



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

December 3, 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

Red Ribbon Week 2024 Best Decorated-Most-Spirited School Contest:

Elementary Division:

- 1st Place Mesa Verde Elementary School
- 2nd Place Northmead Elementary School
- 3rd Place Walnut Grove Elementary School

Middle School/Junior High Division:

- 1st Place Creekside Middle School
- 2nd Place Somerset Middle School
- 3rd Place Dutcher Middle School

High School:

- 1st Place Elliott High School
- 2nd Place Denair High School
- 3rd Place Roselawn High School

4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for November 12, 2024 ([View Item](#))
 2. Approval of Appointment of Janet Johnson to the East Stanislaus Resource Conservation District Board of Directors ([View Item](#))
 3. Approval to Declare a Vacancy on the Workforce Development Board ([View Item](#))
 - B. Chief Executive Office
 1. Approval of a Retroactive Memorandum of Understanding with the City of Modesto for Supplemental Environmental Project Funding in the Amount of \$325,000 for Infrastructure Improvements at the Dignity Village Bridge Housing Site – Behavioral Health & Recovery Services ([View Item](#))
 2. Approval of the Agreement with WorkHub Work Health Services, a Professional Medical Corporation, for Pre-Employment, Employee Medical, and Annual Medical Screening Services for the Term of January 1, 2025 Through December 31, 2027 – Chief Executive Office ([View Item](#))
 3. Approval of an Amendment to the Agreement with the Center for Human Services to Provide Substance Use Disorder Counselors to Youth Detained in the Juvenile Detention Facilities for the Total Amount of \$351,019 for the Retroactive Term of December 1, 2024, Through June 30, 2026; and Related Actions – Probation ([View Item](#))

4. Approval to Reschedule the Public Hearing to Consider Adoption of the Eastern San Joaquin Groundwater Subbasin 2025 Groundwater Sustainability Plan Update, from the December 10, 2024, 9:00 A.M. Meeting to the January 14, 2025, 9:00 A.M. Meeting of the Board of Supervisors – Environmental Resources ([View Item](#))
5. Acceptance of the Report of Donations Received by the County of Stanislaus for the First Quarter of Fiscal Year 2025 – Auditor-Controller ([View Item](#))

C. Department of Public Works

1. Approval to Adopt Plans and Specifications for the Orchard Removal Project for North County Corridor and Award the Construction Contract to Midland ([View Item](#))
2. Approval to Declare Public Works and Parks and Recreation Equipment as Surplus ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on December 17, 2024, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for General Plan Amendment and Rezone Application No. PLN2024-0016 - Atwal Properties, a Request to Amend the General Plan and Zoning Designations From Agriculture and General Agriculture (A-2-40) to Planned Development, to Allow for Development of a Truck Parking and Dispatch Facility on 4± Acres of a 23± Acre Parcel, Located at 1018 Welty Road, West of Highway 33, South of the Stanislaus and San Joaquin County Line, in the Vernalis Area, and Adoption of a Negative Declaration ([View Item](#))
2. Approval to Set a Public Hearing on December 17, 2024, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation of Denial for General Plan Amendment and Rezone Application No. PLN2021-0052 - Pattar Trucking, a Request to Amend the General Plan and Zoning Designation of a 10-Acre Parcel From Agriculture and General Agriculture (A-2-40), to Planned Development, to Permit an 80-Space Commercial Tractor-Trailer Parking Facility, Located on 4325 West Taylor Road, Between State Route 99 and North Washington Road, in the Keyes/Turlock Area, and Adoption of a Mitigated Negative Declaration ([View Item](#))

E. County Counsel

6. Public Hearings

1. Approval to Consider Adoption of Fire Protection Facility Fees for the Stanislaus Consolidated Fire Protection District Pursuant to Title 24 of the Stanislaus County Code – Chief Executive Office ([View Item](#))

7. Discussion Items

8. Correspondence
 1. This Board has received a Worker Adjustment and Retraining Notification (WARN) letter from Advance Auto Parts regarding the layoff of employees and the permanent closure of their store locations including 1340 McHenry Ave., Modesto. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 2. This Board has received a Worker Adjustment and Retraining Notification (WARN) letter from Reyes Coca-Cola Bottling LLC, regarding the closure of their 1733 Morgan Road, Modesto facility, and the layoff of employees on or about January 10, 2025. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 3. This Board has received a notice from the Westside Community Health Care District regarding the resignation of Dennis Brazil from their Board of Directors. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
 4. This Board has received the following claims: Michael Jerome and Kim Jerome; Sabrina Gates; LPRMS; Eloisa Ceballos; Raymond Santibanez; Christina M. Sparks (amended); Alexis Monique Cabanillas; Josette Fatima Handy; Richard Byron Dixon, by/through his SII, Deanna Marie Dixon; Russell Dixon; Richard Dixon; Deanna Marie Dixon; Ryan Anthony Dixon; Garrison Property and Casualty Insurance Company a/s/o Shaun Hurtado; Lance David; Mayra Najera; L-B.D.N., a minor; M.D.N., a minor; B.D.N., a minor; Monica Alvarado; Lars Enevoldsen; Brandon Evans (amended); David Renteria; Angela Marbley; and, Vanessa Arevalo.
(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 Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Ryan Leupp, and Joanna Navarro. Labor Organizations: Stanislaus Sworn Deputies Association.
 2. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Two Cases: Beard, et al. v. County of Stanislaus, et al. U.S. District Court Eastern District, Case No. 1:21-cv-00841-JAM-CSK; and, McKenzie Olivares, et al v. County of Stanislaus, et al., US District Court Eastern District Case No. 2:22-cv-00753-DC-CSK.
 3. Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) or (3): One Matter.