



BOARD OF SUPERVISORS

Kristin Olsen, 1st District
Vito Chiesa, 2nd District
Terry Withrow, 3rd District
Dick Monteith, 4th District
Jim DeMartini, 5th District

1010 10th Street, Suite 6500
Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

May 16, 2017

Special Meeting
5:00 P.M.

Regular Meeting
6:30 P.M.

Chambers – Basement Level
1010 10th Street
Modesto, California

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. Please complete a Public Comment Form and give it to the Clerk of the Board.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions and are identified with an asterisk (*). All items on the consent calendar will be voted on as a single action at the beginning of the meeting under the section titled "Consent Calendar" without discussion. If you wish to discuss an item on the Consent Calendar, 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.

REGULAR CALENDAR: These items will be individually discussed and include all items not on the consent calendar, all public hearings and correspondence.

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 grants a longer period of time.

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 and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

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.

Special Meeting
5:00 P.M.

- I. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: People v. Gerit Sand, et al., Stanislaus County Superior Court Case No. 2013405. Government Code Section 54956.9 (d)(1). Conference with Labor Negotiator: Agency Negotiators: Stan Risen, Tamara Thomas, Brandi Hopkins, and Burke Dunphy. Labor Organizations: California Nurses' Association; Stanislaus Sworn Deputy Association; Stanislaus County Sheriff's Supervisor Association; Stanislaus County Sheriff's Management Association; and Stanislaus County Deputy Probation Officers' Association. Government Code Section 54957.6.

Regular Meeting
6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Invocation
- IV. Presentations: A. Commendations for the 2017 Stanislaus County Outstanding Senior Citizens of the Year in Celebration of Older Americans Month
- B. Recognition of the 2017 Stanislaus County Recycling Poster Contest Winners
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
- A. Miscellaneous
- * 1. Approval of the Minutes for May 9, 2017 ([View Item](#))
 - * 2. Approval of Appointment of Peni Basalusalu to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
- B. Chief Executive Office
- * 1. Consideration and Approval of Response to the Stanislaus County Civil Grand Jury Regarding the Stanislaus County Library Report – Chief Executive Office ([View Item](#))
 - * 2. Approval to Purchase Roadway Safety Equipment from Statewide Traffic Safety & Signs, Inc., of Nipomo, California for Use by the Public Works Department – Chief Executive Office ([View Item](#))
 - * 3. Approval of Appointment Above the Mid-Point of the Salary Band for the Assistant Director for the Department of Child Support Services – Child Support Services ([View Item](#))
 - * 4. Approval to Issue a Request for Proposal for the Provision of Private Investigation Services for Runaway/Missing Children in Foster Care – Community Services Agency ([View Item](#))
 - * 5. Approval to Lease Office Space at 1533 Lakewood Avenue, Modesto, California, for Health Services Agency Business Services – Health Services ([View Item](#))
 - * 6. Approval to Place on the November Ballot for Voter Approval an Ordinance Extending a 1/8 Cent Transaction and Use Tax for Continued Funding Exclusively for the Stanislaus County Library System – Library ([View Item](#))

7. Approval of the Amended and Restated Solar Generating Facility Land Option and Lease Agreement with Golden Hills Solar, LLC for a Long-Term Solar Lease on County Owned Land Adjacent to the Fink Road Landfill – Chief Executive Office ([View Item](#))
8. Approval of the 2017 Stanislaus County Information Technology Strategic Plan and Approval of Agreements with Crayon Software Experts LLC and Catapult Consultants LLC for the Purchase and Implementation of Microsoft Products Funded from Appropriations for Contingencies – Strategic Business Technology ([View Item](#))

C. Department of Public Works

- * 1. Approval to Authorize the Director of Public Works to Sign a Grade Crossing Signal Installation Agreement with Burlington Northern Santa Fe Railroad for the Geer Road at Santa Fe Avenue Intersection Signalization Project ([View Item](#))
- * 2. Approval to Accept the Subdivision Improvements for Tentative Subdivision Map 99-05, Bonita Ranch Estates, Unit 5 and Release of Performance and Labor and Materials Bonds ([View Item](#))
- * 3. Approval to Accept the Second Update in Accordance with Public Contract Code Sections 20134 and 22050 for Emergency Repairs on Rodden Road at Lesnini Creek to Replace a Failed Box Culvert ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VIII.Scheduled Matters

- 6:35 p.m. Public Hearing to Consider the Planning Commission’s Recommendation for Approval of Specific Plan Amendment Application No. PLN2015-0123 – Diablo Grande 2016, Located 10 Miles Southwest of the City of Patterson, in the Diablo Grande Community (APN Book 025, Index B, C, & D) and Adoption of an Addendum to an Environmental Impact Report – Planning and Community Development ([View Item](#))

IX. Correspondence

1. This Board has received a resolution from the Hughson Fire Protection District requesting the consolidation of their District elections with the statewide general elections. ([View Item](#)) (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters)
2. This Board has received the following claims: Andrea Allen; and, Jamie Rossberg. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

X. Board of Supervisors’ Reports

XI. Legislative, Fiscal and Management Report – Chief Executive Officer

XII. Adjournment