



## 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

### SPECIAL MEETING AGENDA

December 6, 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)

**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.

**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.

**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 regular 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 online at: [www.stancounty.com/bos/board-video.shtm](http://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.

1. Pledge Allegiance to the Flag
2. Public Hearing to Accept an Update on the County's 2021 Redistricting Project, Receive Comments Regarding Draft Supervisorial District Map Alternatives 1 through 6 and Select a Proposed Alternative Map for Adoption by Ordinance – Chief Executive Office ([View Item](#))
3. Adjournment
4. Closed Session
  1. Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) or (3): One Matter.
  2. Public Employee Appointment: Title: Chief Executive Officer. Government Code Section 54957(b).



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### AGENDA

December 7, 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)

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](mailto: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.

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1. Pledge Allegiance to the Flag
2. Invocation
3. Presentation: Red Ribbon Week Photo and Poster Contest Winners
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 November 23, 2021, Regular Meeting ([View Item](#))
    2. Approval to Appoint Daniel Diep to the First 5 Stanislaus Commission ([View Item](#))
    3. Approval of Appointment of Alexandria Miranda to the East Stanislaus Resource Conservation District Board of Directors ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Accept the Annual Local Detention Facilities Inspection Report Pursuant to Health and Safety Code Section 101045 – Health Services Agency ([View Item](#))
    2. Approval of a Full-Day Holiday and Closure of County Offices on Friday, December 24, 2021 – Chief Executive Office ([View Item](#))
    3. Approval to Accept the 2021 Edward Byrne Memorial Justice Assistance Grant from the Bureau of Justice Assistance to Enhance Criminal Justice Processes – Sheriff ([View Item](#))
    4. Acceptance of the Report of Donations Received by the County of Stanislaus for the First Quarter of Fiscal Year 2021-2022 – Auditor-Controller ([View Item](#))
    5. Approval to Accept the Fiscal Year 2021-2022 Automobile Insurance Fraud Program Grant Award from the California Department of Insurance Fraud Division – District Attorney ([View Item](#))
    6. Approval of an Emergency Update in Accordance with Public Contract Code Section 22050 for Emergency Roof Repairs and Asbestos Abatement at the Public Health Building Located at 820 Scenic Drive in Modesto – General Services Agency ([View Item](#))
    7. Approval of the Final 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 – General Services Agency ([View Item](#))
    8. Approval to Award an Agreement with El Concilio for the Provision of Medi-Cal Outreach and Enrollment Services – Community Services Agency ([View Item](#))

9. Approval to Initiate the Juvenile Justice Center Parking Lot and Security Improvement Project, Approval of the Project Budget of \$2.2 Million, and Related Matters – General Services Agency ([View Item](#))
  10. Acceptance of the Stanislaus County Public Facilities Fees Annual Financial Report for Fiscal Year Ended June 30, 2021 – Auditor-Controller ([View Item](#))
  11. Approval to Enter into a Master Subscription Agreement with IntelliSite for the Automated License Plate Reader Program – Sheriff ([View Item](#))
  12. Approval to Accept the 2020-2021 Annual Performance Outcomes Report – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval of an Agreement for Acquisition of Property Located at 3536 Claribel Road, Modesto, California, for the North County Corridor Project, Grantor: Alma D. Berumen APN: 084-001-002; and Authorization to Establish a Trust Account with Overland Pacific Cutler for Relocation Benefit Payments ([View Item](#))
  2. Approval of an Agreement for Acquisition of Property Located at 4789 Roselle Avenue, Modesto, California, for the North County Corridor Project, Grantors: John Luis and Deborah L. Luis APN: 083-002-048 ([View Item](#))
- D. Department of Planning and Community Development
1. Approval of the 2022 Williamson Act Contract Applications ([View Item](#))
- E. County Counsel
7. Public Hearings
1. Public Hearing to Consider Adoption of the Modesto Groundwater Sustainability Plan – Environmental Resources ([View Item](#))
  2. Public Hearing to Consider the Planning Commission’s Recommendation of Approval for Rezone Application No. PLN2015-0030 - Blue Diamond, a Request to Amend the Zoning Designation of Two Parcels Totaling 42.99± Acres from Limited Industrial (L-M), General Agriculture (A-2-10), and Planned Development (P-D) (43) to a New P-D to Allow for Future Expansion of an Existing Almond Processing and Storage Facility, and to Consolidate Existing Operations into One Zoning District, Located at 4800 Sisk Road, 4498 Kiernan Avenue, and 4743 Nutcracker Lane, on the Southeast Corner of Kiernan Avenue and Sisk Road, in the Salida Area, and Adoption of a Negative Declaration – Planning and Community Development ([View Item](#))
  3. Public Hearing to Consider Approval of Substantial Amendment No. 1 to the Stanislaus Urban County’s Fiscal Year 2021-2022 Annual Action Plan – Planning and Community Development ([View Item](#))
8. Discussion Items
9. Correspondence

1. This Board has received a Notice of Intent to Adopt a Groundwater Sustainability Plan from the Tuolumne County Groundwater Sustainability Agency for the Modesto Subbasin. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Services.)
2. This Board has received the following claims: Shawun Ruth Anderson; Alberto Marron; Clifton Williams Jr.; Nicholas Jamieson; and, Robert Brogdon.  
(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. Announcements:  
Stanislaus County Board of Supervisors' Workshop  
Thursday, December 9, 2021 at 9:00 a.m.  
United Samaritan Foundation Community Center  
2413 3rd Street, Hughson, CA 95326
13. Adjournment
14. Closed Session
  1. Public Employee Appointment: Title: Chief Executive Officer. Government Code Section 54957(b).
  2. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Two Cases: Alvan Estrada v. County of Stanislaus, et al., Stanislaus Superior Court Case No. CV-19-003153; and MDL 2804 Opiate Litigation, US. District Court. N.D. Ohio Case No. 1:17-MD-2804.
  3. Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) or (3): One Matter.