



## **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**

March 2, 2021

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

[www.stancounty.com/board/index.shtm](http://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](http://www.stancounty.com/board/broadcasting-schedule.shtm)
- If you would like to provide a written comment, submit your comments via email by 4:00 p.m. on Monday, the day before the meeting. Please email your comment to the Clerk of the Board at [cobsupport@stancounty.com](mailto:cobsupport@stancounty.com) and include the Agenda Item Number or Public Comment Period in the subject line of the email. The Clerk may read written comments into the record (limited to 250 words or less), if specifically requested to do so at the beginning of your 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 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](http://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 10<sup>th</sup> 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](http://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](http://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](http://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. Presentation: 2021 State of the County Address by Supervisor Vito Chiesa, Chairman of the Stanislaus County Board of Supervisors
4. Update Related to the 2019 Novel Coronavirus (COVID-19) Emergency and Essential Services in Stanislaus County – Chief Executive Officer
5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for February 23, 2021 ([View Item](#))
    2. Approval of Appointment of Rose Hurst to the Commission on Aging ([View Item](#))
    3. Approval of Appointment of Curtis Haney and Fred Smith to the Stanislaus County Economic Development Action Committee ([View Item](#))

**B. Chief Executive Office**

1. Acceptance of the Indigent Defense Grant Program Funding from the Board of State and Community Corrections in the Amount of \$1,127,000 for the Grant Period of February 15, 2021 through June 30, 2023 and Related Actions – Public Defender ([View Item](#))
2. Approval to Close-Out Capital Projects Funded by the Homeless Emergency Assistance Program (HEAP) and Transfer the Remaining Fund Balance to the Community Services Agency or Appropriate Partner City Jurisdiction for Shelter and Program Operations – General Services Agency ([View Item](#))
3. Approval to Apply for, and Accept if Awarded, the Farm and Ranch Solid Waste Cleanup and Abatement Grant for Fiscal Year 2021-2022 – Environmental Resources ([View Item](#))
4. Approval to Apply for, Enter Into and Sign Grant Agreements for the California Department of Parks and Recreation Off-Highway Motor Vehicle Recreation Division Grant Program and the Statewide Park Development and Community Revitalization Grant Program – Parks and Recreation ([View Item](#))
5. Approval to Appoint Karyn Watson, Liability and Insurance Analyst, as Stanislaus County's Primary Representative to Public Risk Innovation, Solutions, and Management (PRISM) and Retain Cari Griffin, Employee Benefits Manager, as the Alternate Representative – Chief Executive Office ([View Item](#))
6. Approval to Proceed with the Bonita Pool Project and Issue a Request for Qualifications and Proposals for Design and Planning Services – Parks and Recreation ([View Item](#))

**C. Department of Public Works**

1. Approval to Adopt Plans and Specifications for the ADA Curb Ramps - Phase D Project and Award the Construction Contract to FBD Vanguard Construction Inc., of Livermore, California ([View Item](#))
2. Approval to Adopt Plans and Specifications for the Urban Pavement Preservation Project - Phase D Project and Award the Construction Contract to Pavement Coatings Co., of Sacramento, California ([View Item](#))
3. Approval to Initiate the Annexation of the Property Located at Norma Way to County Service Area No. 26 – Keyes (Zone 2) ([View Item](#))

**D. Department of Planning and Community Development**

1. Approval to Rescind All of Williamson Act Contact Nos. 2003-4524 and 2005-4586, Located at 9512 E. Grayson Road, Between S. Quincy Road and Waring Road, in the Denair Area; and Approve a New Contract(s), Pursuant to Lot Line Adjustment Application No. PLN2020-0040, Doerksen ([View Item](#))
2. Approval to Set a Public Hearing on March 16, 2021, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for Ordinance Amendment Application Number PLN2020-0105 - Hemp Cultivation ([View Item](#))

## E. County Counsel

7. Public Hearings
8. Discussion Items
  1. Consideration and Approval of the Midyear Financial Report for Fiscal Year 2020-2021 and Related Actions – Chief Executive Office ([View Item](#))
  2. Approval of the Reorganization and Staffing Plan for the General Services Agency – General Services Agency ([View Item](#))
9. Correspondence
  1. This Board has received a resolution from the Hart-Ransom Union School District requesting the change of their governing board member elections from odd-numbered to even-numbered years. ([View Item](#))  
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
  2. This Board has received the following claims: Rebecca Cuessi; Howard Carmen; Kimberly Stokes; and Jaime D. Rodriguez.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)
10. Board of Supervisors' Reports
11. Legislative, Fiscal and Management Report - Chief Executive Officer
12. Announcement  
The Board of Supervisors is accepting applications for the Ad Hoc Citizen Advisory Redistricting Commission through March 12, 2021. For more information, please visit the County's Redistricting website at: <http://www.stancounty.com/redistricting/>
13. Adjournment
14. 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 Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Sandra Macanas v. Stanislaus County, Stanislaus County Superior Court Case No. 2027790.
  3. Conference with Legal Counsel - Significant exposure to litigation pursuant Government Code Section 54956.9(d)(2): One Case.
  4. Public Employee Appointment - Pursuant to Government Code Section 54957 (b)(1) the Board will consider the appointment of candidates to the position of Agricultural Commissioner.

**Item Too Late for the Agenda A**

**Item Too Late for the Agenda B re: Appointment to Newman Drainage District Board of Directors**