



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

October 17, 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 Legal Counsel - Existing Litigation: One case: California Public Records Research, Inc. v. County of Stanislaus. County of Stanislaus Superior Court Case No. 2006090. Government Code Section 54956.9 (d)(1).

Regular Meeting

6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Moment of Silence for Former Stanislaus County Supervisor Nick W. Blom, and Department of Child Support Services Employee Darlene Avila
- IV. Invocation
- V. Presentation: October 2017 as Domestic Violence Awareness Month
- VI. Public Comment Period
- VII. Consent Calendar
- VIII. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for September 26, 2017 ([View Item](#))
 - * 2. Approval of the 2018 Meeting Calendar for the Stanislaus County Board of Supervisors ([View Item](#))
 - * 3. Approval of Appointment of:
 - a. Xavier Guluarte to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 - b. Jorje Garcia to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 - c. Jane M. Lopes to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
 - d. Ignacio Cantu Jr. to the Children and Families Commission ([View Item](#))
 - B. Chief Executive Office
 - * 1. Approval of Contract with the California Department of Aging for Supplemental Nutrition Assistance Program-Education – Aging and Veterans Services ([View Item](#))
 - * 2. Approval to Issue a Request for Proposal for the Provision of Supervised Visitation and Visitation Center Services for Child Welfare Service Participants – Community Services Agency ([View Item](#))
 - * 3. Approval to Accept the Fiscal Year 2017-2018 Grant Award from the California Department of Insurance for the District Attorney’s Office Auto Insurance Fraud Program – District Attorney ([View Item](#))
 - * 4. Approval of a Contract with the California Department of Public Health for the Childhood Lead Poisoning Prevention Program Allocation for the Period of July 1, 2017 through June 30, 2020 – Health Services Agency ([View Item](#))

- * 5. Approval of an Exclusive Use Agreement/Permit with Serenity Gathering, LLC, to Hold a Serenity Gathering and Music Festival at Woodward Reservoir Regional Park from Friday, April 27, 2018, through Sunday, April 29, 2018, and Find the Project Categorically Exempt from the California Environmental Quality Act – Parks and Recreation ([View Item](#))
- * 6. Approval of a Mental Health Cooperative Agreement with the State Department of Rehabilitation for the Provision of Vocational Rehabilitation Services for Fiscal Years 2017-2018, 2018-2019, and 2019-2020 – Behavioral Health and Recovery Services ([View Item](#))
- * 7. Approval of Appointment Above the Mid-Point of the Salary Band for the Position of Deputy Executive Officer in the Chief Executive Office ([View Item](#))
- * 8. Approval of Appointment Above the Mid-Point of the Salary Band for the 10th Street Place Facility Manager ([View Item](#))
- * 9. Approval of the Amended Public Facilities Fees Administrative Guidelines, Reinstating the Large Industrial Incentive Program, and Canceling the Public Hearing to Consider the Adoption of the Revised County Public Facilities Impact Fees – Chief Executive Office ([View Item](#))
- 10. Approval to Initiate the Turlock Library Expansion Project and Issue a Request for Qualifications and Proposals for Design and Planning Services – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 11.16.090 of the Stanislaus County Code, Prohibiting Vehicles Exceeding Fourteen Thousand Pounds on Portions of Finney Road, Covert Road, and Broadway Avenue in the Salida Area and Section 11.16.050, Repealing their Designation as Alternate Routes ([View Item](#))
- * 2. Approval to Accept the Tenth and Final 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](#))
- 3. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property, by Eminent Domain for the Claribel Road at Roselle Avenue Intersection Road Widening Project, Parcel Owners Joe L. Dutra, Jr. and Jill R. Dutra, APN 075-025-011 ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind a Portion of Williamson Act Contract No. 2003-4520, Located West of Kaufman Road, South of Patterson Road, South of the City of Oakdale; and Approval of a New Contract, or Contracts, Pursuant to Lot Line Adjustment Application No. PLN2015-0100, Lindy Farms ([View Item](#))
- * 2. Approval to Rescind a Portion of Williamson Act Contract No. 1976-2390, Located at 9713 Grayson Road, Between Saylor and Sperry Roads; and Approval of a New Contract, Pursuant to Lot Line Adjustment Application No. PLN2017-0065, Piazza and Son ([View Item](#))
- * 3. Authorization to Record a Certificate of Cancellation of a 3.56 Acre Portion of Williamson Act Contract No. 1971-0064, Located at 3780 Ladd Road, on the Southeast Corner of Ladd and Stoddard Roads, in the Salida Area ([View Item](#))

E. County Counsel

IX. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider the Adoption of the Revised County Public Facilities Impact Fees and Related Matters, and Approval to Reinstate the Large Industrial Incentive Program – Chief Executive Office (**NOTE: The Chief Executive Office has requested that this hearing be canceled**)
- 6:40 p.m. Public Hearing to Consider the Planning Commission’s Recommendation of Approval of Ordinance Amendment Application No. PLN2017-0055 – Small Livestock Farming, an Update to the Stanislaus County Zoning Ordinance, Covering the Entire Stanislaus County Unincorporated Area – Planning and Community Development ([View Item](#))

X. Correspondence

1. This Board has received a letter from the Ceres Unified School District regarding the adoption of Alternative School Facility Fees on new residential development within their district. ([View Item](#)) (Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received a copy of the 2017 Crows Landing Naval Base Easement, Annual Reserve Monitoring Report from the West Stanislaus Resource Conservation District. ([View Item](#)) (Recommendation: Refer to the Chief Executive Office and Environmental Resources.)
3. This Board has received resolutions from the Shiloh Elementary School District, Valley Home Joint School District, Sylvan 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.)
4. This Board has received two notices from the California Water Boards regarding a Notice of Opportunity to Comment regarding amendments to the water quality control plan for the Sacramento River and San Joaquin River Basins for the control of pyrethroid pesticide discharges and to add electrical conductivity water quality objectives in the Airport Way Bridge near Vernalis. ([View Item](#)) (Recommendation: Refer to the Department of Environmental Resources.)
5. This Board has received a letter from the Office of the County Clerk-Recorder and Registrar of Voters inviting a member of the Board of Supervisors to participate on the Election Observer Panel for the Consolidated District Election on Tuesday, November 7, 2017. ([View Item](#)) (Recommendation: Designate a member of the Board of Supervisors to participate on the Panel.)
6. This Board has received the following claims: Rosa Anaya; Shawnta Lynell Eugenia James; Genevieve Rynne Grayson; Gia Bella Grayson; Joe Dymke; Richard Olson; Christina DeFilippo; Georgia DeFilippo; Felicia Juarez; and, Ahmed Fara and Mufdhla Fara. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

XI. Board of Supervisors’ Reports

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

XIII. Adjournment