



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

June 5, 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
 - A. Report on the Stanislaus County Employees Retirement Association from Rick Santos, Executive Director
 - B. June 2018 as Disability Awareness Month in Stanislaus County
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for May 22, 2018 ([View Item](#))
 2. Approval to Appoint Carol Shipley to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 3. Approval of a Request to Consolidate the Municipal Election for the City of Newman with the Gubernatorial General Election to be Held on November 6, 2018 ([View Item](#))
 4. Approval to Proclaim the Week of June 4 - 8, 2018, as Family Services Specialist Recognition Week ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Award Agreements with Sierra Vista Child and Family Services, Center for Human Services, and Catholic Charities of the Diocese of Stockton for the Provision of CalFresh Outreach and Enrollment Services to Stanislaus County Residents on Behalf of the Community Services Agency – Community Services Agency ([View Item](#))
 2. Approval to Award Community Corrections Partnership Funding to Community Based Organizations for Fiscal Year 2018-2019 – Probation ([View Item](#))
 3. Approval to Adopt the Mental Health Services Act Plan to Spend Reverted/Reallocated Innovation Funds by July 1, 2020 – Behavioral Health & Recovery Services ([View Item](#))
 4. Approval to Renew Agreements for Behavioral Health and Recovery Services for Fiscal Year 2018-2019 for the Provision of Mental Health, Substance Abuse Disorders and Ancillary Services – Behavioral Health & Recovery Services ([View Item](#))
 5. Approval to Prepare and Issue Requests for Proposals for the Provision of Behavioral Health Services for Those Current Agreements in Effect for Over Three Years – Behavioral Health & Recovery Services ([View Item](#))
 6. Approval of Amendment No. 1 to the Master Agreement with Tri-Signal Integration, Inc. for Countywide Services – General Services Agency ([View Item](#))
 7. Approval for the Agricultural Commissioner to Enter Into and Sign Routine Contracts and Agreements with Various Federal and State Agencies for Fiscal Years 2017-2018, 2018-2019, and 2019-2020 – Agricultural Commissioner ([View Item](#))

8. Approval to Authorize the Auditor Controller to Temporarily Loan Funds During the 2018-2019 Fiscal Year to the Oakdale Fire Protection District for Operational Expenses Under Government Code 23010 in an Amount Not to Exceed \$1,700,000 – Auditor-Controller ([View Item](#))
 9. Approval to Adopt County Retirement Contribution Rates for Budget Year 2018-2019 as Contained in the Stanislaus County Employees' Retirement Association Actuarial Valuation as of June 30, 2017 – Chief Executive Office ([View Item](#))
 10. Approval of Immediate and Long Term Strategies to Continue Providing the Senior Meals Programs, Congregate Meal Sites and Home-Delivered Meals, to Senior Citizens in Stanislaus County – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval of the Transportation Development Act Claim for Fiscal Year 2018-2019 in the Amount of \$6,986,905 ([View Item](#))
 2. Approval to Accept the Subdivision Improvements for Tentative Parcel Map 2006-01, Palm Estates, and Record the Final Map ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
6. Public Hearings
1. Approval to Close the 30-Day Public Review Period and Conduct a Public Hearing to Consider Approval of the Stanislaus Urban County's Fiscal Year 2018-2019 Annual Action Plan (AAP) and Amended Citizen Participation Plan (CPP) – Planning and Community Development ([View Item](#))
 2. Public Hearing Pursuant to the Tax and Equity Fiscal Responsibility Act (TEFRA) to Consider Approval of a Resolution and Issuance of Bonds for the Execution of a Loan Transaction by the California Municipal Finance Authority not to exceed \$23 million for Use by Golden Valley Health Centers – Chief Executive Office ([View Item](#))
7. Discussion Items
8. Correspondence
1. This Board has received a letter from the California Transportation Commission regarding the Seismic Safety of the San Joaquin River Bridge (Bridge Number 39C0001) in Stanislaus County. ([View Item](#))
(Recommendation: Refer to the Department of Public Works.)
 2. This Board has received the 2017-2018 Stanislaus County Civil Grand Jury Participation in the Annual Financial Audit Report for the Fiscal Year Ended June 30, 2017. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
 3. This Board has received a Notice of Preparation of a Groundwater Sustainability Plan (GSP) for the Eastern San Joaquin Groundwater Subbasin. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Services.)

4. This Board has received the San Joaquin Valley Business Forecast 2018 Midyear Update. ([View Item](#))
(Recommendation: Refer to the Stanislaus County Department of Workforce Development.)
5. This Board has received the following claims: Estate of Alejandro Sanchez, Bertha Sanchez, Irene Mamourieh, and Jessica Humphrey; and, Debra Harper.
(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 - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2). Conference with Labor Negotiator: Agency Negotiators: Jody Hayes, Tamara Thomas and Brandi Hopkins. Labor Organizations: Stanislaus County Employees' Association/AFSCME Local 10; Service Employees International Union, Local 521; Stanislaus County District Attorney Investigators Association; Deputy Sheriff's Association. Government Code Section 54957.6.