat to a General Representative Seat on the Child Abuse Prevention Council ([View Item](#))
 8. Approval to Proclaim October 2, 2024, as Custodial Workers Day in Stanislaus County ([View Item](#))
 9. Approval to Proclaim October 2024 as Italian American Heritage Month in Stanislaus County ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Enter Into a Lease Agreement Retroactively to August 1, 2024, Through July 31, 2027 with Mark E. Hippert, Executor of the Estate of Alexandros Klabanos, for Office Space Located at 1405 West F Street, Oakdale, CA – Community Services Agency ([View Item](#))
 2. Approval of an Agreement with The Alliance for Community Wellness dba La Familia for the Provision of the Embedded Neighborhood Mental Health Services Team on Behalf of Behavioral Health and Recovery Services in the Amount of \$4,268,534 for the Term of October 1, 2024, through June 30, 2029 – Behavioral Health & Recovery Services ([View Item](#))
 3. Approval to Proceed with the Keyes Community Center/Library Tenant Improvements Project, Establish an Initial Project Allocation of \$750,000, Award a Contract to LDA Partners, Inc. for the Design of the Project, and Related Matters – General Services Agency ([View Item](#))
 4. Approval of the Certification Statement for the Health Care Program for Children in Foster Care for Fiscal Year 2024-2025 – Health Services Agency ([View Item](#))
 5. Approval of the 2025 Employee Health Insurance Rates – Chief Executive Office ([View Item](#))

6. Approval of the Agreement with California Mental Health Services Authority for County Revenue Cycle Management Services in the Amount of \$2,760,172 for the Term of October 1, 2024, Through March 20, 2029 – Behavioral Health & Recovery Services ([View Item](#))
 7. Approval of an Agreement for a Healthcare Independent Contractor Between the Health Services Agency and Brett Farley, MD for Primary Care Services for the Term of November 1, 2024, Through June 30, 2027 – Health Services Agency ([View Item](#))
 8. Approval to Set a Public Hearing on December 10, 2024, at the 9:00 A.M. Meeting to Consider Adoption of the Eastern San Joaquin Groundwater Subbasin 2025 Groundwater Sustainability Plan Update – Environmental Resources ([View Item](#))
 9. Approval to Set a Public Hearing on October 29, 2024, at the 9:00 A.M. Meeting to Consider Adoption of the Northern Delta-Mendota Region Pumping Reduction Plan and Stanislaus County Groundwater Well Metering, Monitoring and Reporting Guidelines – Environmental Resources ([View Item](#))
 10. Approval of Commendations for the 2024 Stanislaus County Equal Rights Commission Award Recipients – Chief Executive Office ([View Item](#))
 11. Approval to Authorize the Agricultural Commissioner to Negotiate and Execute an Amendment to the Glassy-Winged Sharpshooter Program Agreement with the California Department of Food and Agriculture for Fiscal Year 2025 and Amend the Salary and Position Allocation Resolution to Add Two Limited-Term (Project) Agricultural Assistant I Positions – Agricultural Commissioner ([View Item](#))
 12. Approval to Adopt the Fiscal Year 2025 Stanislaus County Fire Authority Business Plan and Fund Balance Use Plan – Office of Emergency Services/Fire Warden ([View Item](#))
 13. Approval to Use Up to \$25,000 of Community Development Funds to Pay for Expenses Associated with Community Cleanups in District 5 – Chief Executive Office ([View Item](#))
 14. Approval to Reschedule the Community Forum to Receive a Report from the Sheriff's Office Regarding Immigration and Customs Enforcement Access, Pursuant to Government Code Section 7283.1(d) from the October 15, 2024, 6:30 P.M. Meeting, to the December 17, 2024, 6:30 P.M. Meeting of the Board of Supervisors – Sheriff ([View Item](#))
 15. Approval of the Labor Agreement Between the County of Stanislaus and the California Nurses Association for the Negotiated Term of July 1, 2024 through June 30, 2027 – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval of Amendment No. 1 to the Work Authorization with NorthStar Engineering Group Inc., for Design Engineering Services for the Empire Storm Drain Trunk Project ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Rescind a Portion of Williamson Act Contract No. 1971-0056 and All of Williamson Act Contract No. 1971-0147, Located at 4125 and 3943 Bentley Road, Between Milnes and Claribel Roads, in the Oakdale Area; and Approve a New Contract, Pursuant to Lot Line Adjustment Application No. PLN2022-0094 - Hilarides ([View Item](#))
2. Approval to Rescind a Portion of Williamson Act Contract Number 1978-3273 and All of Williamson Act Contract Number 1971-379, Located at 549 E Monte Vista Avenue and 206 E Zeering Road, Between Crows Landing Road and the Union Pacific Railroad, in the Ceres Area; and Approval of New Contracts, Pursuant to Lot Line Adjustment Application No. PLN2024-0059 - Bylsma - Niemeyer ([View Item](#))
3. Approval to Cancel 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 ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing 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 Per Section 35751 of the California Vehicle Code – Public Works ([View Item](#))

7. Discussion Items

1. Approval of the Fiscal Year 2025 Community Corrections Partnership Plan for 2011 Public Safety Realignment and Related Actions – Probation ([View Item](#))
2. Acceptance of the Recommendation of the Ad Hoc Board of Supervisors' Committee for the Appointment of Mandip Dhillon, CPA to the Unexpired Term of the Auditor-Controller – Chief Executive Office ([View Item](#))

8. Correspondence

1. This Board has received a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received a letter from Sutter Health regarding the closure of the Memorial Medical Center Outpatient Sleep Center at 1401 Spanos Ct., Modesto, and the relocation of Cardiac Rehab Services and Outpatient Surgery Pre-Admission Testing to other Memorial Medical Center locations in Modesto. ([View Item](#))
(Recommendation: Refer to the Health Services Agency and the Department of Workforce Development.)

3. This Board has received the following claims: Fernando Garcia (2 claims); Charles Franzino; Richard Carpentier; Michael Durham; Z.P., a minor; Jose Salas; Isaac Chojezak Harp (amended); Jasmin Stewart; Alex Stewart; Veronica Gonzales; Jose Angel Espinoza Jr.; and, Richard Pomares.
(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. Conference with Real Property Negotiations: Pursuant to Government Code §54956.8. Property: 5600 Pirrone Road, Salida, CA. APN 136-035-034. County Negotiators: Andy Johnson, Jody Hayes, Patrice Dietrich, and Thomas Boze. Negotiating Party: CBRE, Inc. Under Negotiation: Both Terms of Payment and Price.
 2. Conference with Legal Counsel - Existing Litigation – Pursuant to Government Code Section 54956.9 (d)(1). Three cases: County of Stanislaus v. Cynthia Lindsey, Trustee et al., Stanislaus County Superior Court, Case No. CV-23-003834; County of Stanislaus v. Cynthia Lindsey, Trustee et al., Stanislaus County Superior Court, Case No. CV-23-003869; and Advocates For The Environment v. County of Stanislaus, Stanislaus County Superior Court Case No. CV-24-005140.