



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 29, 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: Employee Service Awards:
 - Honored for Twenty-Five Years of Service:**
 - Katherine McKain - Community Services Agency
 - Jennifer Yang - Community Services Agency
 - Carmen Alania - Chief Executive Office
 - Honored for Thirty Years of Service:**
 - Christine Ross - Health Services Agency
 - MaryCruz Vargas - Behavioral Health and Recovery Services
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for October 15, 2024 ([View Item](#))
 2. Approval of Appointment of Joyce M. Gandelman to the Commission on Aging ([View Item](#))
 3. Approval to Appoint Kaylee Brown to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 4. Approval of Appointment of Ann Marie Washington to the Stanislaus County Equal Rights Commission ([View Item](#))
 5. Approval of the 2025 Meeting Calendar for the Stanislaus County Board of Supervisors ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Enter into a Professional Services Agreement with Inmate Calling Solutions to Provide Telephone Service to Youth Detained in the Juvenile Detention Facilities in the Amount of \$332,070 for the Term of October 29, 2024, Through June 30, 2029; and Related Actions – Probation ([View Item](#))
 2. Approval to Award an Independent Contractor Agreement to Clean Harbors Environmental Services, Inc., for the Removal and Disposal of Hazardous Waste from the Stanislaus County Household Hazardous Waste Collection Facility – Environmental Resources ([View Item](#))
 3. Approval of the Grant Agreement with the California Department of Public Health for the Human Immunodeficiency Surveillance Program in the Amount of \$238,925 Retroactively for the Period of July 1, 2024, Through June 30, 2029 – Health Services Agency ([View Item](#))
 4. Approval to Amend the Salary and Position Allocations for the Community Assistance, Recovery, and Empowerment Act Program; and Related Budget Adjustments – Public Defender ([View Item](#))
 5. Acceptance of the Report of Donations Received by the County of Stanislaus for the Fourth Quarter of Fiscal Year 2024 – Auditor-Controller ([View Item](#))

6. Acceptance of the Auditor-Controller's Report on Stanislaus County's Revolving Funds as of June 30, 2024 – Auditor-Controller ([View Item](#))
 7. Approval to Accept Legislative Priorities Funding from the California Department of Health Care Services in the Amount of \$357,023 on Behalf of The Alliance for Community Wellness dba La Familia for Mobile Mental Health Access Point for Rural Californians Project and Execute Related Agreements – Behavioral Health & Recovery Services ([View Item](#))
 8. Approval of the Certification Statement for the California Children's Services Program for Fiscal Year 2024-2025 – Health Services Agency ([View Item](#))
 9. Acceptance of the Stanislaus County Treasury Pool August 2024 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 10. Approval of Amendment No. 1 to the Participation Agreement with the California Mental Health Services Authority for Credentialing and Recredentialing California County Behavioral Health Plans Extending the Existing Term to June 30, 2025, Retroactive to July 1, 2024 – Behavioral Health & Recovery Services ([View Item](#))
 11. Approval to Proceed with the Sheriff's Minimum Housing Unit Medical and Administration Space Project and the Sheriff's Ray Simon Training Center Classroom Project, Adjust the Projects' Budgets, and Related Matters – General Services Agency ([View Item](#))
 12. Approval to Set a Public Hearing on December 3, 2024, at the 9:00 A.M. Meeting to Consider the Adoption of Fire Protection Development Fees for the Burbank Paradise Fire Protection District Pursuant to Title 24 of the Stanislaus County Code – Chief Executive Office ([View Item](#))
 13. Approval to Set a Public Hearing on December 3, 2024, at the 9:00 A.M. Meeting to Consider the Adoption of Fire Protection Development Fees for the Stanislaus Consolidated Fire Protection District Pursuant to Title 24 of the Stanislaus County Code – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval to Transfer \$20,000 of Supervisorial District 2 Building Community Infrastructure Funds from the La Grange Light Project Budget to the Public Works Road and Bridge Budget Unit for Ongoing Utility Operational Expenses for the La Grange Streetlights ([View Item](#))
 2. Approval of Amendment No. 1 to the Dokken Engineering, Inc., Professional Design Services Agreement for the Las Palmas Avenue Over San Joaquin River Bridge Project ([View Item](#))
 3. Approval to Purchase One PB Loader Model B-5 Patcher from Municipal Maintenance Equipment in the Amount of \$357,865 ([View Item](#))
 4. Approval to Summarily Vacate a Portion of Tenaya Drive, Del Mar Court, and an Alleyway as Public Roadway ([View Item](#))
 5. Approval to Adopt the Results of a Ballot Proceeding Determining that a Majority Protest Exist in Opposition to the Formation of the Stanislaus County Assessment District 2024-1 (Urban Pocket Area 41: Topeka/Santa Fe) and a Resolution Declaring the Same and Abandoning Proceedings to Form the District ([View Item](#))

6. Approval to Adopt the Results of a Ballot Proceeding Determining that a Majority Protest Exist in Opposition to the Formation of the Stanislaus County Assessment District 2024-5 (Urban Pocket Area 31: Kenwood/Starr) and a Resolution Declaring the Same and Abandoning Proceedings to Form the District ([View Item](#))
7. Approval to Increase the Project Construction Budget for the North County Corridor Demolition for Utilities and Access Improvement Project and Approval of Contract Change Orders to the Construction Agreement with George Reed, Inc. ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

6. Public Hearings

1. Public Hearing 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](#))

7. Discussion Items

1. Approval to Accept the California Department of Social Services Children's Crisis Continuum Pilot Program Grant in the Amount of \$8,500,000 Retroactive to July 1, 2023 Through June 30, 2028 for the Planning and Implementation of an Integrated Children's Continuum of Care and Related Staffing Actions – Behavioral Health & Recovery Services ([View Item](#))
2. Approval to Authorize the Department of Environmental Resources to Administer a Procurement Program to Comply with Senate Bill 1383 Requirements – Environmental Resources ([View Item](#))

8. Correspondence

1. This Board has received a Worker Adjustment and Retraining Notification letter from Nestle USA, regarding the temporary layoff of employees at their 736 Garner Road, Modesto location between December 23, 2024 and December 29, 2024. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
2. This Board has received the following claims: Mathew Andrade (amended); Zachary Neitzel; Richard Pomares (amended); Crystal Monique Camp; Yeni Alejandra Cortez Cervantes; Austin Escobar; Mario Jimenez Jr.; Jose Salas (amended); Frank Verdone; Michael D. Outley Jr.; Subro Claims, Inc. o/b/o Geico Ins. a/s/o Blessy Chacko; and, Christina M. Sparks.
(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 Legal Counsel - Existing Litigation – Pursuant to Government Code Section 54956.9 (d)(1). One case: MDS Business Solutions, LLC v. County of Stanislaus, Stanislaus County Superior Court Case No. CV-24-007352.
 2. Conference with Real Property Negotiations: Pursuant to Government Code §54956.8. Property: 4601 Claribel Road, Modesto, CA APN 062-031-004. County Negotiators: Artin Shaverdian, David Lemon, and Thomas Boze. Negotiating Party: Justin Ross, Janelle VanDyke, Donald E. McWilliams Under Negotiation: Both Terms of Payment and Price.
 3. Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Ryan Leupp, and Joanna Navarro. Labor Organizations: Stanislaus Sworn Deputies Association.