



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 24, 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 Animal Services Agency 2016-2017 Annual Report

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 17, 2017 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1204 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 – Public Works ([View Item](#))
- * 3. Acceptance of the Resignation of John Evans from the Workforce Development Board ([View Item](#))
- * 4. Approval of Appointment of:
 - a. Supervisor Chiesa as the Primary Member and Supervisor DeMartini as the Alternate Member to the 2017-2018 California State Association of Counties Board of Directors ([View Item](#))
 - b. Krishawn Kambel and Jennifer Beall to the Stanislaus Child Development Local Planning Council ([View Item](#))
- * 5. Approval of a Commendation for Modesto Junior College Agriculture and Environmental Sciences Department Upon Receiving the National Ag Science Center’s 2017 Ag Hall of Fame Award ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Issue a Request for Proposal for the Provision of Receiving Home Services for Children in Emergency Protective Custody – Community Services Agency ([View Item](#))
- * 2. Approval to Issue a Request for Proposal for the Provision of Sober Living Services – Community Services Agency ([View Item](#))
- * 3. Approval of Appointment of a Chief Deputy District Attorney Above the Midpoint of the Salary Band – District Attorney ([View Item](#))
- * 4. Approval for the Sheriff to Accept a Grant of up to \$609,429 from the California Office of Emergency Services for the Law Enforcement Specialized Units Program for Calendar Years 2018-2020 – Sheriff ([View Item](#))
- * 5. Approval for the Sheriff to Accept an Award of \$42,000 from the California State Parks Division of Boating and Waterways Safety and Law Enforcement Equipment Grant Program – Sheriff ([View Item](#))
- * 6. Acceptance of the Stanislaus County Treasury Pool’s August 2017 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 7. Approval of Requests from the Following Districts to Consolidate and Hold Future Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Clerk-Recorder:
 - a. Oakdale Joint Unified School District ([View Item](#))
 - b. Shiloh Elementary School District ([View Item](#))
 - c. Roberts Ferry Elementary School District ([View Item](#))
 - d. Sylvan Union School District ([View Item](#))

- e. Valley Home Joint School District ([View Item](#))
- f. Knights Ferry Elementary School District ([View Item](#))
- g. Oakdale Irrigation District ([View Item](#))

C. Department of Public Works

- * 1. Approval to Authorize a Cooperative Agreement Between the San Joaquin Joint Powers Authority and the County of Stanislaus for the Turlock-Denair Amtrak Station Parking Lot Expansion Project ([View Item](#))
- * 2. Approval of an Agreement for Acquisition of Property for the Claribel Road at Roselle Avenue Intersection Road Widening Project, Grantor: CW Brower Inc. ([View Item](#))
- * 3. Approval of a Joint Powers Agreement Between Stanislaus County and the City of Modesto Regarding Right of Way Acquisition for the State Route 132 West Freeway/Expressway Project ([View Item](#))
- * 4. Approval of Amendment No. 3 to the Agreement with Quincy Engineering, Inc. for Bridge Engineering and Project Delivery Services for the Cooperstown Road over Rydberg Creek Bridge Replacement Project ([View Item](#))
- * 5. Approval of the Annexation of Palm Estates into Denair Highway Lighting District ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

- 1. This Board has received the following claim: Maria Valdovinos.
(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 - 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).