



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

March 27, 2018

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: Adopt a Pet – Stanislaus Animal Services Agency
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for March 20, 2018 ([View Item](#))
 2. Approval to Appoint Kris Helton and Josh Bridegroom to the Workforce Development Board ([View Item](#))
 3. Approval to Appoint Duane Shugart to the Riverdale Park Tract Community Services District ([View Item](#))
 - B. Chief Executive Office
 1. Approval of a Contract with SyTech Solutions, Inc., a California Corporation, for Document Scanning and Indexing Services – District Attorney ([View Item](#))
 2. Approval of the Community Services Agency Child Advocacy Center Program Proposal and Authorization for the Community Services Agency to Accept the Child Advocacy Center Program Allocation of \$200,000 if Awarded for the One Year Period Ending March 31, 2019 – Community Services Agency ([View Item](#))
 3. Approval to Use of Up to \$10,000 in Community Development Funds to Support Stanislaus Partners in Education Programs – Chief Executive Office ([View Item](#))
 4. Approval to Use Up to \$6,000 in Community Development Funds for Cleanups in the Airport Neighborhood – Chief Executive Office ([View Item](#))
 5. Approval to Accept the County Volunteer Program Annual Report for Calendar Year 2017 and Proclaim the Week of April 15 - April 21, 2018 as Stanislaus County Volunteer Week in Conjunction with National Volunteer Week – Chief Executive Office ([View Item](#))
 6. Approval of the Stanislaus County Legislative Platform for 2018 – Chief Executive Office ([View Item](#))
 7. Approval to Enter Into an Independent Contractor Agreement with the Center for Human Services for the Provision of a Promotores/Community Health Worker to Promote Community-Based Behavioral Health Education and Prevention Services in the Airport District of Stanislaus County – Behavioral Health & Recovery Services ([View Item](#))
 8. Acceptance of the Stanislaus County Treasury Pool's January 2018 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 9. Approval to Proceed with the Public Safety Center, Minimum Housing (Unit One) Visitation Area Improvement Project – Chief Executive Office ([View Item](#))
 10. Approval to Proclaim April 2018 as Child Abuse Prevention Month in Stanislaus County – Community Services Agency ([View Item](#))

C. Department of Public Works

1. Approval to Adopt Plans and Specifications for the Geer Road and Santa Fe Avenue Intersection Improvement and Award the Construction Contract to George Reed, Inc. of Modesto, California ([View Item](#))
2. Approval to Adopt Plans and Specifications for the Geer Road and Whitmore Avenue Intersection Improvement and Award the Construction Contract to United Pavement Maintenance, Inc. of Hughson, California ([View Item](#))
3. Approval to Award a Contract for Engineering Services to O'Dell Engineering of Modesto, California, for the County Corporation Yard Security Wall Project ([View Item](#))
4. Approval of Amendment No. 2 to the E-PUR Professional Services Agreement to Prepare an Assessment of Historic Groundwater Supply and Monitoring Wells at and near Crows Landing Industrial Business Park ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Submit a Financial Assistance Application to the State's Clean Water State Revolving Fund Program for the Environmental, Design, and Construction of the West Modesto Sewer Infrastructure Project; and, Approval to Negotiate and Enter into an Agreement with Self-Help Enterprises for their Assistance in Applying for State Funding ([View Item](#))
2. Approval to Rescind a Portion of Williamson Act Contract Nos. 1972-1069 and All of 2016-01, Located at 3309 Young Road, Between Vivian and Shiloh Roads, North of the Tuolumne River; and Approval of New Contracts, Pursuant to Lot Line Adjustment Application No. PLN2016-0056, Hoy-Passalaqua ([View Item](#))
3. Acceptance of the Annual Progress Report for the Stanislaus County Housing Element for the Calendar Year 2017 Covering the Entire Stanislaus County Unincorporated Area ([View Item](#))

E. County Counsel

6. Public Hearings

7. Discussion Items

1. Approval to Accept the 2018 Public Health Annual Report – Health Services Agency ([View Item](#))

8. Correspondence

1. This Board has received a letter from the Ceres Fire Protection District regarding the resignation of Harlan Smith from their Board of Directors. ([View Item](#)) (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
2. This Board has received a letter from the Stanislaus County Employees Retirement Association regarding Fiscal Year 2018-2019 retirement contribution rates and funded status as of June 30, 2017. ([View Item](#)) (Recommendation: Refer to the Chief Executive Office.)

3. This Board has received the following claims: Debra Harper and Emilie Morgan. (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 - Existing Litigation: Three Cases: Hanibal Yadegar, et al. v. County of Stanislaus, San Joaquin County Superior Court Case No. STK-CV-UNPI-2017-11432; Nicholas Honchariw v. County of Stanislaus, et al., United States District Court, Eastern District of California Case No. 1:16-CV-01183-LJO-BAM; County of Stanislaus v. City of Modesto, Stanislaus County Superior Court Case No. 667397. Government Code Section 54956.9 (d)(1). Conference with Legal Counsel – Anticipated Litigation: One matter. Government Code Section 54956.9 (d)(4). Conference with Labor Negotiator: Agency Negotiators: Jody Hayes, Tamara Thomas and Brandi Hopkins. Labor Organizations: Stanislaus County District Attorney Investigators' Association and Stanislaus County Probation Corrections Officers' Association. Government Code Section 54957.6. Conference with Real Property Negotiator: Property: Finch Road Animal Shelter, 2846 Finch Road, Modesto, CA. Agency Negotiators: Jody Hayes, Patricia Hill Thomas. Negotiating Party: City of Modesto. Under Negotiation: Both Terms of Payment and Price. Government Code Section 54956.8