



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 15, 2018

Special Meeting
5:30 PM

Regular Meeting
6:30 PM

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.

Special Meeting
5:30 PM

1. Closed Session: Conference with Legal Counsel - Anticipated Litigation: One case. Government Code Section 54956.9 (d)(4). Conference with Labor Negotiator: Agency Negotiators: Jody Hayes, Tamara Thomas and Brandi Hopkins. Labor Organization: County Attorney's Association. Government Code Section 54957.6.

Regular Meeting
6:30 PM

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentations:
 - A. Commendations for the 2018 Stanislaus County Outstanding Senior Citizens of the Year in Celebration of Older Americans Month
 - B. Recognition of the 2018 Stanislaus County Recycling Poster Contest Winners
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for May 8, 2018 ([View Item](#))
 2. Approval of a Commendation for Matthew Machado, Director of Public Works, for his Years of Service ([View Item](#))
 3. Approval of Appointment of Brandon Cody to the Stanislaus County Parks and Recreation Commission ([View Item](#))
 4. Acceptance of the Resignation of Richard Barboza from the Veterans Advisory Commission ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Amend the Bylaws and the Conflict of Interest Policy and Code of Conduct of the Stanislaus County Workforce Development Board – Workforce Development ([View Item](#))
 2. Approval to Apply for, and Accept if Awarded, a Law Enforcement Grant from the California State Parks Off-Highway Vehicles Grant Program to Enhance Emergency Response and Safety for the County's Off-Highway Vehicle Parks – Sheriff ([View Item](#))
 3. Approval to Set a Public Hearing for the June 5, 2018 Meeting, Pursuant to the Tax and Equity Fiscal Responsibility Act (TEFRA), Relating to the Proposed Issuance by the California Municipal Finance Authority of Conduit Revenue Bonds for Use by Golden Valley Health Centers – Chief Executive Office ([View Item](#))
 4. Approval for the Sheriff to Apply for, and Accept if Awarded, a Grant for up to \$130,000 from the Boating Safety and Enforcement Equipment Grant Program for Fiscal Year 2018-2019 – Sheriff ([View Item](#))

5. Approval of an Agreement with UMR, Inc. to Provide Third Party Administrator Services for the County's Self-Funded Employee Health Insurance Program Effective June 1, 2018 through December 31, 2020 – Risk Management ([View Item](#))
- C. Department of Public Works
 1. Approval to Adopt Plans and Specifications for the Salida ADA Curb Ramps Improvement and Award the Construction Contract to George Reed, Inc. of Modesto, California ([View Item](#))
 2. Approval to Adopt Plans and Specifications for the Turlock-Denair Amtrak Station Parking Lot Expansion Project and Award the Construction Contract to George Reed, Inc. of Modesto, California ([View Item](#))
 3. Approval to Award a Contract for Engineering Services to Siegfried Engineering of Stockton, California, for the Crows Landing Road Improvement Project: State Route 99 to Approximately 700 Feet South of 7th Street ([View Item](#))
 4. Approval of the Annexation of BMW/KIA Car Dealership Properties into North McHenry II Lighting District ([View Item](#))
- D. Department of Planning and Community Development
 1. Approval of a Professional Services Agreement with Michael Baker International, Inc. to Provide On-Call Planning Services for Various Planning and Community Development Projects through June 30, 2022 ([View Item](#))
- E. County Counsel
7. Public Hearings to Consider the Adjustment of Fees as Follows:
 1. Approval to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Amend or Eliminate Existing Fees for the Department of Environmental Resources ([View Item](#))
 2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend and Eliminate Existing Fees for the Department of Parks and Recreation ([View Item](#))
 3. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Department of Public Works ([View Item](#))
 4. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Planning Services – Planning and Community Development ([View Item](#))
8. Discussion Items
9. Correspondence
 1. This Board has a letter from the California Water Boards regarding the transfer/exchange of water involving various water agencies within California. (Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))

2. This Board has received a letter from the Ceres Unified School District regarding the increase of their school facilities fees for residential, commercial/industrial, and mini-storage projects.
(Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
3. This Board has received the following claims: Dennis Rogers; Alex Barbour; Jason Boyd Perkins; and, Thelma Carver.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office – Risk Management Division.)
10. Board of Supervisors' Reports
11. Legislative, Fiscal and Management Report - Chief Executive Officer
12. Adjournment