



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

February 7, 2023

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. Moment of Silence for Stanislaus County Public Works Deputy Director Collin Yerzy
3. Invocation
4. Presentation: February 2023 as Black History Month in Stanislaus County
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for January 31, 2023 ([View Item](#))
 2. Approval of Appointment of Eric Anderson to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Award a Contract to Behavioral Interventions, Inc. to Provide Electronic Monitoring Services to the Sheriff's Office from February 7, 2023 to May 3, 2027 – Sheriff ([View Item](#))
 2. Approval to Award a Contract to Behavioral Interventions, Inc. for Electronic Monitoring Services to the Probation Department from February 7, 2023 through May 3, 2027 – Probation ([View Item](#))
 3. 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 and an Update on the California Microbusiness COVID-19 Relief Grant Program – Chief Executive Office ([View Item](#))
 4. Approval for Sheriff's Office to Temporarily Double-Fill a Sergeant Position – Sheriff ([View Item](#))
 5. Approval of an Update in Accordance with Public Contract Code Section 22050 for the Emergency Repair and Replacement of the Electronic Security Control System at Probation's Juvenile Institutions Located at 2215 Blue Gum Avenue in Modesto – General Services Agency ([View Item](#))
 - C. Department of Public Works
 1. Approval to Introduce and Waive the First Reading of an Ordinance Amending Stanislaus County Code Section 13.08.070 Regarding the Authorization of the Director of Public Works to Purchase Real Property ([View Item](#))
 2. Approve the Fourth Amendment of Lease No. PRC 7183, and Associated Partial Quitclaim Deed, and New General Lease - Public Agency Use - No. 9715 with the California State Lands Commission for the 7th Street Bridge Replacement Project, Assessor's Parcel Number: 102-016-003, 038-003-012 ([View Item](#))

- D. Department of Planning and Community Development
- E. County Counsel
- 7. Public Hearings
- 8. Discussion Items
 - 1. Approval to Relinquish Administration of the California Department of Social Services Stage 2 and Stage 3 Child Care Program as of July 1, 2023 – Community Services Agency ([View Item](#))
 - 2. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property by Eminent Domain for the North County Corridor Project-Phase I Property Owner: Wolfgang E. and Victoria E. Bach, Trustees, The Bach Family Trust, U/A DTD April 21, 2000, Assessor's Parcel Number 083-002-034 – Public Works ([View Item](#))
 - 3. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property by Eminent Domain for the North County Corridor Project-Phase I, Property Owner Wincentzen Life Estate, Assessor's Parcel Number 075-023-023 – Public Works ([View Item](#))
 - 4. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property by Eminent Domain for the North County Corridor Project-Phase I, Property Owner Gregory and Karen Ellis Revocable Trust, Big Sky Investments 3, LLC, Assessor's Parcel Numbers 083-002-031, 083-002-041, and 083-002-042 – Public Works ([View Item](#))
- 9. Correspondence
 - 1. This Board has received a notice from the Keyes Community Services District regarding the appointment of Kristina Vasquez to their Board of Directors. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
 - 2. This Board has received a notice from the Del Puerto Health Care District regarding the appointment of Tim Benefield to their Board of Directors. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
 - 3. This Board has received the following claims: Joann Marie Machado; Corinne Y. Koftinow; Elijah Clark; Ezra Clark; Christine Bettencourt; Timothy Johnson; E.D., a minor; Jason and Nicole Hamby (amended); Farmers Insurance Exchange a/s/o Hilario Marizcal Camacho (amended); Crystal Marques; and, Nestor Gallegos Soto (2 claims).
(Recommendation: Acknowledge receipt of claims and refer to the Office of County Counsel.)
- 10. Board of Supervisors' Reports
- 11. Legislative, Fiscal and Management Report - Chief Executive Officer
- 12. Adjournment

13. Closed Session: Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Six cases: Leann Santor, et al v. County of Stanislaus, et al., US District Court Eastern District Case No. 1:19-cv-01593-AWI-SKO; Emmanuel Wyatt, et al v. County of Stanislaus, et al., US District Court Eastern District Case No. 1:21-cv-00455-NONE-SAB; Taylor Webb, et al v. County of Stanislaus, et al., US District Court Eastern District Case No. 1:19-cv-01716-DAD-EPG; Jeremy Westfall v. County of Stanislaus, et al., US District Court Eastern District Case No. 1:21-cv-00177; Shane Beard, et al v. County of Stanislaus, et al., US District Court Eastern District Case No. 1:21-cv-00841-DAD-SAB; McKenzie Olivares, et al v. County of Stanislaus, et al., US District Court Eastern District Case No. 2:22-cv-00753-KJM-KJN.