



## BOARD OF SUPERVISORS

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

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

### AGENDA

February 27, 2018

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

[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 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. Pledge Allegiance to the Flag
2. Invocation
3. Presentations:
  - A. Adopt a Pet - Stanislaus Animal Services Agency
  - B. Employee Service Awards:  
**Honored for Twenty-Five Years of Service:**  
Sylvia Neal - Sheriff's Department  
Donna Riley - General Services Agency
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for February 13, 2018 ([View Item](#))
    2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1210 Adopting Chapter 4.70 of the Stanislaus County Code to Allow Advertising and Commercial Activities on County Property ([View Item](#))
    3. Acceptance of the Resignation of Jeff D. Davis from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
    4. Approval of Appointment of Jeff Parks to the Newman Drainage District Board of Directors ([View Item](#))
    5. Approval to Amend the 2018 Stanislaus County Board of Supervisors' Committee Assignment List ([View Item](#))
  - B. Chief Executive Office
    1. Acceptance of the Stanislaus County Treasury Pool's December 2017 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
    2. Approval to Amend the Agreement Between the County of Stanislaus and California Forensic Medical Group, Inc. for Inmate Health Care Services to Extend the Term of the Agreement Through June 30, 2018 – Chief Executive Office ([View Item](#))
    3. Approval to Use Community Development Funds for Cleanups in Salida and West Modesto – Chief Executive Office ([View Item](#))
    4. Authorize the Auditor-Controller, on behalf of the Office of Emergency Services, to Pay a Prior Year Invoice – Office of Emergency Services/Fire Warden ([View Item](#))
    5. Approval of the Distribution of Excess Proceeds of \$173,666.26 from the November 10, 2016 Sale of Tax-Defaulted Properties – Treasurer/Tax Collector ([View Item](#))
    6. Approval of the Distribution of Excess Proceeds of \$93,136.65 from the November 6, 2015 Sale of Tax-Defaulted Properties – Treasurer/Tax Collector ([View Item](#))
    7. Approval to Purchase Interoperable Communication Equipment with Homeland Security Grant Funds – Office of Emergency Services/Fire Warden ([View Item](#))
    8. Approval to Adopt Governing Body Resolution to Establish the Authorized Agents for Emergency Management Performance Grants – Office of Emergency Services/Fire Warden ([View Item](#))

9. Approval to Proclaim March 2018 as Social Work Recognition Month in Stanislaus County – Community Services Agency ([View Item](#))
- C. Department of Public Works
  1. Approval of Consent by Stanislaus County to Allow Right-of-Way Acquisition by the City of Oakdale for the “D” Street Extension Project ([View Item](#))
  2. Approval of the Transportation Development Act-Local Transportation Fund Claim for Fiscal Year 2017-2018 Other Purposes ([View Item](#))
- D. Department of Planning and Community Development
  1. Authorization to Submit a Solicitation of Interest (SOI) to the State of California Department of Housing and Community Development (HCD) for Recertification of Stanislaus County as the Administrative Entity for the State of California Emergency Solutions Grant (ESG) Program ([View Item](#))
- E. County Counsel
6. Public Hearings
  1. Public Hearing to Consider Approval of a Substantial Amendment to the Neighborhood Stabilization Program (NSP) Action Plans to Fund an Affordable Housing Project Proposal, Oak Leaf Meadows, in the City of Oakdale and Reallocate NSP Funds – Planning and Community Development ([View Item](#))
7. Discussion Items
  1. Approval to Proceed with the Vision and Strategic Implementation Approach for the Access Center for those Experiencing Homelessness Including an Immediate Action Plan for a Temporary Low Barrier Emergency Shelter/Day Center; and Initiating the Development of the Plan for a Permanent Access Center and Related Matters – Chief Executive Office ([View Item](#))
8. Correspondence
  1. This Board has received a Worker Adjustment and Retraining Notification letter from Seneca Food Corporation regarding the permanent layoff of 275 current employees, and 1,700 summer seasonal employees due to the closure of their facility at 2801 Finch Rd, Modesto, in April 2018. ([View Item](#)) (Recommendation: Refer to the Department of Workforce Development.)
  2. This Board has received the following claims: Debra Harper; and, Damian Gutierrez. (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