



## BOARD OF SUPERVISORS

**Kristin Olsen, District 1**  
**Terry Withrow, District 2**  
**Dick Monteith, District 3**  
**Jim DeMartini, District 4**  
**Vito Chiesa, District 5**

1010 10th Street  
Modesto, CA 95354  
Phone: 209-525-4494 Fax 209-525-4420

### AGENDA

December 19, 2017

**Special Meeting**  
**5:30 P.M.**

**Regular Meeting**  
**6:30 P.M.**

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

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](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.

1. Closed Session: Conference with Labor Negotiator - Agency Negotiators: Jody Hayes, Tamara Thomas and Brandi Hopkins. Labor Organizations: County Attorney's Association. Government Code Section 54957.6.
2. Pledge Allegiance to the Flag
3. Invocation
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for December 12, 2017 ([View Item](#))
    2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1203 Adopting New Fees to be Charged Specifically for Commercial Cannabis Activities ([View Item](#))
    3. Approval of Appointment of Meredith Clark to the Hickman Municipal Advisory Council ([View Item](#))
    4. Acceptance of the Resignation of Jon Rodriguez from the Stanislaus County Library Advisory Board ([View Item](#))
    5. Approval to Adopt the Revised Bylaws of the Eastside Water District ([View Item](#))
  - B. Chief Executive Office
    1. Approval of Amendment No. 1 to the Master Agreement with Action Plumbing for Countywide Services – General Services Agency ([View Item](#))
    2. Approval to Allow Access to Specific Roads and Parking Spaces at Fox Grove Park for the First Phase of the Construction of a Raw Water Pump Station along the South Bank of the Tuolumne River – Parks and Recreation ([View Item](#))
    3. Approval of the Community Services Agency Housing and Disability Income Advocacy Proposal and Authorization for the Community Services Agency to Accept the Housing and Disability Income Advocacy Allocation of \$782,040 for the Three Year Period Ending June 30, 2020 – Community Services Agency ([View Item](#))
    4. Acceptance of the Initial Commercial Cannabis Business Application Zoning Review – Chief Executive Office ([View Item](#))
    5. Approval to Award an Agreement with The Catholic Council for the Spanish Speaking of the Diocese of Stockton, DBA El Concilio for the Provision of Medi-Cal Outreach and Enrollment Services – Community Services Agency ([View Item](#))
    6. Approval of the Request from Patterson Irrigation District to Consolidate and Hold Future Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Elections ([View Item](#))

7. Approval of the Request from Burbank Paradise Fire Protection District to Consolidate and Hold Future Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Elections ([View Item](#))
8. Approval of the Request from Central California Irrigation District to Consolidate and Hold Future Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Elections ([View Item](#))
9. Approval to Purchase Portable X-Ray Equipment for the Sheriff-Coroner's Facility Using Existing Budgeted Appropriations – Chief Executive Office ([View Item](#))
10. Approval of a Performance Agreement with the California Department of Health Care Services for the Provision of Community Mental Health Services for Fiscal Year 2017-2018 – Behavioral Health & Recovery Services ([View Item](#))
11. Approval of Amendment to the Agreement with Contra Costa County Department of Child Support Services for Case Management Services – Child Support Services ([View Item](#))
12. Approval of Community Services Agency Temporary Staff Assignment Extension to Support the California Automated Consortium Eligibility System Project – Community Services Agency ([View Item](#))
13. Approval of a Tentative Health Insurance Agreement Between Stanislaus County and Service Employees International Union (SEIU), Local 521 for the Period of January 1, 2018 Through December 31, 2019 – Chief Executive Office ([View Item](#))
14. Approval to Draft, Sign and Send a Letter of Termination to the Stanislaus County Superior Court Ending the Existing Court Security Agreement Between Stanislaus County and the Superior Court – Chief Executive Office ([View Item](#))
15. Approval to Accept the Fiscal Year 2017 Homeland Security Grant for the Enhancement of Local Capabilities to Prevent, Protect Against, Respond to and Recover from Acts of Terrorism and Other Catastrophic Events – Office of Emergency Services ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

1. Approval of the 2018 Williamson Act Contract Applications – Planning and Community Development ([View Item](#))

E. County Counsel

6. Public Hearings

- 6:35 PM Public Hearing to Introduce and Waive the First Reading of the 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 ([View Item](#))

6:40 PM Public Hearing to Consider the Planning Commission's Recommendation for Approval of General Plan Amendment and Rezone Application No. PLN2017-0081, Mistlin Honda, Located East of McHenry Avenue, Between Bangs Avenue and Claribel Road, in the Modesto Area (APN 082-006-072), and Adoption of a Negative Declaration ([View Item](#))

7. Discussion Items

1. Approval of the Final Completion and Acceptance of the Construction of the Senate Bill 1022 Re-Entry and Enhanced Alternatives to Custody Training (REACT) Center with Roebbelen Contracting, Inc. of El Dorado Hills, California; and Related Actions – Chief Executive Office ([View Item](#))

8. Correspondence

1. This Board has received a resolution from the Westport 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 the following claims: Elisa Garcia; Maria Ochoa; Perfecto Perez for Minor William Perez; Perfecto Perez for Minor Nicholas Perez; Barbara Guzman for Minor Estrella Vargas; and, Barbara Guzman for Minor Rogelio Vargas.  
(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