



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 15, 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

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**5:30 PM**

1. Closed Session: Conference with Legal Counsel - Existing Litigation – Pursuant to Government Code Section 54956.9 (d)(1). Two Cases: Maria Ruiz Perez, et al., v. Oakdale Irrigation District and County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV-19-004901; and, McKenzie Olivares, et al v. County of Stanislaus, et al., US District Court Eastern District Case No. 2:22-CV-00753-KJM-KJN.

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation: Italian American Heritage Month in Stanislaus County
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for October 1, 2024 ([View Item](#))
 2. Approval of Appointment in Lieu of Election to the Crows Landing Community Services District for the November 5, 2024 General Election ([View Item](#))
 3. Approval of Appointment in Lieu of Election to the Denair Community Services District for the November 5, 2024 General Election ([View Item](#))
 4. Approval of Appointment in Lieu of Election to the Grayson Community Services District for the November 5, 2024 General Election ([View Item](#))
 5. Approval of Appointment in Lieu of Election to the Keyes Community Services District for the November 5, 2024 General Election ([View Item](#))
 6. Approval of Appointment in Lieu of Election to the Knights Ferry Community Services District for the November 5, 2024 General Election ([View Item](#))
 7. Approval of Appointment in Lieu of Election to the Monterey Park Tract Community Services District for the November 5, 2024 General Election ([View Item](#))
 8. Approval of Appointment in Lieu of Election to the Riverdale Park Tract Community Services District for the November 5, 2024 General Election ([View Item](#))
 9. Approval of Appointment in Lieu of Election to the Westley Community Services District for the November 5, 2024 General Election ([View Item](#))
 10. Approval of Appointment in Lieu of Election to the Burbank-Paradise Fire Protection District for the November 5, 2024 General Election ([View Item](#))
 11. Approval of Appointment in Lieu of Election to the Ceres Fire Protection District for the November 5, 2024 General Election ([View Item](#))

12. Approval of Appointment in Lieu of Election to the Hughson Fire Protection District for the November 5, 2024 General Election ([View Item](#))
13. Approval of Appointment in Lieu of Election to the Salida Fire Protection District for the November 5, 2024 General Election ([View Item](#))
14. Approval of Appointment in Lieu of Election to the Westport Fire Protection District for the November 5, 2024 General Election ([View Item](#))
15. Approval of Appointment in Lieu of Election to the Modesto Irrigation District for the November 5, 2024 General Election ([View Item](#))
16. Approval of Appointment in Lieu of Election to the Oakdale Irrigation District for the November 5, 2024 General Election ([View Item](#))
17. Approval of Appointment in Lieu of Election to the Patterson Irrigation District for the November 5, 2024 General Election ([View Item](#))
18. Approval of Appointment in Lieu of Election to the Turlock Irrigation District for the November 5, 2024 General Election ([View Item](#))
19. Approval of Appointment in Lieu of Election to the West Stanislaus Irrigation District for the November 5, 2024 General Election ([View Item](#))
20. Approval of Appointment in Lieu of Election to the Western Hills Water District for the November 5, 2024 General Election ([View Item](#))
21. Approval of Appointment in Lieu of Election to the Del Puerto Health Care District for the November 5, 2024 General Election ([View Item](#))
22. Approval of Appointment in Lieu of Election to the Westside Community Health Care District for the November 5, 2024 General Election ([View Item](#))
23. Approval of Appointment in Lieu of Election to the Hickman Municipal Advisory Council for the November 5, 2024 General Election ([View Item](#))
24. Approval of Appointment in Lieu of Election to the Salida Municipal Advisory Council for the November 5, 2024 General Election ([View Item](#))
25. Approval of Appointment in Lieu of Election to the Wood Colony Municipal Advisory Council for the November 5, 2024 General Election ([View Item](#))
26. Approval of Appointment in Lieu of Election to the Salida Sanitary District for the November 5, 2024 General Election ([View Item](#))
27. Approval of Appointment of Supervisor Vito Chiesa as the Primary Member and Supervisor Mani Grewal as the Alternate Member to the 2024-2025 California State Association of Counties Board of Directors ([View Item](#))
28. Approval of Appointment of Steven Bassett to the West Stanislaus Resource Conservation District Board of Directors ([View Item](#))
29. Approval of Appointment of Katelynn Dorsett to the Stanislaus County Water Advisory Committee ([View Item](#))
30. Approval of Appointment of John Michael Van Dyke to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
31. Approval of Appointment of Andrew Huff to the Stanislaus County Planning Commission ([View Item](#))
32. Approval of Appointment of Shieley M. Rogers to the Commission on Aging ([View Item](#))
33. Acceptance of the Resignation of Steve Guerrero from the Oakdale Fire Protection District Board of Directors ([View Item](#))

