



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 12, 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
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for June 5, 2018 ([View Item](#))
 2. Approval of a Request to Consolidate the Municipal Election for the City of Ceres with the Gubernatorial General Election to be Held on November 6, 2018 ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Authorize the Health Services Agency to Negotiate and Execute a One-Year Agreement with Medex Practice Solutions, Inc. for Professional Staffing of the Urgent Care Center – Health Services Agency ([View Item](#))
 2. Approval of the 2018-2019 Automated Property Tax System Maintenance Agreement with Megabyte Systems, Inc. – Assessor ([View Item](#))
 3. Approval to Introduce and Waive the First Reading of an Ordinance Amending Chapter 9.70 “Children and Families First Commission” to Update Membership Requirements and Include New Name “First 5 Stanislaus” – Children and Families Commission ([View Item](#))
 4. Authorize the Chairman to Sign the Annual Medi-Cal Cost Avoidance Program and Annual Subvention Program Certificates of Compliance Issued by the California Department of Veterans Affairs – Aging and Veteran Services ([View Item](#))
 5. Approval to Award Agreements with CPR by Denna and Professional Training Institute, Inc. for the Provision of Cardio-Pulmonary / Automated External Defibrillator and First Aid Training Services – Community Services Agency ([View Item](#))
 6. Approval to Accept the Grant Awards from the Mental Health Services Oversight and Accountability Commission for Mental Health Crisis Triage Services – Behavioral Health & Recovery Services ([View Item](#))
 7. Approval to Initiate the Clerk-Recorder Public Service Lobby and Counter Remodel Project, Establish a New Capital Project Fund, and Issue a Request For Proposals for Architectural Design and Planning Services – Chief Executive Office ([View Item](#))
 8. Approval to Proceed with Phase II, Exterior Security Enhancements, of the Approved Capital Improvement Plan for the Emergency Operations Center, Establish a New Capital Project Fund, and Issue a Request for Qualifications and Proposals for Evaluation and Design Services – Chief Executive Office ([View Item](#))

9. Approval of the Fiscal Year 2017-2018 Year-End Budget Adjustments for Chief Executive Office - Risk Management Division and Self-Insurance Funds and the District Attorney and Fiscal Year 2017-2018 Funds Available Year-End Carryover Designations – Chief Executive Office ([View Item](#))
- C. Department of Public Works
 1. Approval to Adopt Plans and Specifications for the 2018 Chip Seal Project and Award the Construction Contract to Telfer Pavement Technologies, LLC of Martinez, California ([View Item](#))
 2. Approval of an Agreement for Acquisition of Property for the Hickman Road Over Tuolumne River Bridge Replacement Project, Grantor: Robert L. Wenzel ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
6. Public Hearings
 1. Public Hearing to Consider the Adoption of the Recommended Proposed Budget for Budget Years 2018-2019/2019-2020 and Related Actions – Chief Executive Office ([View Item](#))
7. Discussion Items
8. Correspondence
 1. This Board has received a letter from the California Water Boards regarding a notice of petition for temporary change involving the transfer of up to 800 acre feet water from El Dorado Irrigation District to State water contractor agencies under license 2184 (application 1692). ([View Item](#)) (Recommendation: Refer to the Department of Environmental Resources.)
 2. This Board has received the 2017-2018 Stanislaus County Civil Grand Jury Final Reports regarding the Burbank-Paradise Fire District and the Independent Special Fire Districts. ([View Item](#)) (Recommendation: Refer to the Chief Executive Office.)
 3. This Board has received the following claims: Coit Services; Martha Lomeli; and, Debra Harper (2). (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. Announcements:
Stanislaus County Board of Supervisors' Workshop
Monday, June 18, 2018 at 9:00 a.m. to 3:00 p.m.
City of Newman
938 Fresno Street, Newman, CA
12. Adjournment