



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

July 11, 2017

9:00 A.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.

I. Pledge of Allegiance to the Flag

II. Invocation

III. Presentation: July 2017 as Parks and Recreation Month in Stanislaus County

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 27, 2017 ([View Item](#))
- * 2. Approval to Waive the Second Reading and Adopt Ordinance C.S. 1196 Amending Stanislaus County Code Chapter 4.45 to Allow the Assessor to Initiate Reassessments of Properties that are Damaged or Destroyed Through No Fault of the Owner – Assessor ([View Item](#))
- * 3. Approval of Appointment of:
 - a. Jim Melo to the Patterson Cemetery District Board of Directors ([View Item](#))
 - b. Carlos R. Hernandez, Jr. to the Stanislaus County Behavioral Health Board ([View Item](#))
 - c. Tim Robertson to the Stanislaus County Workforce Development Board ([View Item](#))
- * 4. Approval to Declare a Vacancy on the Emergency Medical Services Committee ([View Item](#))
- * 5. Approval to Proclaim August 2017 as Child Support Awareness Month in Stanislaus County – Child Support Services ([View Item](#))
- * 6. Approval of Request to Consolidate the City of Modesto’s Advisory Measure Relating to Cannabis Business Tax with the Consolidated District Election to be Held on November 7, 2017 ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Agreements with the California Department of Aging for Older Americans Act Programs, the Health Insurance Counseling and Advocacy Program, the Title V Senior Community Service Employment Program, and the Multipurpose Senior Services Program – Aging and Veterans Services ([View Item](#))
- * 2. Approval to Enter Into Independent Contractor Agreements with Sierra Vista Child and Family Services and the Center for Human Services for the Provision of a Promoters/Community Health Worker to Promote Community-Based Behavioral Health Education and Prevention at Two Geographical Areas of Stanislaus County – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval of the Request from Keyes Community Services District to Consolidate and Hold Future Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Clerk Recorder-Elections ([View Item](#))
- * 4. Approval of the Renewal of a Farm Lease Agreement with Dave Brown for Approximately 35 Acres of Property Located at the Public Safety Center Campus with a Lease Expiration Date of December 31, 2021 – Chief Executive Office ([View Item](#))
- * 5. Approval to Accept the Twenty-Sixth Update on the Temporary Water Assistance Program and End the Countywide Local Emergency – Office of Emergency Services ([View Item](#))
- * 6. Approval to Adopt the 2017 Stanislaus County Local Hazard Mitigation Plan – Office of Emergency Services ([View Item](#))
- * 7. Acceptance of the Stanislaus County Treasury Pool’s May 2017 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))

- * 8. Approval of the Stanislaus County Workforce Innovation and Opportunity Act Program Years 2017-2021 Local Plan and the Program Years 2017-2020 Regional Plan – Workforce Development ([View Item](#))
- * 9. Approval of an Agreement with the California Department of Social Services for the Provision of Legal Representation and Investigation Services Associated with the Resource Family Approval Program – Community Services Agency ([View Item](#))
- * 10. Approval to Amend the Salary and Position Allocation Resolution to Restore One Unfunded Administrative Clerk III Position Assigned to the Stanislaus Animal Services Agency ([View Item](#))
- * 11. Approval of Agreement with the County Attorney’s Association for the Conversion of the Employer Paid Member Contributions to Salary as a Result of the Public Employees’ Pension Reform Act – Chief Executive Office ([View Item](#))
- * 12. Approval to Enter Into and Sign a Memorandum of Understanding with the City of Waterford for a Communications Tower Project – Sheriff ([View Item](#))
- 13. Approval to Rehire Peggy Huntsinger for Limited Purposes Prior to the 180-Day Sit Out Period as Required by the Public Employees’ Pension Reform Act – Risk Management ([View Item](#))

C. Department of Public Works

- * 1. Approval to Levy the Fiscal Year 2017-2018 Benefit Assessment Rates for the Following Lighting Districts: Airport Neighborhood, Almond Wood, Beard Industrial, Country Club, Crows Landing, Deo Gloria, Denair, Empire, Fairview, Fruit Yard, Gibbs Ranch, Gilbert Road, Golden State, Hillcrest, Kenwood Park, Mancini Park Homes, Marshall, Monterey, North Oaks, North McHenry, Olympic, Peach Blossom, Richland, Salida, Schwartz Baize, Sunset Oaks, Sylvan Village, and Tempo Park ([View Item](#))
- * 2. Approval to Accept the Fifth 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

- * 1. Approval to Rescind All of Williamson Act Contract No. 1972-1128, and Portions of Williamson Act Contract Nos. 1971-0398 and 2002-4472, Located on Hazeldean Road, Between Tim Bell Road and Yosemite Boulevard, West of the Modesto Reservoir; and Approval of a New Contract, or Contracts, Pursuant to Lot Line Adjustment Application No. PLN2017-0003, Ward, Schmidt, and Webb ([View Item](#))
- * 2. Approval to Rescind All of Williamson Act Contract Nos. 1972-0544, and 2008-16, Located at 23806 and 23918 Yosemite Boulevard, Between Crabtree Road and La Grange Road, North of the Tuolumne River; and Approval of a New Contract, or Contracts, Pursuant to Lot Line Adjustment Application No. PLN2015-0084, Gibson and Arthur ([View Item](#))

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received the 2016-2017 Stanislaus County Civil Grand Jury Reports regarding the City of Oakdale Residents Property Tax; Participation in the Annual Financial Audit Report; Stanislaus County Law Enforcement and Detention Facilities Inspections; and, the Stanislaus County Probation Department.
(Recommendation: Refer to the Auditor-Controller, Sheriff, and Chief Probation Officer.) ([View Item](#))
2. This Board has a letter from the California Department of Fish and Wildlife regarding their receipt of the Tax Collector's notice of impending power to sell related to unpaid assessments.
(Recommendation: Refer to the Treasurer-Tax Collector.) ([View Item](#))
3. This Board has two letters from the U.S. Department of Housing and Urban Development regarding the 2017 Fiscal Year allocations for the Community Planning and Development's formula programs which provide funding for housing, community and economic development activities, and assistance for low and moderate-income persons and special need populations.
(Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
4. This Board has received the following claims: Rachael Geurts (amended claim); Debra Harper (3 claims); Norma Rodriguez; Gabriel Miranda; Jaime G. Lopez; William Gradford; Perlita Martinez; Jesus Alejandro Diaz; Yaljfir Hafez Kafei; and, Jay Guthmiller.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors' Reports

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

XI. Adjournment

XII. Closed Session: Conference with Legal Counsel – Anticipated Litigation: One matter. Government Code Section 54956.9 (d)(4). Conference with Legal Counsel - Existing Litigation: One Case: County of Stanislaus v. City of Modesto, Stanislaus County Superior Court Case No. 667397. Government Code Section 54956.9 (d)(1). Public Employee Appointment: Title: Treasurer-Tax Collector. Government Code Section 54957 (b). Conference with Labor Negotiator: Agency Negotiators: Stan Risen, Jody Hayes, and Brandi Hopkins. Labor Organizations: Stanislaus County Sheriff's Management Association and Stanislaus County Sheriff's Supervisors Association. Government Code Section 54957.6.