



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

August 8, 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. Moment of Silence for Former Stanislaus County Assessor David Cogdill, Sr. and UC Cooperative Extension Employee Marie Harter

III. Invocation

IV. Presentation: Thirty Year Employee Service Award and Commendation for Chief Executive Officer Stan Risen Upon his Retirement

V. Public Comment Period

VI. Consent Calendar

VII. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for July 25, 2017 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1198 Amending Section 11.08.020 of the Stanislaus County Code to Add a No Parking Zone on Crows Landing Road in the Ceres Area ([View Item](#))
- * 3. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1199 Amending Section 11.08.020 of the Stanislaus County Code to Add a No Parking Zone on Floto Street in the La Grange Area ([View Item](#))
- * 4. Approval of Appointment of Toby Wells to the Emergency Medical Services Committee ([View Item](#))
- * 5. Approval to Proclaim August 13-19, 2017 as National Health Center Week in Stanislaus County ([View Item](#))
- * 6. Approval to Adopt the Amended Conflict of Interest Code for the:
 - a. Hughson Unified School District ([View Item](#))
 - b. Oakdale Fire Protection District ([View Item](#))

B. Chief Executive Office

- * 1. Authorize the Chairman to Sign the Annual Medi-Cal Cost Avoidance Program and Annual Subvention Program Certificates of Compliance Issued by the California Department of Veterans Affairs – Aging and Veterans Services ([View Item](#))
- * 2. Approval to Declare as Surplus County Property Parcel Number 035-004-031, Commonly Known as Mono Park, Located at the Corner of Mono Drive and Santa Rita Avenue in Modesto, California, and Adopt a Resolution Declaring the County’s Intent to Sell the Surplus Property, Set the Minimum Price, and Related Actions – Chief Executive Office ([View Item](#))
- * 3. Approval to Adopt a Resolution and a Letter of Opposition to AB 1250 (Jones-Sawyer) Establishing Specific Standards for the Use of Personal Services Contracts by Counties – Chief Executive Office ([View Item](#))
- * 4. Approval to Sell Five Tax-Defaulted Properties by Sealed Bid – Treasurer-Tax Collector ([View Item](#))
- * 5. Approval to Sell Tax-Defaulted Properties, to Re-offer Unsold Parcels at a New Sale and to Exempt State Government Lands and Fourteen Others from Tax Sale – Treasurer-Tax Collector ([View Item](#))
- * 6. Approve the Distribution of Excess Proceeds of \$30,832.18 from the November 6, 2015 Sale of Tax-Defaulted Properties – Treasurer-Tax Collector ([View Item](#))

7. Approval to Adopt the Mental Health Services Act Annual Update for Fiscal Year 2017-2018 and Three-Year Program and Expenditure Plan – Behavioral Health and Recovery Services ([View Item](#))
8. Approval of the Closeout and Successful Completion with Champion Industrial Contractors, Inc. for the Community Services Facility-Heating, Ventilation and Air Conditioning Replacement Project – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of Amendment #2 to the Agreement for Professional Design Services with NV5, Inc., AKA Nolte Associates, Inc. for the Crows Landing Road Seismic Bridge Replacement Project ([View Item](#))
- * 2. Approval of an Agreement with HDR Construction Control Corporation to Perform Construction Management Services for the Santa Fe Avenue over Tuolumne River Bridge Replacement Project ([View Item](#))
- * 3. Approval to Accept the Seventh 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

IX. Correspondence

1. This Board has received the 2016-2017 Stanislaus County Civil Grand Jury Final Report. (Recommendation: Acknowledge receipt of the report.) ([View Item](#))
2. This Board has received a notice from the California Fish and Game Commission regarding the date change for the public hearing concerning recreational fishing regulations. (Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
3. This Board has received the following claims: James Rainet; Bryant Chavez; Eric Seeley; Lawrence M. Alegre Trucking Inc.; Universal Service Recycling; Marlon Simon; William Gradford; Emily Ferguson; and, Eliana Bustos. (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