



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 26, 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: Report on the Dairy Industry Sustainability Efforts by Dairy Cares
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Regular Meeting Minutes for June 12, 2018 ([View Item](#))
 2. Approval of the Special Meeting Minutes for June 18, 2018 ([View Item](#))
 3. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1215 Amending Chapter 9.70 "Children and Families Commission" to Update Membership Requirements, Create Consistent References to State Code, and Include New Name "First 5 Stanislaus" ([View Item](#))
 4. Approval of a Request to Consolidate the Municipal Election for the City of Turlock with the Gubernatorial General Election to be Held on November 6, 2018 ([View Item](#))
 5. Approval of a Request to Consolidate the Municipal Election and a Measure Regarding Cannabis Business License Tax for the City of Patterson with the Gubernatorial General Election to be Held on November 6, 2018 ([View Item](#))
 6. Approval of a Request to Consolidate the Municipal Election and a Measure Regarding Cannabis Business License Tax for the City of Oakdale with the Gubernatorial General Election to be Held on November 6, 2018 ([View Item](#))
 7. Approval of a Request to Consolidate the Municipal Election for the City of Waterford with the Gubernatorial General Election to be Held on November 6, 2018 ([View Item](#))
 8. Approval of a Request to Consolidate the Municipal Election and a Measure Regarding Cannabis Business License Tax for the City of Riverbank with the Gubernatorial General Election to be Held on November 6, 2018 ([View Item](#))
 9. Approval of the Request to Consolidate the Salida Union School District's Bond Measure with the Gubernatorial General Election to be Held on November 6, 2018 ([View Item](#))
 10. Approval to Appoint Paul Sharp to the Modesto City - County Airport Advisory Committee ([View Item](#))
 11. Approval to Appoint Tiffany Leijten, Dionicio Daniel Cruz and Troy Willis to the Veterans Advisory Commission ([View Item](#))
 12. Approval to Appoint Supervisor Jim DeMartini and Curt Andre to the Stanislaus Countywide Successor Agency Oversight Board ([View Item](#))
 13. Approval to Appoint Shannon Grover Inman to the Nuisance Abatement Hearing Board ([View Item](#))
 14. Approval to Reappoint Josh Estermann and Ladd J. Hackler to the Keyes Fire Protection District ([View Item](#))
 15. Approval to Reappoint Mike Lucas, Ronald G. Brouhard and Scott Cole to the Mountain View Fire Protection District ([View Item](#))

16. Approval to Reappoint Ryan Cope and Vincent Victorine to the Oakdale Fire Protection District ([View Item](#))
 17. Approval to Reappoint Earl Haringa and Melissa DeSouza to the Denair Fire Protection District ([View Item](#))
 18. Approval to Reappoint Doug Flora, Charles Morrison III and Phillip Callaway to the Woodland Avenue Fire Protection District ([View Item](#))
 19. Approval to Reappoint Wardee Bruce and Richard Edgecomb to the Veterans Advisory Commission ([View Item](#))
 20. Approval to Reappoint Roger Duncan, Carlos Estacio, Stan Sinclear, Pamela Sweeten, Tom Orvis and Wayne Zipser to the Stanislaus County Agricultural Advisory Board ([View Item](#))
 21. Approval to Reappoint Raymond Ratto to the Modesto City - County Airport Advisory Committee ([View Item](#))
 22. Approval to Reappoint Shannyn McDonald, Christine Huber, Cheryl Titus, Julie Falkenstein, Jeff Anderson, "Nune" Bounyakone Tanakhone and John Palombi to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 23. Approval to Reappoint Elizabeth Facanha to the Stanislaus County Child Development Local Planning Council ([View Item](#))
 24. Approval to Reappoint David Cooper to the Stanislaus County Children and Families Commission ([View Item](#))
 25. Approval to Reappoint Eileen Melson and Mark Fahlen, MD to the Stanislaus County Community Health Center Board ([View Item](#))
 26. Approval to Reappoint Jenny Kenoyer, Maggie Mejia, Martha Martin, Billie Taylor and Kenneth Hanigan to the Commission on Aging ([View Item](#))
 27. Approval to Reappoint Kathryn Harwell, Ross Briles, Steve Hopper, Josh Bridegroom, William O'Brien, Kris Helton, Doug Murdock, Douglas Van Diepen, Cecil Russell, Dean Fadeff, Greg Vincelet and Tom Changnon to the Stanislaus County Workforce Development Board ([View Item](#))
 28. Approval to Reappoint Jason Jasper and Diana Haile to the West Stanislaus Fire Protection District ([View Item](#))
 29. Approval to Reappoint Sherman Boone and Susan Harper to the East Stanislaus Resource Conservation District ([View Item](#))
 30. Approval to Reappoint Joshua Vander Veen to the Stanislaus County Free Library Advisory Board ([View Item](#))
 31. Acceptance of the Resignation of Lance Boullion from the Economic Development Action Committee ([View Item](#))
- B. Chief Executive Office
1. Acceptance of the Stanislaus County Treasury Pool and Tobacco Endowment Investment Fund Audits for Year Ending June 30, 2017 – Treasurer / Tax Collector ([View Item](#))
 2. Approval of Amendment No. 9 to the Master Agreement for Professional Design Services with Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., for Environmental Monitoring, Testing, and Reporting Services at the Fink Road Landfill – Environmental Resources ([View Item](#))

