



## 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*

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Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

## AGENDA

December 5, 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. Public Comment Period

## IV. Consent Calendar

## V. Agenda Items

### A. Miscellaneous

- \* 1. Approval of the Minutes for November 21, 2017 ([View Item](#))
- \* 2. Approval of Appointment of:
  - a. Miles Shuper to the Knights Ferry Cemetery District Board of Directors ([View Item](#))
  - b. Janet Ward to the In-Home Supportive Services Advisory Committee ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval to Set a Public Hearing on December 19, 2017 at 6:40 p.m. to Introduce and Waive the First Reading of an Ordinance to Amend Section 4.34.010 of the Stanislaus County Code to Extend an Existing Fee for Clerk-Recorder Costs Associated with the Implementation of the Social Security Number Truncation Program – Clerk Recorder ([View Item](#))
- \* 2. Approval to Use Community Development Funds to Assist the Crows Landing Community Services District with Water Well Repairs and Related Actions – Chief Executive Office ([View Item](#))
- \* 3. Authorization to Register for the 2020 Census Local Update of Census Addresses Operation – Chief Executive Office ([View Item](#))
- \* 4. Approval of Revised Salary Compensation Policy Including Starting Salary Above the Mid-Point of the Salary Band – Chief Executive Office ([View Item](#))
- \* 5. Approval of Requests to Consolidate and Hold Future Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years from the Following:
  - a. Denair Unified School District ([View Item](#))
  - b. Salida Sanitary District ([View Item](#))
  - c. Denair Community Services District ([View Item](#))
- \* 6. Approval of the Stanislaus County Public Facilities Fees Annual Financial Report for Fiscal Year Ending June 30, 2017 – Auditor-Controller ([View Item](#))
- 7. Approval for the Stanislaus County Sheriff's Department to Contract with the California Department of State Hospitals and California Forensic Medical Group for the Creation of a Jail Based Competency Treatment Program – Sheriff ([View Item](#))

### C. Department of Public Works

- \* 1. Approval of a Professional Design Services Master Agreement with Interwest Consulting Group to Provide On-Call Design and Construction Administration Services for Various Public Works Department Projects through December 5, 2020 ([View Item](#))
- 2. 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 Jimmy Zheng and Sharon Zhu ([View Item](#))

### D. Department of Planning and Community Development

### E. County Counsel

## VI. Scheduled Matters

- 9:05 a.m. Public Hearing to Introduce and Waive the First Reading of Two Ordinances Related to Regulating and Establishing New Fees for Commercial Cannabis Activities, Approval of a Zoning Ordinance Amendment for Commercial Cannabis Activities, and, Approval of a Cannabis Activity Enforcement Strategy and Related Staffing and Budget Adjustments – Chief Executive Office ([View Item](#))
- 9:10 a.m. Public Hearing Pursuant to the Tax and Equity Fiscal Responsibility Act (TEFRA) to Consider Approval of a Resolution and Issuance of Bonds or the Execution of a Loan Transaction by the California Municipal Finance Authority in the Amount of \$10 Million for Use by Turlock Christian Schools – Chief Executive Office ([View Item](#))

## VII. Correspondence

1. This Board has received resolutions from the Patterson Irrigation District, the Central California Irrigation District, and the Burbank Paradise Fire Protection 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 a letter from the California Department of Transportation regarding the notice of availability of an Environmental Document and Opportunity for Public Hearing for the State Route 99/Service Road/Mitchell Road Interchange Project. ([View Item](#)) (Recommendation: Refer to the Department of Public Works.)
3. This Board has received a letter regarding the resignation of Greg Nunes from the El Solyo Water District Board of Directors. ([View Item](#)) (Recommendation: Acknowledge receipt of the letter.)
4. This Board has received the following claims: Christina DeFilippo (two amended claims); Travelers Property Casualty Company of America a/s/o Central Valley Electric Inc.; Navjot Singh; Georgia DeFilippo (amended claim); Gerald Stewart; Daniel Lara; Jacob Mullins; Manuel Rodriguez (amended claim); Guadalupe Gallardo; and, Debra Harper. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

## VIII. Board of Supervisors' Reports

## IX. Legislative, Fiscal and Management Report – Chief Executive Officer

## X. Adjournment

- XI. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: State of California, Regents of the University of California, et al. v. Cellco Partnership d/b/a Verizon Wireless, et al., Sacramento County Superior Court Case No. 34-2012-00127517. Government Code Section 54956.9 (d)(1).