



BOARD OF SUPERVISORS

Kristin Olsen, District 1
Vito Chiesa, District 2
Terry Withrow, District 3
Vacant, District 4
Jim DeMartini, District 5

1010 10th Street
Modesto, CA 95354
Phone: 209-525-4494 Fax 209-525-4420

AGENDA

October 27, 2020

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

www.stancounty.com/board/index.shtm

Public Access to the Board of Supervisors Meetings

Members of the public may observe the meeting and provide comments to the Board as described below.

- This meeting will be open to the public. Effective June 22, 2020, pursuant to the order issued by Governor Newsom and consistent with guidance issued by the California Department of Public Health, social distancing and face coverings are required for in person attendance at the meeting. The chamber's audience seating capacity will be limited to approximately thirty (30) persons.
- You can also observe the live stream of the meeting at <http://www.stancounty.com/sclive/>.
- In addition, Board meetings are 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
- If you would like to provide a written comment, please submit your comments via email prior to the start of the Board meeting. Please email your comment to the Clerk of the Board at cobsupport@stancounty.com 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 official record of the Board meeting.

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.

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 via the World Wide Web at: www.stancounty.com/bos/board-video.shtm.

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. Update Related to the 2019 Novel Coronavirus (COVID-19) Emergency and Essential Services in Stanislaus County – Chief Executive Officer
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for October 13, 2020 ([View Item](#))
 2. Approval of Appointment of Carman Ard to the Grayson Community Services District Board of Directors ([View Item](#))
 3. Approval of Appointment of Linda Nunes to the Riverdale Park Tract Community Services District Board of Directors ([View Item](#))
 4. Approval of a Commendation for Judy Kindle, Chief Executive Officer for Sierra Vista Child and Family Services, Upon her Retirement ([View Item](#))

5. Approval of the Amended Conflict of Interest Code for the Stanislaus Animal Services Agency ([View Item](#))
 6. Approval of the Amended Conflict of Interest Code for the Ceres Fire Protection District ([View Item](#))
 7. Approval of the Amended Conflict of Interest Code for the Oakdale Fire Protection District ([View Item](#))
 8. Approval of the Amended Conflict of Interest Code for the Empire Union School District ([View Item](#))
 9. Approval of the Amended Conflict of Interest Code for the Salida Union School District ([View Item](#))
 10. Approval of the Amended Conflict of Interest Code for the Sylvan Union School District ([View Item](#))
 11. Approval of the 2021 Meeting Calendar for the Stanislaus County Board of Supervisors ([View Item](#))
- B. Chief Executive Office
1. Approval of Amendment No. 13 to the Professional Design Services Agreement with Jacobson James and Associates, Inc., for Hydrogeological Services – Environmental Resources ([View Item](#))
 2. Approval to Introduce and Waive the First Reading of an Ordinance Relating to the Mandatory Testing of Criminal Defendants for the Human Immunodeficiency Virus (HIV) – Chief Executive Office ([View Item](#))
 3. Approval to Accept the Fiscal Year 2020-2021 Automobile Insurance Fraud Program Grant Award from the California Department of Insurance Fraud Division – District Attorney ([View Item](#))
 4. Acceptance of the Stanislaus County Treasury Pool August 2020 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 5. Approval of an Update on the Emergency Repairs to the Public Safety Center West, Minimum Housing Unit 1, and Support Services Facility's Fire-Life Safety, Secure Electronics, Video Surveillance Systems Along with the Abatement of Water Damage Found in the Mechanical Chases at the Public Safety Center West Facility – Chief Executive Office ([View Item](#))
 6. Approval of an Extension of the Expiration Date of the Current Health Insurance Agreement Between Stanislaus County and Service Employees International Union (SEIU), Local 521 – Chief Executive Office ([View Item](#))
 7. Approval of a Grant Agreement with the California Department of Public Health for the California Sexually Transmitted Diseases Program – Health Services Agency ([View Item](#))
 8. Approval to Finalize and Execute an Agreement with Doctors Medical Center for Inpatient Psychiatric Services from October 31, 2020 through June 30, 2023 – Behavioral Health & Recovery Services ([View Item](#))
 9. Approval of the North Golden State Boulevard Sales Tax Sharing Agreement with the City of Turlock – Chief Executive Office ([View Item](#))

- C. Department of Public Works
 - 1. Approval to Adopt an Initial Study - Mitigated Negative Declaration for the Crabtree Road Over Dry Creek Bridge Replacement Project ([View Item](#))
- D. Department of Planning and Community Development
 - 1. Approval to Adopt a Resolution Authorizing the County of Stanislaus to Submit a Grant Application to the California Department of Housing and Community Development's Emergency Solutions Grants Program for the Coronavirus, Relief, and Economic Security Act Round 2 Allocation ([View Item](#))
- E. County Counsel
- 6. Public Hearings
 - 1. Conduct a Public Hearing, to Consider the Planning Commission's Recommendation of Approval for Use Permit and Development Agreement Application No. PLN2019-0133, Legacy Nursery, LLC, S. Daubenberger Road, a Request to Establish a Commercial Cannabis Nursery Business in Three Phases on a 38.1-acre Parcel in the M (Industrial) Zoning District, Located at 2201 S. Daubenberger Road, at the North Corner of the Paulson and S. Daubenberger Roads Intersection, East of S. Golden State Boulevard, in the Turlock Area – Planning and Community Development ([View Item](#))
- 7. Discussion Items
 - 1. Approval to Accept an Update on the Non-Profit Support Grant Program and Authorization to Distribute Grant Funding – Chief Executive Office ([View Item](#))
- 8. Correspondence
 - 1. This Board has received a Worker Adjustment and Retraining Notification letter regarding the layoff of employees from Southwestern & Pacific Specialty Finance, Inc. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 - 2. This Board has received the following claims: Ramiro A. Barrueta; Tyler Hetrick; Noah P. c/o Robert R. Powell; Jayme L. Walker, Gwilliam Ivary Chiosso Cavalli & Brewer on behalf of Georgia DeFilippo; Jared A. Amaral (amended); and, Mercury Insurance on behalf of Elizabeth Bowcutt.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)
- 9. Board of Supervisors' Reports
- 10. Legislative, Fiscal and Management Report - Chief Executive Officer
- 11. Adjournment

12. Closed Session:
 1. Conference with the Chief Executive Officer - Threat to Public Services: Pursuant to Government Code section 54957(a), the Board will confer with the Chief Executive Officer and County Counsel regarding matters posing a threat to essential public services and the public's right of access to public services or facilities.
 2. Conference with Labor Negotiator - Agency Negotiators: Jody Hayes, Patrice Dietrich, Tamara Thomas, and, Keira Vink. Labor Organizations: California Nurses Association, Stanislaus Sworn Deputies Association, and Stanislaus County Deputy Probation Officers Association. Government Code Section 54957.6.
 3. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: The House Modesto v. County of Stanislaus, Stanislaus Superior Court Case No. 2027505