3. Authorize the Workforce Development Director or Designee to Enter Into and Sign Agreements, Contracts, Modifications and Amendments to Expend Budget Year 2018-2019 Workforce Innovation and Opportunity Act Funds, Contracted StanWORKs Funds and Other Workforce Training Related Funds; Authorize Workforce Development Director to Apply for and Enter into Workforce Related Grants and Contracts – Workforce Development ([View Item](#))
4. Approval of Amendment No. 6 to the Master Agreement for Professional Design Services with Tetra Tech, BAS, Inc., for Environmental Monitoring, Testing, and Reporting Services at the Geer Road Landfill – Environmental Resources ([View Item](#))
5. Approval of the Agreement for the Area Agency on Aging for Fiscal Year 2018-2019 for the Provision of Elder Abuse Prevention and Long Term Care Ombudsman Programs with Catholic Charities, Diocese of San Joaquin – Aging and Veteran Services ([View Item](#))
6. Approval to Authorize the Director of the Department of Aging and Veterans Services to sign the Area Plan and Multipurpose Senior Services Program agreements with the California Department of Aging – Aging and Veteran Services ([View Item](#))
7. Approval of Amendment No. 10 to the Professional Design Services Agreement with Jacobson James and Associates, Inc., for Hydrogeological Services – Environmental Resources ([View Item](#))
8. Approval of the Amendment to the Agreement with Yosemite Community College District and the City of Modesto for the Joint Use and Management of the Regional Fire Training Facility through June 30, 2019 – Chief Executive Office ([View Item](#))
9. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 433 Spruce St, Modesto, California – Environmental Resources ([View Item](#))
10. Approval of a Contract with the California Department of Public Health Services for the Continuation of the Immunization Assistance Program for the Period of July 1, 2017 through June 30, 2022 – Health Services Agency ([View Item](#))
11. Approval to Award a Contract to Team Legal, Inc. of Valencia, California for Service of Process in Child Support Actions – Child Support Services ([View Item](#))
12. Acceptance of the Stanislaus County Treasury Pool Investment Policy and Delegation of Investment Authority to the Stanislaus County Treasurer – Treasurer / Tax Collector ([View Item](#))
13. Acceptance of the Stanislaus County Treasury Pool's April 2018 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
14. Acceptance of the Stanislaus County Treasury Pool's May 2018 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
15. Approval to Select and Award a Professional Services Agreement to LDA Partners, Inc. of Stockton, California, for the Empire Branch Library Replacement Project, and Related Matters – Chief Executive Office ([View Item](#))

16. Approval to Accept the Comprehensive Economic Development Strategy as Submitted by the Stanislaus County Economic Development Action Committee as Part of the U.S. Economic Development Administration (EDA) Requirement for Application for Federal EDA Funding – Chief Executive Office ([View Item](#))
 17. Approval of the Memorandum of Understanding between Stanislaus County, the City of Modesto, the City of Ceres and Stanislaus Consolidated Fire Protection District to Continue the Regional Fire Investigation Unit – District Attorney ([View Item](#))
 18. Approval of Fiscal Year 2018-2019 Contract Renewals with the California Department of Education for the Administration of the Child Care and Development Block Grants – Community Services Agency ([View Item](#))
 19. Accept the First Update in Accordance with Public Contract Code Sections 20134 and 22050 for Emergency Remediation/Repairs at 10th Street Place, to Repair Water Damage and Restore Essential Government Operations – Chief Executive Office ([View Item](#))
 20. Approval of an Amendment to the Tobacco Investment Policy – Treasurer / Tax Collector ([View Item](#))
 21. Approval to Authorize the Mountain Valley Emergency Medical Services Agency to Expend System Enhancement Funds on Behalf of Stanislaus County to Purchase FirstWatch Data Integration Interface – Chief Executive Office ([View Item](#))
 22. Approval of Fiscal Year 2017-2018 Year-End Budget Adjustments for the Chief Executive Office - Risk Management Division Medical Self-Insurance Fund, an Update to 2017-2018 Year-End Carryover Appropriations, and to Establish a New Capital Project Fund for Alternate Emergency Operations Centers Within the County – Chief Executive Office ([View Item](#))
 23. Approval to Enter into an Agreement with Vista Pacifica Enterprises, Inc. for Services to Adults with Serious Mental Illness – Behavioral Health & Recovery Services ([View Item](#))
 24. Approval of Agreement for the Stanislaus County Drug Enforcement Agency and Transfer of Operational Control of the Agency from the City of Modesto to the County of Stanislaus – Sheriff ([View Item](#))
 25. Approval of Agreement between the County of Stanislaus and California Forensic Medical Group, Inc. for Inmate Health Care Services – Sheriff ([View Item](#))
 26. Approval of the Labor Agreement between the County of Stanislaus and the County Attorney's Association Representing the Attorneys Bargaining Unit – Chief Executive Office ([View Item](#))
 27. Approval of Compensation Changes for All Unrepresented Confidential, Management Attorneys and Management Employees, Department Heads, and Elected Officials – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval of an Agreement for Acquisition of Property for the Crows Landing Road and Grayson Road Intersection Improvement Project, Grantors: Robert B. Sousa and Kandi Jean Sousa ([View Item](#))

