



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 22, 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. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for August 15, 2017 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of the following Ordinances:
 - a. Ordinance C.S. 1197 to Add a New Mobile Food Facility 1-Day Community Event Fee for the Department of Environmental Resources ([View Item](#))
 - b. Ordinance C.S. 1200 Adopting Title 11.08.140 of the Stanislaus County Code Adding No Parking Authority at Transit Stop Locations ([View Item](#))
 - c. Ordinance C.S. 1201 Amending Title 11, Chapter 11.08, Section 11.08.020, of the Stanislaus County Code, Amending a Red Curb Marking on Waring Road in Stanislaus County, Denair Area ([View Item](#))
- * 3. Approval of Appointment of:
 - a. Lisa Hensley to the In-Home Supportive Services Advisory Committee ([View Item](#))
 - b. Carole Stark to the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
- * 4. Approval to Proclaim September 2017 as National Preparedness Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Consideration and Approval of Response to the Stanislaus County Civil Grand Jury 2016-2017 Final Report – Chief Executive Office([View Item](#))
- * 2. Approval to Collect the Amended State Surcharge, on Behalf of the State of California, for the Certified Unified Program Agency General Oversight, and the Underground Petroleum Storage Tanks, Effective July 1, 2017 – Environmental Resources ([View Item](#))
- * 3. Approval to Establish an Interest-Bearing Trust Fund for the Tobacco Tax Initiative of 2016 and to Amend the Salary and Position Allocation Resolution to Add Two New Positions to the Health Services Agency Public Health Division – Health Services Agency ([View Item](#))
- * 4. Acceptance of the Annual Reports for the County of Stanislaus Tobacco Endowment Funds – Series 2002 and Series 2006 for Fiscal Year Ending June 30, 2017 – Treasurer-Tax Collector ([View Item](#))
- 5. Acceptance of the Real Estate Fraud Prosecution Trust Fund Fiscal Year 2016-2017 Annual Report – District Attorney ([View Item](#))

C. Department of Public Works

- * 1. Approval to Accept the Eighth 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

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the California Department of Transportation regarding the availability of the Draft Environmental Impact Report/Environmental Impact Statement for the North County Corridor Project Tully Road to State Route 120. ([View Item](#))
(Recommendation: Refer to the Department of Public Works.)
2. This Board has received the following claims: Patricia L. Sanchez (two claims); Wayne Dwight Wunder; Marcus Xavier Lopez; Marilisa Garcia; and, Alisha Garcia.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VIII. Board of Supervisors' Reports

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

X. Adjournment

- XI. Closed Session: Conference with Labor Negotiator - Agency Negotiators: Jody Hayes, Tamara Thomas, Brandi Hopkins, and Cari Griffin. Labor Organizations: California Nurses Association; Stanislaus County Employees Association, AFSCME Local 10; Service Employees International Union, Local 521; County Attorney's Association; Deputy Sheriff's Association; Stanislaus County Sheriff's Supervisor Association; Stanislaus County Deputy Probation Officers' Association; Stanislaus Regional Emergency Dispatchers' Association; Stanislaus County Probation Corrections Officers' Association; Stanislaus County Sheriff's Management Association; Stanislaus County District Attorney Investigators' Association; and, Stanislaus Sworn Deputies Association. Government Code Section 54957.6.