



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

September 19, 2017

Special Meeting
5:30 P.M.

Regular Meeting
6:30 P.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.

Special Meeting
5:30 P.M.

- I. Closed Session: Conference with Labor Negotiator - Agency Negotiators: Jody Hayes, Tamara Thomas, Brandi Hopkins, and Cari Griffin. Labor Organizations: Service Employees International Union, Local 521; Stanislaus County District Attorney Investigators' Association; and, Stanislaus Sworn Deputies Association. Government Code Section 54957.6. 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).

Regular Meeting
6:30 P.M.

II. Pledge of Allegiance to the Flag

III. Invocation

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for August 29, 2017 ([View Item](#))
- * 2. Acceptance of the Resignation of Tony Flores from the Behavioral Health Board ([View Item](#))
- * 3. Approval of Appointment of Matthew Scott to the Denair Fire Protection District Board of Directors ([View Item](#))
- * 4. Approval to Proclaim:
 - a. September 22 through 28, 2017 as Fall Prevention Awareness Week in Stanislaus County ([View Item](#))
 - b. October 2017 as Italian American Heritage Month in Stanislaus County ([View Item](#))
 - c. October 2017 as Domestic Violence Awareness Month in Stanislaus County ([View Item](#))
- * 5. Approval to Adopt the Amended Conflict of Interest Code for the Sylvan Union School District ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Adopt the Fiscal Year 2017-2018 Property Tax Rates – Auditor-Controller ([View Item](#))
- * 2. Approval to Apply for, and Accept if Awarded, the “No Place Like Home Program” Technical Assistance Grant Funding to the State of California for Planning for Permanent Supportive Housing for Individuals with Serious Mental Illness – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval of a Professional Services Agreement with Miller Pezzoni and Associates Inc., of Modesto, California to Design an Emergency Generator Replacement System at the Community Services Facility – Chief Executive Office ([View Item](#))
- * 4. Approval to Issue a Request for Proposal for the Provision of CalFresh Outreach and Enrollment Services – Community Services Agency ([View Item](#))
- * 5. Approval to Issue a Request for Proposal for the Provision of Independent Living Skills Program Services – Community Services Agency ([View Item](#))

- * 6. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance at:
 - a. 505 Kerr Avenue, Modesto, California – Environmental Resources ([View Item](#))
 - b. 719 Anthony Avenue, Modesto, California – Environmental Resources ([View Item](#))
 - c. 507 Kerr Avenue, Modesto, California – Environmental Resources ([View Item](#))
- * 7. Approval of the Amended and Restated Farm Lease Agreement with Melvin T. Wheeler and Sons, L.P., for Approximately 1,112 Acres of County-Owned Property at the Crows Landing Air Facility Located on the West Side of Stanislaus County – General Services Agency ([View Item](#))
- * 8. Approval to Proceed Within the Previously Approved Budget, the Completion of the Exterior Landscaping Improvements for the Public Safety Center Expansion Projects – Chief Executive Office ([View Item](#))
- * 9. Approval of the Labor Agreement Between the County of Stanislaus and the California Nurses Association – Chief Executive Office ([View Item](#))
- * 10. Approval for the Health Services Agency to Submit the Renewal Application for the Federally Qualified Health Center Look-Alike Designation to the Federal Health Resources and Services Administration for a Three Year Period Ending December 31, 2020 – Health Services Agency ([View Item](#))
- * 11. Approval to Use Community Development Funds to Pay for the Rental of Traffic Signs and Barricades for the Salida Old Fashioned Country Festival – Chief Executive Office ([View Item](#))
- * 12. Approval to Enter into a Master Agreement with Tetra Tech BAS, Inc., of Sacramento, California, for Professional Environmental Consulting Services Related to the Stanislaus County Grayson Road Firing Range Cleanup – Parks and Recreation ([View Item](#))

C. Department of Public Works

- * 1. Approval of Amendment No. 1 to the Agreement with Dokken Engineering for Engineering Services for the McHenry Avenue Widening Phase II Project in Stanislaus County ([View Item](#))
- * 2. Approval to Award a Contract for Engineering Services to Mark Thomas of Fresno, California, for the Crows Landing Corridor Improvement Project (School Avenue to Whitmore Avenue) in Stanislaus County ([View Item](#))
- * 3. Approval of a Master Agreement with the State of California Department of Transportation Under the State Match Program for Various State-Funded Public Works Roads and Bridges Projects ([View Item](#))
- * 4. Approval of Professional Design Services Master Agreements with Wallace-Kuhl & Associates, BSK Associates, and Engeo Incorporated to Provide On-Call Materials Testing for Three Years Beginning October 1, 2017 and Ending September 30, 2020 ([View Item](#))
- * 5. Approval of Amendment No. 1 to the E-Pur Professional Services Agreement for an Updated Assessment of Water Supply Options and Engineering Alternatives at the Crows Landing Industrial Business Park ([View Item](#))
- * 6. Approval to Accept the Ninth 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

VII. Scheduled Matters

6:35 p.m. Public Hearing to Consider the Adoption of the Recommended Final Budget for Fiscal Year 2017-2018 and Related Actions – Chief Executive Office

VIII. Correspondence

1. This Board has received a letter from the California Fish and Game Commission regarding proposed regulations related to freshwater sport fishing. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
2. This Board has received the following claims: James Cunha; Shayla Amos & Andrew Thomas; Sherrell D. Mack; PG&E; Westside Animal Hospital; and, Maria Rodriguez.
(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