2. Approval of an Agreement for Acquisition of Property for the Crows Landing Road and Grayson Road Intersection Improvement Project, Grantor: JK Valley Properties, LLC ([View Item](#))
3. Approval to Initiate the Annexation of the Valley BMW/KIA and Valley Lexus properties to County Service Area No. 20 Summit and Establish Zones of Benefit ([View Item](#))
4. Approval to Set a Public Hearing for the July 31, 2018, 9:00 A.M. Meeting to Consider Budget Year 2018-2019 Assessments for Various County Service Areas, Landscape Assessment District and Landscape and Lighting Districts ([View Item](#))
5. Approval of the Storer Transit Systems Updated Drug and Alcohol Policy to Comply with the United States Department of Transportation Drug and Alcohol Testing Regulations ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Rescind All of Williamson Act Contract No. 1976-2369 and 1975-1927, Located at 16813 Crows Landing Road, Between Crows Landing Road and Moran Road, East of the Community of Crows Landing; and Approval of New Contracts, Pursuant to Lot Line Adjustment Application No. PLN2017-0114, Escobar - Chavez ([View Item](#))
2. Approval to Rescind all of Williamson Act Contract No. 1977-2865 and a Portion of Contract No. 1972-1111, Located at 7501 Edsel Lane and 2424 Dunn Road, Between Beckwith and Shoemake Road, South of MID Lateral No. 7, West of the City of Modesto; and Approval of New Contracts, Pursuant to Lot Line Adjustment Application No. PLN2017-0135, Garber Trust - Oliveira Brothers ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider Adjustments to the Stanislaus County Franchise Maximum Base Rates for Solid Waste Services – Environmental Resources ([View Item](#))

7. Discussion Items

1. Approval of an Agreement with the Stanislaus Community Foundation (SCF) to Provide Scholarship Administration, Oversight Services, and Fundraising Opportunities for the Earl Pride Scholarship Program – Chief Executive Office ([View Item](#))
2. Approval to Adopt the Community Assessment, Response, and Engagement Multidisciplinary Team Strategy and Pilot Program to Address Vagrancy and Individuals in Distress Due to Severe Mental Illness, Substance Use Disorders and High-risk Health Issues in Stanislaus County – Chief Executive Office ([View Item](#))
3. Approval to Certify the Programmatic Environmental Impact Report Concerning the Stanislaus County Groundwater Ordinance, and Adoption of the Mitigation Monitoring and Reporting Plan for Stanislaus County Discretionary Well Permitting and Management Program – Environmental Resources ([View Item](#))

8. Correspondence
 1. This Board has received a copy of the Community Services Agency's Fiscal Year 2017-2018 Annual Self Evaluation Report of the Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts. ([View Item](#))
(Recommendation: Acknowledge receipt of report.)
 2. This Board has received a proclamation from the Office of the Governor calling for the Statewide General Election on Tuesday, November 6, 2018. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder/Registrar of Voters.)
 3. This Board has received the 2017-2018 Stanislaus County Civil Grand Jury Report titled "Is Modesto City Water in Riverdale's Future?". ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)
 4. This Board has received a letter of resignation from Lauren Klein as the Interim Treasurer-Tax Collector effective July 31, 2018. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)
 5. This Board has received the following claims: Paul Bratzenia; Geore Bragg; and, Henry Stewart.
(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: One Case: 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 - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2). Conference with Legal Counsel: Anticipated Litigation: One Matter. Government Code Section 54956.9(b). Conference with Labor Negotiators - Agency Negotiators: Jody Hayes, Tamara Thomas, Brandi Hopkins, and Burke Dunphy. Labor Organization: Service Employees International Union, Local 521. Government Code Section 54957.6.