B. Chief Executive Office

1. Approval of a Change Order Retroactively with Access Electric for Installation of Data Cabling and Electrical Outlets at a Leased Behavioral Health and Recovery Services Location at 1130 12th St., Modesto, CA – Behavioral Health & Recovery Services ([View Item](#))
2. Approval for the Sheriff to Enter Into Law Enforcement Service Agreements with the Cities of Riverbank, Waterford, and Hughson for the Retroactive Period of July 1, 2024, Through June 30, 2029 – Sheriff ([View Item](#))
3. Approval of Technical Adjustments to Probation's Juvenile Commitment Facility Parking Lot Project, Probation's Juvenile Facility Generator and Heating, Ventilation, and Air Conditioning (HVAC) Replacement Project, Sheriff's Operation Center HVAC Replacement Project, Gallo Center for the Arts Repairs and Restoration Project, 801 11th Street Major Mechanical and Building Repairs Project, and Sheriff's Minimum Housing Unit Program Space Project – General Services Agency ([View Item](#))
4. Approval to Amend the Participation Agreement with the California Mental Health Services Authority for the Psychiatric Inpatient Concurrent Review Program in the Amount of \$343,409 for the Existing Term of November 1, 2022 Through June 30, 2025 – Behavioral Health & Recovery Services ([View Item](#))
5. Approval of a Resolution Proclaiming the Intent to Participate in the Great California ShakeOut Earthquake Drill and Work Toward Creating a Strong and Safe Community – Office of Emergency Services/Fire Warden ([View Item](#))
6. Approval to Enter Into Agreements with Access to Power, Inc. dba Access Electric and CLS/Cervantes Landscape Services, Inc. for the Sheriff's Vocational Program Expansion and Related Matters – Sheriff ([View Item](#))
7. Authorization for the Treasurer-Tax Collector to Charge a Convenience Fee for Electronic Payments Made to Revenue Recovery Using Point & Pay Payment Solutions – Treasurer / Tax Collector ([View Item](#))
8. Approval to Close the Modesto Library for a Period of 20 Months for Renovation – Library ([View Item](#))
9. Approval to Proclaim the Month of November 2024 as Veterans and Military Families Month in Stanislaus County – Aging and Veteran Services ([View Item](#))
10. Approval to Accept a Modesto Forward Grant in the Amount of \$500,000 from the City of Modesto to Enhance the Modesto Library Critical Renovations, Hazard Abatement, and Modernization Project – Library ([View Item](#))
11. Approval of the Agreement for the Sheriff to Retire One Canine from the Sheriff's Canine Unit – Sheriff ([View Item](#))

C. Department of Public Works

1. Approval to Amend the Memorandum of Agreement Between Merced County and Stanislaus County for the Construction Phase of the Hills Ferry Road (aka River Road) Bridge Over the San Joaquin River Project ([View Item](#))

2. Adopt a Mitigated Negative Declaration for the Urban Pocket Area 40 - Herndon Project ([View Item](#))
3. Adopt a Mitigated Negative Declaration for the Urban Pocket Area 44 - Riverdale Park Tract Project ([View Item](#))
4. Approval of Amendment No. 4 to the HDR Engineering Inc., Professional Design Services Agreement for the Tim Bell Road Over Dry Creek Bridge Replacement Project ([View Item](#))
5. Approval to Adopt a Resolution Authorizing the Public Works Director to Act as the Certifying Representative for the Fiscal Year 2024-2025 Climate Adaptation Planning Grant ([View Item](#))
6. Approval of a Cooperative Agreement Between the Stanislaus Council of Governments and Stanislaus County for the North County Corridor Phase 1 Project ([View Item](#))
7. Approval to Authorize the Director of Public Works to Apply for and Accept, if Awarded, the California Department of Resources Recycling and Recovery Rubberized Pavement Grant ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

7. Public Hearings

1. Approval to Reschedule a Public Hearing from the October 15, 2024, 6:30 P.M. Meeting to the November 5, 2024, 9:00 A.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 – Planning and Community Development ([View Item](#))
2. Public Hearing to Allow Interested Parties to be Heard and Ballots Submitted Regarding 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 – Public Works ([View Item](#))
3. Public Hearing to Allow Interested Parties to be Heard and Ballots Submitted Regarding the 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 – Public Works ([View Item](#))

8. Discussion Items

9. Correspondence

1. This Board has received a letter from the Salida Sanitary District regarding a vacancy on their Board of Directors due to the passing of Donna Murphy. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)

2. This Board has received the following claims: Allstate Insurance Co./Tania Moreno Garcia; Tyler Huggins Jr.; Judy Frey, individually and on behalf of the estate of Kevin Frey; Melissa Stewart; Maria Avila; Berenice De La Torre; Allstate a/s/o Roberto Ceballos Polina; Michael Lella; Z.P., a minor (duplicate); Parsa Omeed Javan; Brandon Pettit; Victoria Fitzgerald; Ford Construction Company, Inc.; and, Geico General ASO Julio Cesar Acosta.
(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