



## BOARD OF SUPERVISORS

**Kristin Olsen**, 1<sup>st</sup> District  
**Vito Chiesa**, 2<sup>nd</sup> District  
**Terry Withrow**, 3<sup>rd</sup> District  
**Dick Monteith**, 4<sup>th</sup> District  
**Jim DeMartini**, 5<sup>th</sup> District

1010 10th Street, Suite 6500  
Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

## AGENDA

November 7, 2017

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California  
[www.stancounty.com/board/index.shtm](http://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](http://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 10<sup>th</sup> 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](http://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](http://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](http://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: Employee Service Awards

**Honored for Twenty-Five Years of Service:**

Corazon Hernandez - Community Services Agency

Crystal Mello - Community Services Agency

**Honored for Thirty Years of Service:**

Jay Martinez - Department of Environmental Resources

**Honored for Forty Years of Service:**

Isabel Figueroa - Library

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for October 31, 2017 ([View Item](#))
- \* 2. Approval of Appointment of:
  - a. Matt Kuffel to the Denair Community Services District Board of Directors ([View Item](#))
  - b. Ronald Hobden to the Westley Community Services District Board of Directors ([View Item](#))
  - c. Dean Riddle, Shirley Martinez and Bettie Yelder to the Monterey Park Tract Community Services District Board of Directors ([View Item](#))
  - d. Vern Wheeland and Lance Perry to the Crows Landing Community Services District Board of Directors ([View Item](#))
  - e. Tracy Griesner to the Knights Ferry Community Services District Board of Directors ([View Item](#))
  - f. Norman Hyer to the Westport Fire Protection District Board of Directors ([View Item](#))
  - g. Nancy Warren Patton and Dolleen Haskell to the Knights Ferry Municipal Advisory Council ([View Item](#))
  - h. Mary Ann Riner to the Denair Municipal Advisory Council ([View Item](#))
  - i. Tonya Woody to the Hickman Municipal Advisory Council ([View Item](#))
  - j. Raymond Martin, Ryan Cope and Nancy Osmundson to the Valley Home Municipal Advisory Council ([View Item](#))
  - k. Matthew Harrington, Maria De Jesus, Silvia Camarillo and Rebecca Harrington to the South Modesto Municipal Advisory Council ([View Item](#))
  - l. Stephanie Aguilar to the Stanislaus Child Development Local Planning Council ([View Item](#))
  - m. Craig Cissell to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
- \* 3. Approval of Appointments In Lieu of Landowner Elections of:
  - a. James W. Lopes and Steve McManis to the El Solyo Water District Board of Directors ([View Item](#))
  - b. Michael Borba to the Newman Drainage District Board of Directors ([View Item](#))
  - c. John Beltran and Glen Crow to the Orestimba Creek Flood Control District Board of Directors ([View Item](#))

- d. Mark Hodges, Ray Gene Veldhuis and Timothy Johnson to the Sand Creek Flood Control District Board of Directors ([View Item](#))
- e. Albert M. Mendes, Armelin De Sousa, and Darrin Bylsma to the Reclamation District 2063 Board of Directors ([View Item](#))
- f. Greg Nunes and Wendel Trinkler, Jr. to the Reclamation District 2091 Board of Directors ([View Item](#))
- g. Julie Rentner and Robert Ott to the Reclamation District 2092 Board of Directors ([View Item](#))
- h. Fred E. Beltran and Frank Arnaudo to the Oak Flat Water District Board of Directors ([View Item](#))
- i. Dexter Long, Timothy Johnson and Norik Naraghi to the Eastside Water District Board of Directors ([View Item](#))
- j. Wayne McCurley, Roma Orvis and Anita Moran-Slicton to the Rock Creek Water District Board of Directors ([View Item](#))
- k. Guillermo Marrero and Carmen Kearney to the Western Hills Water District Board of Directors ([View Item](#))
- l. Grant Craven to the Eastin Water District Board of Directors ([View Item](#))
- m. Thomas Dompe, William Koster and Zach Maring to the Del Puerto Water District Board of Directors ([View Item](#))
- \* 4. Approval to Proclaim November 15, 2017, as America Recycles Day in Stanislaus County, a Nationally Recognized Day to Encourage Recycling ([View Item](#))
- \* 5. Approval to Proclaim the Month of November 2017 as Adoption and Permanency Awareness Month in Stanislaus County ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval of an Amendment to the Joint Memorandum of Understanding with the California Department of State Hospitals and California Mental Health Authority for State Hospital Services – Behavioral Health and Recovery Services ([View Item](#))
- \* 2. Approval to Issue a Request for Proposal for Cardio-Pulmonary Resuscitation/Automated External Defibrillator and First Aid Training Services – Community Services Agency ([View Item](#))
- \* 3. Approval to Authorize the Community Services Agency to Implement the Electronic-Payment Process – Community Services Agency ([View Item](#))
- \* 4. Consideration and Approval of the First Quarter Financial Report for Fiscal Year 2017-2018 and Related Actions – Chief Executive Office ([View Item](#))
- \* 5. Acceptance of the Stanislaus County Treasury Pool’s September 2017 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- 6. Acceptance of Fiscal Year 2015-2016 Purchasing Card Audit Reports Prepared by the Auditor-Controller’s Office ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval to Adopt a Mitigated Negative Declaration for the McHenry Avenue Widening Project in Stanislaus County ([View Item](#))

#### D. Department of Planning and Community Development

#### E. County Counsel

### VII. Scheduled Matters

## VIII. Correspondence

1. This Board has received a letter from the East Stanislaus Resource Conservation District regarding the resignation of Frank Coelho from the Board of Directors. ([View Item](#))  
(Recommendation: Acknowledge receipt of the letter.)
2. This Board has received a letter from the California Fish and Game Commission regarding proposed regulatory action relating to incidental take of tricolored blackbird. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee.)
3. This Board has received from the San Joaquin County Office of Education the Fiscal Year 2017-18 Annual Report for the John B. Allard Community School, the Ceres Community School, and the Empire Community School as required by the Williams Settlement. ([View Item](#))  
(Recommendation: Refer to the Stanislaus County Superintendent of Schools.)
4. This Board has received the following claims: Debra Harper; Angelica Perez; and, Charles Sims.  
(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 Real Property Negotiator: Property: Finch Road Animal Shelter, 2846 Finch Road, Modesto CA. Agency Negotiators: Jody Hayes, Patricia Hill Thomas. Negotiating party: City of Modesto. Under Negotiation: Both Terms of Payment and Price. Government Code Section 54956.8. Conference with Legal Counsel Anticipated Litigation: Two Matters. Government Code Section 54956.9 (d)(4).