



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

November 5, 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: Veterans of the Year Awards
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for October 29, 2024 ([View Item](#))
 2. Approval of Appointment of John Macedo Jr. to the Denair Community Services District Board of Directors ([View Item](#))
 3. Approval of Appointment of Patrice Hoffman to the Salida Municipal Advisory Council ([View Item](#))
 4. Approval of Appointment of Tony Bravo and Joao Sandoval to the Westley Community Services District Board of Directors ([View Item](#))
 5. Approval of Appointment of Todd Heinrich to the Wood Colony Municipal Advisory Council ([View Item](#))
 6. Approval of Appointment of Miguel Monteon to the Crows Landing Community Services District Board of Directors ([View Item](#))
 7. Approval of Appointment of Jerry Tyrone McKinney, Susan Stransky, and Urbana Silveira to the Monterey Park Tract Community Services District Board of Directors ([View Item](#))
 8. Approval of Appointment of Diana Culwell-Caro to the Riverdale Park Tract Community Services District Board of Directors ([View Item](#))
 9. Approval of Appointment of Gary Marchy to the Ceres Fire Protection District Board of Directors ([View Item](#))
 10. Approval of Appointment of Anne Stokman to the Del Puerto Health Care District Board of Directors ([View Item](#))
 11. Approval of Appointment of James Cox to the West Stanislaus Irrigation District Board of Directors ([View Item](#))
 12. Approval of Appointment of Shannon Parker to the Commission on Aging ([View Item](#))
 13. Approval of Appointment of Marty Martinez to the Stanislaus Child Development Local Planning Council ([View Item](#))
 14. Approval of the 2025 Meeting Calendar for the Stanislaus County Board of Supervisors ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Participate in the Sourcewell Cooperative Agreement with WEX Bank Inc., in an Amount Not to Exceed \$1,973,400 Effective November 6, 2024 Through September 7, 2025 – General Services Agency ([View Item](#))
 2. Approval to Accept the Department of Health and Human Services Administration for Community Living Elder Justice Innovation Grant for Adult Protective Services in the Amount of \$1,004,516, Retroactively for the Period of September 1, 2024 Through August 31, 2026 – Community Services Agency ([View Item](#))

3. Approval of a Budget Adjustment to the County Operations - Airport Legal Budget Unit to Distribute Aircraft Tax Revenue to the City of Modesto for Improvements at the Modesto City/County Airport – Chief Executive Office ([View Item](#))
4. Approval of a Resolution Authorizing the Sheriff to Accept Selective Traffic Enforcement Program Funding in the Amount of \$70,000 from the California Office of Traffic Safety Retroactively for the Grant Period of October 1, 2024, Through September 30, 2025; and Related Actions – Sheriff ([View Item](#))
5. Approval of Memorandum of Understanding with the California Department of State Hospitals and Approval of the Participation Agreement with California Mental Health Services Authority Retroactive to July 1, 2023, Through June 30, 2025 – Behavioral Health & Recovery Services ([View Item](#))
6. Approval to Reimburse Telecare Corporation for Expenses Incurred Due to a Water Intrusion Event at the Psychiatric Health Facility on August 9, 2023 – Behavioral Health & Recovery Services ([View Item](#))
7. Acceptance of the 2026 Performance Visioning Plan – Chief Executive Office ([View Item](#))
8. Approval to Close the Newman Library for a Period of Five Months for Renovation – Library ([View Item](#))
9. Approval to Enhance Support Staff in the District Attorney Clerical Unit and Attorney Trainee Positions with Community Corrections Partnership Funding; and Related Staffing and Budget Adjustments – District Attorney ([View Item](#))
10. Approval to Authorize the District Attorney to Apply for and, if Awarded, Accept the Award from the California Governor's Office of Emergency Services Elder Abuse Advocacy and Unserved/Underserved Victim Advocacy and Outreach Programs for Fiscal Year 2025 and Budget Year 2026 – District Attorney ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider the Planning Commission's Recommendation of Denial of 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](#))

7. Discussion Items

1. Approval to Accept the Health Services Agency Public Health Division 2023 Annual Report, Health Initiative Update, and Related Budget and Staffing Adjustments – Health Services Agency ([View Item](#))

8. Correspondence
 1. This Board has received a notice from the California Fish and Game Commission regarding proposed regulations relating to listing of endangered and threatened species. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
 2. This Board has received the following claims: Fernando Garcia (amended); Terry A. Crumpacker; Paul Bettencourt; and, Brian Elliott, O.D.
(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: Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) or (3): Two Matters.
[Closed Session Announcement](#)