



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 31, 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: Children and Families Commission 2017 Annual Report to the Community
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for October 24, 2017 ([View Item](#))
 - B. Chief Executive Office
 - * 1. Approval of Contract Change Orders and to Increase the Construction Contract with Innovative Construction Solutions of Santa Ana, California, for Construction of the Groundwater Extraction and Treatment System, and Slope and Cover Repair Work at the Geer Road Landfill – Environmental Resources ([View Item](#))
 - * 2. Approval to Accept the 2017 Annual Public Health Report – Health Services Agency ([View Item](#))
 - * 3. Approval of an Agreement with T&S Intermodal Maintenance, Inc., for the Grayson Community Center Remodel Project at 8900 Laird Street in Patterson, Using Deferred Maintenance Funds of \$139,997– General Services Agency ([View Item](#))
 - * 4. 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](#))
 - 5. Approval to Continue the Crisis Intervention Program for Children and Youth; Approval of a Lease Agreement for Office Space at 1444 Florida Avenue in Modesto; and, Approval of the Related Service and Sub-Lease Agreements with Aspiranet – Behavioral Health and Recovery Services ([View Item](#))
 - C. Department of Public Works
 - * 1. Approval to Award a Contract for All-Inclusive Consulting and Engineering Services to Siegfried Engineering, Inc. of Stockton, California, for the Measure-L Sidewalk Projects in Stanislaus County ([View Item](#))
 - * 2. Authorization to Increase Project Contingency Funds for the Hatch Road and Santa Fe Avenue Intersection Widening Phase 3 Project and to Increase Project Budget to \$1,779,467 ([View Item](#))
 - 3. Approval to Adopt and Recommend to Caltrans a Locally Preferred Alignment Alternative for the North County Corridor Project (Tully Road to State Route 120) ([View Item](#))
 - D. Department of Planning and Community Development
 - E. County Counsel
- VII. Scheduled Matters
- VIII. Correspondence
 - 1. This Board has received a resolution from the Denair Unified 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 two letters from the Governor's Office of Emergency Services regarding the U.S. Department of Agriculture and U.S. Small Business Administration disaster declarations for primary and contiguous counties, including Stanislaus County, due to agricultural losses of Dry Beans caused by intermittent rain that occurred October 1, 2016 through May 1, 2017. ([View Item](#)) (Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures.)
3. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the approval of Stanislaus County's Annual Action Plan and the funding for those programs. ([View Item](#)) (Recommendation: Refer to the Department of Planning and Community Development.)
4. This Board has received the following claims: Raymond L. Marsh; and, J. Michael A. Soto. (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).