



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

January 30, 2018

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

www.stancounty.com/board/index.shtml

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.shtml.

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.shtml.

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.shtml. 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.shtml.

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: Recognition of the Volunteers and Steering Committee for the Library Sales Tax Campaign
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for January 23, 2018 ([View Item](#))
 2. Approval of Appointment of Wayne Mott to the Stanislaus County Planning Commission ([View Item](#))
 3. Acceptance of the Resignation of Edward Persike from the Stanislaus County Parks and Recreation Commission ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Award an Agreement with Community Housing and Shelter Services for the Provision of Homeless Assistance Program and Housing Support Program Services – Community Services Agency ([View Item](#))
 2. Acceptance of the Stanislaus County Treasury Pool's November 2017 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 3. Approval of the Request from Ceres 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](#))
 4. Approval to Proceed with a Safety Renovation Project at the Existing Minimum Housing Visitation Location at the Public Safety Center and Approval to Issue a Notice Inviting Bids and Related Actions – Chief Executive Office ([View Item](#))
 - C. Department of Public Works
 1. Approval to Award a Contract for Engineering Services to O'Dell Engineering of Modesto, California, for the West Modesto Sewer Infrastructure Project ([View Item](#))
6. Discussion Items
 1. Approval to Initiate the Empire Branch Library Replacement Project and Issue a Request for Qualifications and Proposals for Design and Planning Services – Chief Executive Office ([View Item](#))
7. Correspondence
 1. This Board has received a letter from the Westport Fire Protection District regarding the appointment of Ross Lee to their Board of Directors. (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.) ([View Item](#))

2. This Board has received a letter from the Western Hills Water District regarding the appointment of Barry Ivy and Deanne Cifuentes to their Board of Directors. (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
[\(View Item\)](#)
3. This Board has received the following claims: Debra Harper (5); Perfecto Perez for Minor Nicholas Perez (amended claim); Barbara Guzman for Minor Rogelio Vargas (amended claim); Barbara Guzman for Minor Estrella Vargas (amended claim); Barbara Guzman for Minor Naveah Vargas (amended claim); John Willie Barnett; Anthony White; and, Clifton Williams Jr. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office – Risk Management Division.)
8. Board of Supervisors' Reports
9. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Dennis Wallace v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 663764. Government Code Section 54956.9 (d)(1)