



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

May 8, 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: Commendation for Stanislaus Senior Foundation Upon their 10th Anniversary
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for May 1, 2018 ([View Item](#))
 2. Acceptance of the Resignation of Frank Coelho from the East Stanislaus Resource Conservation District ([View Item](#))
 3. Approval of a Request to Consolidate the Municipal Election for the City of Hughson with the Gubernatorial General Election to be Held on November 6, 2018 ([View Item](#))
 4. Approval of the Commendations for Stanislaus County Outstanding Senior Citizens in Celebration of Older Americans Month in May ([View Item](#))
 - B. Chief Executive Office
 1. Approval of the Cooperation Agreement with Tuolumne County Pertaining to the Development of a Groundwater Sustainability Plan in Compliance with the Sustainable Groundwater Management Act of 2014 – Environmental Resources ([View Item](#))
 2. Approval to Issue a Request for Qualifications and Proposals for Professional Engineering Services to Upgrade the Public Safety Center-West Electronic and Fire Life Systems and Establish a Capital Projects Fund for Various Budgeted Sheriff's Projects – Chief Executive Office ([View Item](#))
 3. Approval to Enter Into an Agreement with RT Lawrence Corporation for the Purchase of Equipment, Software and Professional Services for a New Remittance Processor System – Treasurer / Tax Collector ([View Item](#))
 - C. Department of Public Works
 1. Approval of the Road Crossing Agreement between Stanislaus County and Central California Irrigation District (CCID) for the Shiells Road Over CCID Main Canal Bridge Replacement Project ([View Item](#))
 2. Approval of Amendment No. 2 to the Dokken Engineering, Inc. Professional Design Services Agreement for the Santa Fe Avenue Over Tuolumne River Bridge Replacement Project ([View Item](#))
 3. Approval of an Agreement for Acquisition of Property for the Crows Landing Road and Grayson Road Intersection Improvement Project, Grantors: David Fernandes and Dolores Hernandez ([View Item](#))
 4. Approval of an Agreement for Acquisition of Property for the Carpenter Road and Whitmore Avenue Intersection Improvement Project, Grantor: Kataru-Carpenter Farms, LLC ([View Item](#))

5. Approval of an Agreement for Acquisition of Property for the Crows Landing Road and Grayson Road Intersection Improvement Project, Grantor: K & D Hansen Properties ([View Item](#))
 - D. Department of Planning and Community Development
 - E. County Counsel
6. Public Hearings
7. Discussion Items
 1. Consideration and Approval of the Third Quarter Financial Report for Fiscal Year 2017-2018 and Related Actions – Chief Executive Office ([View Item](#))
8. Correspondence
 1. This Board has received the following claims: Jennifer Giddens; J.M. by and through his guardian ad litem Jose Rodriguez, Nora Morelos, Yakira Morelos; and, Kevin Owings.
(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: Two Cases: William Gradford Jr. v. Stanislaus County Sheriff, United States District Court – Eastern District of California Case No. 1:17 CV 00201 GSA PC; Dennis Wallace v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 663764. Government Code Section 54956.9 (d)(1). Conference with Legal Counsel - Significant Exposure to Litigation: One case. Government Code Section 54956.9 (d)(2).