



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 29, 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: Stanislaus Business Alliance (Opportunity Stanislaus) Annual Update

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for August 22, 2017 ([View Item](#))
- * 2. Acceptance of the Resignation of:
 - a. Sofia Shultz from the Stanislaus County Equal Rights Commission ([View Item](#))
 - b. Hortencia Franco from the South Modesto Municipal Advisory Council ([View Item](#))
- * 3. Approval to Proclaim September 2017 as Rail Safety Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Issue a Request for Proposal for the Provision of Community Based Early Intervention Services in Three Geographic Locations – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval of a Memorandum of Understanding with the Stanislaus Business Alliance Regarding the Joint Implementation of the Countywide Economic Development Plan and Marketing Strategies for Fiscal Year 2017-2018 – Chief Executive Office ([View Item](#))
- * 3. Approval to Award a Construction Contract for the Fink Road Landfill Class II Landfill 3 Cell Number 4 Base Liner and Leachate Collection System Construction Project to Ford Construction Company, Inc., of Lodi, California – Environmental Resources ([View Item](#))
- * 4. Approval to Transfer Project Funds to Proceed with the Emergency Operations Center Phase I Improvement Project at 3705 Oakdale Road – Chief Executive Office ([View Item](#))
- * 5. Approval of an Agreement with SJ Roofing for Warranty Reroofing at Various County Locations – General Services Agency ([View Item](#))
- * 6. Approval to Adopt Plans and Specifications for the Paving Projects at Fairview Community Park and Woodward and Modesto Reservoir Regional Parks and Set a Bid Opening Date and Time for Wednesday, October 11, 2017, at 2:00 p.m. – Parks and Recreation ([View Item](#))
- * 7. Approval to Determine that No Responsive Bids were Received for the Modesto Reservoir Regional Park Marina Fuel Station Project and Declare No Bids were Received for the Purposes of Public Contract Code Section 22038c – Parks and Recreation ([View Item](#))
- * 8. Approval to Award a Professional Engineering Design Contract to Black Water Consulting Engineers and Use of Committed Fund Balance for the Phase 2 Frank Raines Public Water System Improvements Project – Parks and Recreation ([View Item](#))
- * 9. Approval for the Chief Probation Officer to Re-apply for and Accept Phase 4 Reducing Racial and Ethnic Disparity (R.E.D.) Grant Funding from the Board of State Community Corrections for up to \$200,000 for Federal Fiscal Year 2017-2018 – Probation ([View Item](#))
- * 10. Approval of the Workforce Development Memorandum of Understanding – Phase II Cost Sharing Agreement with the Mandatory Partners of the America’s Job Center of California – Workforce Development ([View Item](#))

- * 11. Approval of a Resolution Authorizing the Execution and Delivery of the Facility Sublease for State's Lease Revenue Bond Financing of the Recently Completed Stanislaus County Public Safety Center AB 900 Phase II Project One (Maximum Security/Medical Mental Health Facilities) and Project Two (Day Reporting Center) Projects and Related Actions – Chief Executive Office ([View Item](#))
- 12. Approval of the 2017 Annual Effective Partnership Recognition for the Department of Child Support Services and Local Hospitals; and, the Collaboration for the Initial Outreach and Engagement Center – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of a New Subdivision Improvement Agreement with the Bank of Stockton for the Del Rio Lago Subdivision Extending the Time for the Construction of Improvements to February 2021 ([View Item](#))
- * 2. Approval of the Subdivision Improvement Agreement and the Filing and Recording of the Final Map for Bonita Ranch Unit 6 in the Keyes Community Area ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

- 1. This Board has received resolutions from the Stanislaus County Board of Education, Gratton Elementary School District, and Chatom Union School District, requesting the change of their governing board member elections from odd-numbered to even-numbered years. ([View Item](#)) (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
- 2. This Board has received the following claims: Debra Harper (four claims); Jose De Jesus Rodriguez; Lanette Walbridge; Salvador Palomar; and, Angela Kiana Concepcion. (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 - Significant Exposure to Litigation: Three matters involving claims of violation of various employment law rights. Government Code Section 54956.9 (d)(2).