



**BOARD OF SUPERVISORS**

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

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

**AGENDA**

July 25, 2017

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California  
[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. 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](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 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. Moment of Silence for Stanislaus County Health Services Agency Employee Hilma Gooden

III. Invocation

IV. Presentation: August 2017 as Child Support Awareness Month in Stanislaus County

V. Public Comment Period

VI. Consent Calendar

VII. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for July 18, 2017 ([View Item](#))
- \* 2. Approval of a Commendation for Stan Risen, Chief Executive Officer, Upon his Retirement from Stanislaus County ([View Item](#))
- \* 3. Approval of Appointment of:
  - a. Lykele Miedema to the City-County Airport Advisory Committee ([View Item](#))
  - b. Roman Acosta to the Measure L Citizens Oversight Committee ([View Item](#))

B. Chief Executive Office

- \* 1. Acceptance of Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of March 21, 2017 – Auditor-Controller ([View Item](#))
- \* 2. Approval to Set a Public Hearing on August 15, 2017, at 6:35 p.m. to Introduce and Waive the First Reading of an Ordinance to Add a New Mobile Food Facility 1-Day Community Event Fee for the Department of Environmental Resources ([View Item](#))
- \* 3. Approval to Apply for and Accept a Grant from the California Region IV Local Emergency Planning Committee for Hazardous Materials Emergency Preparedness – Environmental Resources ([View Item](#))
- \* 4. Approval to Award a Construction Contract for the Geer Road Landfill Groundwater Extraction and Treatment System Construction Project to Innovative Construction Solutions of Santa Ana, California – Environmental Resources ([View Item](#))
- \* 5. Approval of the Agreement for the Sheriff to Retire Canine “Smoke” from the Sheriff's Canine Unit – Sheriff ([View Item](#))
- \* 6. Acceptance of the Stanislaus County Treasury Pool's June 2017 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- \* 7. Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus County Sheriff's Supervisors Association (SCSSA) Representing the Sergeants Bargaining Unit – Chief Executive Office ([View Item](#))
- \* 8. Approval of Appointment of a Manager II Above the Midpoint of the Salary Band – Community Services Agency ([View Item](#))
- 9. Approval of the Stanislaus County Library Strategic Plan 2017-2021 – Library ([View Item](#))
- 10. Approval to Appoint Auditor-Controller Lauren Klein as the Treasurer-Tax Collector for the Remainder of the Unexpired Term – Chief Executive Office ([View Item](#))
- 11. Approval to Rehire Christine Almen, for Limited Purposes, Prior to the 180-day Sit Out Period as Required by the Public Employees' Pension Reform Act – Community Services Agency ([View Item](#))

C. Department of Public Works

- \* 1. Approval of an Agreement for Acquisition of Property for the Tegner Road Bridge over Turlock Irrigation District Lateral No. 5 Bridge Replacement Project, Grantors: Richard M. Borrelli and Debra A. Borrelli ([View Item](#))
- \* 2. Approval of an Agreement for Acquisition of Property for the Claribel Road at Roselle Avenue Intersection Road Widening Project, Grantor: Robert O. Anderson and Kay L. Anderson ([View Item](#))
- \* 3. Approval to Adopt Plans and Specifications and Award the Construction Contract for the Santa Fe Avenue over Tuolumne River Bridge Replacement Project to Myers and Sons Construction of Sacramento, California ([View Item](#))
- \* 4. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 11.08.020 of the Stanislaus County Code, Adding a No Parking Zone on Crows Landing Road in the Ceres Area ([View Item](#))
- \* 5. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 11.08.020 of the Stanislaus County Code, Adding a No Parking Zone on Floto Street in the La Grange Area ([View Item](#))
- \* 6. Approval to Adopt a Resolution Authorizing the County Public Works Director to Accept Funding from the Department of Water Resources and Execute a Funding Agreement for a Flood Risk Reduction Feasibility Study in and Around the Community of Grayson ([View Item](#))
- \* 7. Approval to Authorize the Use of Additional Public Facilities Fees for the Public Works Maintenance Shop and Administrative Building Reconstruction ([View Item](#))
- \* 8. Approval to Accept the Sixth 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 Accept the Nuisance Abatement Hearing Board's Decision of Costs Regarding the Expenses to Abate the Nuisance Located at 1313 Inyo, in the Modesto Area, Dangerous Building Abatement (DNB) Case No. 2016-0001 ([View Item](#))
- \* 2. Approval to Accept the Nuisance Abatement Hearing Board's Decision of Costs Regarding the Expenses to Abate the Nuisance Located at 1607 Portland Avenue, in the Modesto Area, Dangerous Building Abatement (DNB) Case No. 2015-0005 ([View Item](#))
- \* 3. Approval to Accept the Nuisance Abatement Hearing Board's Decision of Costs Regarding the Expenses to Abate the Nuisance Located at 1717 Donald Street, in the Modesto Area, Dangerous Building Abatement (DNB) Case No. 2015-0009 ([View Item](#))

E. County Counsel

VIII.Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Approval of the Fiscal Year 2017-2018 Assessments for County Services Area Nos. 4 through 27, Landscape Assessment District Del Rio Heights and Landscape and Lighting Districts: Bret Harte, Bystrum, Howard/McCracken, Laurel, Paradise South, Riverview, and Riverdale – Public Works ([View Item](#))

IX. Correspondence

1. This Board has received a letter from the Sand Creek Flood Control District regarding the resignation of Roy Johnson and the appointment of Timothy Johnson to the Board of Directors. (Recommendation: Refer to the Registrar of Voters.) ([View Item](#))
2. This Board has received the following claims: Meghan Torres; and, CSAA Insurance Exchange. (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. Announcements:

Launch of the Initial Outreach and Engagement Center

Tuesday, August 1, 2017 at 9:00 a.m.

Courthouse Lawn

825 12<sup>th</sup> Street, Modesto, CA

XIII. Adjournment

XIV. Closed Session: Conference with Labor Negotiator - Agency Negotiators: Stan Risen, Jody Hayes, Tamara Thomas, and Brandi Hopkins. Labor Organizations: California Nurses Association and Stanislaus County Sheriff's Management Association. Government Code Section 54957.6. Conference with Real Property Negotiator: Property: Finch Road Animal Shelter, 2846 Finch Road, Modesto CA. Agency Negotiators: Stan Risen, Patricia Hill Thomas. Proposer: Sarjiwan Singh. Under Negotiation: Both Terms of Payment and Price. Government Code Section 54956.8.