



BOARD OF SUPERVISORS

Kristin Olsen, District 1
Terry Withrow, District 2
Dick Monteith, District 3
Jim DeMartini, District 4
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1010 10th Street
Modesto, CA 95354
Phone: 209-525-4494 Fax 209-525-4420

AGENDA

December 12, 2017

9:00 AM

Chambers - Basement Level
1010 10th Street
Modesto, CA 95354

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 ITEMS: These matters include routine financial and administrative actions. All consent items will be voted on as a single action at the beginning of the meeting under the section titled "Consent Items" without discussion. If you wish to discuss a consent item, 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.

DISCUSSION ITEMS: These items will be individually discussed.

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.

1. Pledge Allegiance to the Flag
2. Invocation
3. Presentation: Red Ribbon Week 2017 Best Decorated School Contest:
 - Elementary Division:**
 - 1st Place - Fox Road Elementary School
 - 2nd Place - Orchard Elementary School
 - 3rd Place - Hurd Barrington Elementary School
 - Middle School/Junior High Division:**
 - 1st Place - Waterford Junior High School
 - 2nd Place - Creekside Middle School
 - 3rd Place - Turlock Junior High School
 - High School Division:**
 - 1st Place - Hughson High School
 - 2nd Place - Denair High School
 - 3rd Place - Roselawn High School
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Special Meeting Minutes for December 4, 2017 ([View Item](#))
 2. Approval of the Regular Meeting Minutes for December 5, 2017 ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Accept the Multi-Department Contracts and Agreements Report for the Period July 1, 2016 through June 30, 2017 – General Services Agency ([View Item](#))
 2. Approval of the 2017 Revision of the Stanislaus County Purchasing Card Policy – General Services Agency ([View Item](#))
 3. Approval to Award an Agreement with Rank Investigation and Protection, Inc. for the Provision of Private Investigation Services for Runaway/Missing Children in Foster Care – Community Services Agency ([View Item](#))
 4. Approval to Contract with Mountain Valley Emergency Medical Services Agency to Administer Local Emergency Medical Services for Fiscal Year 2018-2019 – Health Services Agency ([View Item](#))
 5. Approval for Mountain Valley Emergency Medical Services Agency to Use Stanislaus County System Enhancement Funds to Purchase Personal Protective Equipment Emergency Medical Services Jackets for Fire Agencies in Stanislaus County – Health Services Agency ([View Item](#))

6. Approval to Select and Award a Professional Services Agreement to Brown Reynolds Watford Architects of San Francisco, California for the Alternate Emergency Operations Centers and Harvest Hall Improvements Project; and Related Actions – Chief Executive Office ([View Item](#))
7. Approval of a Three-Year Agreement with LinkedIn Corporation for Lynda Enterprise for Training Programs for County Employees – Chief Executive Office ([View Item](#))
8. Approval to Apply for and Accept if Awarded, Routine Grant Agreements and Contracts for Various State and Regional Programs for Fiscal Year 2018-2019 and a Two Year Waste Tire Cleanup Grant for Fiscal Years 2018-2019 and 2019-2020 – Environmental Resources ([View Item](#))
9. Approval of Multi-Year Agreements with the California Department of Health Care Services for the Provision of Drug Medi-Cal Treatment Program Substance Use Disorder Services and Substance Use Disorder Prevention and Treatment Block Grant Services for Fiscal Years 2017-2018 through 2019-2020 – Behavioral Health & Recovery Services ([View Item](#))
10. Approval of Agreements to Support the County's Self-Funded Employee Health Insurance Program with Ascendant HealthCare for Clinical Data Management Services; Ascendant HealthCare for Memorialization of Management Services; and, Stanislaus County Partners in Health for Access and Management Services Related to the Medical Provider Network – CEO - Risk Management ([View Item](#))

C. Department of Public Works

1. Approval of Amendment No. 1 to the Memorandum of Understanding, Cost Sharing Agreement, and Appointment of Representatives for the Integrated Regional Water Management Partnership ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

6. Public Hearings

- 9:05 AM Public Hearing to Consider the Planning Commission's Recommendation for Approval of Use Permit Application No. PLN2017-0059, Ag-Air, Inc., Located at 5420 Dodds Road, on the South Side of Dodds Road, West of 26 Mile Road, Near the Community of Valley Home and the City of Oakdale, and Adoption of a Negative Declaration ([View Item](#))
- 9:10 AM Public Hearing to Consider the Planning Commission's Recommendation for Approval of Rezone Application No. PLN2017-0062, Masellis Enterprises, LLC, Located 118 Albers Road, on the Northeast Corner of Albers Road and Yosemite Boulevard, East of the City of Modesto, and Adoption of a Negative Declaration ([View Item](#))

9:15 AM Public Hearing to Consider an Appeal of the Planning Commission's Denial of Variance Application No. PLN2017-0064, Hickman Market, Located at 13135 Lake Road, East of Hickman Road, Northwest of Montpelier Road, in the Hickman Area ([View Item](#))

7. Discussion Items

8. Correspondence

1. This Board has received a letter from Emanuel Medical Center giving notice of their intent to close cardiovascular surgery services on December 31, 2017. (Recommendation: Refer to the Health Services Agency) ([View Item](#))
2. This Board has received a notice from the California Water Boards regarding a public workshop on January 8, 2018 for the Proposed Amendments to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and Tulare Lake Basin for a Central Valley-wide Salt and Nitrate Control Program. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
3. This Board has received a resolution from the Modesto Irrigation 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 the following claims: Debra Harper; Daniel May; and, Leana Larios.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office – Risk Management Division.)

9. Board of Supervisors' Reports

10. Legislative, Fiscal and Management Report - Chief Executive Officer

11. Adjournment

12. Closed Session: Conference with Legal Counsel - Significant Exposure to Litigation: One matter involving claims of violation of various employment law rights. Government Code Section 54956.9 (d)(2).