



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 12, 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:**
 - Jody Hayes - Chief Executive Office
 - Lorena Balderas - Community Services Agency
 - Manuela M. Leon - Community Services Agency
 - Jason Dean McCormick - Public Works
 - Pedro Beltran - Sheriff's Department
 - Honored for Thirty Years of Service:**
 - Elizabeth King - Chief Executive Office
 - Honored for Thirty-Five Years of Service:**
 - Isabel Campos - Community Services Agency
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for November 5, 2024 ([View Item](#))
 2. Approval of Appointment of Sally Goehring to the Knights Ferry Community Services District Board of Directors ([View Item](#))
 3. Acceptance of the Resignation of David Costa from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 4. Acceptance of the Resignation of John Dinan from the Commission on Aging ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Proceed with the Next Phase of the Sheriff's Recreation Yards Project, Adjust the Project Budget, and Related Matters – General Services Agency ([View Item](#))
 2. Approval to Adopt the Stanislaus County Personnel Policy Manual Tab 10 - Primary Worksite Policy – Chief Executive Office ([View Item](#))
 3. Approval of Letter of Agreements with Short-Term Residential Therapeutic Programs for the Provision of Specialty Mental Health Services for Youth Retroactive to July 1, 2024, Through June 30, 2025, in the Amount of \$200,000 – Behavioral Health & Recovery Services ([View Item](#))
 4. Approval of a Lease with the Stanislaus Regional Housing Authority for the Use of the Empire Migrant Center-Winter Shelter for the Term of November 16, 2024 Through March 31, 2025, With Options to Renew the Lease Annually for Four Additional Years, Budget Permitting – Community Services Agency ([View Item](#))
 5. Acceptance of an Update on Stanislaus County's \$5 Million Investment to Stanislaus Equity Partners, Inc., a 501(c)(3) Non-Profit Corporation, to Provide Services to Disproportionately Impacted Communities in Stanislaus County – Chief Executive Office ([View Item](#))

6. Approval to Execute the Fifth Amendment to Extend the Memorandum of Understanding with The Salvation Army for Oversight and Operator Services at the Access Center Emergency Shelter Through December 31, 2024 – Community Services Agency ([View Item](#))
7. Approval to Increase the Treasurer - Tax Collector Revenue Recovery Revolving Fund – Treasurer / Tax Collector ([View Item](#))
8. Approval to Enter Into Memorandum of Understanding Between Stanislaus County Chief Executive Office and Stanislaus County Public Works for the Execution of the Community Infrastructure in County Island Communities Projects and the Crows Landing Industrial Business Park Water and Sewer Infrastructure Projects Funded by the American Rescue Plan Act State and Local Fiscal Recovery Fund – Chief Executive Office ([View Item](#))
9. Approval to Proclaim November 2024 as Adoption and Permanency Awareness Month in Stanislaus County – Community Services Agency ([View Item](#))
10. Approval of Amendments to Contracts or Agreements with Cumulative Amounts of \$200,000 or Greater – General Services Agency ([View Item](#))
11. Acceptance of the Stanislaus County Treasury Pool September 2024 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
12. Approval of an Amendment with DignityMoves in the Amount of \$380,576 for Needed American Disability Act Parking, Improved Access, and Site Work at the Dignity Village Modesto Project Site – Behavioral Health & Recovery Services ([View Item](#))
13. Approval of Retroactive Change Order to Increase the Construction Contract with Ford Construction Company for the Geer Road Landfill Drainage Repair Project – Environmental Resources ([View Item](#))
14. Consideration and Approval of the 2025 First Quarter Financial Report and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Acceptance of an Update on Stanislaus County's Investment of American Rescue Plan Act Funding to Community Infrastructure in County Island Communities and Authorization to Allocate \$3.48 Million in ARPA Funds Previously Approved by the Board of Supervisors to Community Infrastructure Projects ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

6. Public Hearings

7. Discussion Items

1. Acceptance of an Update on the Termination of the Service Agreement Among Stanislaus County, City of Modesto and Reworld, Inc. Regarding the Waste-to-Energy Facility Located in Crows Landing, CA – Environmental Resources ([View Item](#))
2. Approval to Establish a Farmworker Advisory Committee – Chief Executive Office ([View Item](#))

8. Correspondence
 1. This Board has received a Worker Adjustment and Retraining Notification letter from Hunt & Sons LLC., regarding the permanent layoff of employees at their 720 B St., Modesto and 746 Merced St., Newman locations on or around January 1, 2025, or within 14 days thereafter. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 2. This Board has received the following claims: Johnny Diego Larez; Humberto Trejo Ramirez; Joe Steven Nava; and, Michael Krueger.
(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. Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Beard, et al. v. County of Stanislaus, et al. U.S. District Court Eastern District, Case No. 1:21-cv-00841-JAM-CSK.
 2. Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) or (3): One Matter.
 3. Conference with Sheriff - Threat to Public Services: Pursuant to Government Code section 54957(a), the Board will confer with the Sheriff regarding response times for the Emergency Dispatch Agency and other matters posing a threat to essential public services and the public's right of access to public services or facilities.