



## 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

July 31, 2018

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

[www.stancounty.com/board/index.shtm](http://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](http://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 10<sup>th</sup> 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](http://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](http://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](http://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. Moment of Silence for Retired Stanislaus Superior Court Judge John G. Whiteside
3. Invocation
4. Presentations:
  - A. Adopt a Pet – Stanislaus Animal Services Agency
  - B. 2017 Stanislaus County Agricultural Crop Report
5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for July 17, 2018 ([View Item](#))
    2. Approval to Declare a Vacancy on the Denair Municipal Advisory Council ([View Item](#))
    3. Approval to Proclaim August 12-18, 2018 as Health Center Week in Stanislaus County ([View Item](#))
    4. Approval to Proclaim August 2018 as Child Support Awareness Month in Stanislaus County ([View Item](#))
  - B. Chief Executive Office
    1. Approval of Appointment of Richard Murdock as the Chief Executive Officer's Representative to the Stanislaus County Emergency Medical Services Committee – Chief Executive Office ([View Item](#))
    2. Approval to Amend the Rules for Behavior for the Stanislaus County Library System – Library ([View Item](#))
    3. Approval to Introduce, Waive the First Reading, and Set for Adoption on August 21, 2018 an Ordinance Amending Title 6 of the Stanislaus County Code Relating to Business Licenses and Regulations – Treasurer / Tax Collector ([View Item](#))
    4. Acceptance of Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of March 28, 2018 – Auditor-Controller ([View Item](#))
    5. Acceptance of the Stanislaus County Treasury Pool's June 2018 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
    6. Approval of Amendment No. 4 to the Agreement with the City of Modesto to Operate Government and Educational Programming on AccessModesto Community Television – Chief Executive Office ([View Item](#))
    7. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 1420 Elsie St., Modesto, California – Environmental Resources ([View Item](#))
    8. Approval of a Master Agreement with Clark Pest Control, Inc., for Countywide Pest Control Services – General Services Agency ([View Item](#))

9. Approval of Amendment No. 2 to the Agreement for Independent Contractor Services with Waste Recovery West, Inc., for Removal and Transportation of Waste Tires from the Fink Road Landfill to a California Permitted Waste Tire Recycling Facility – Environmental Resources ([View Item](#))
  10. Authorization for the Auditor-Controller, on Behalf of the Department of the Public Defender, to Pay a Prior Year Invoice for Services Provided in a Prior Year – Public Defender ([View Item](#))
  11. Approval to Award Agreements with Nirvana Drug and Alcohol Treatment Institute and Valley Recovery Resources for the Provision of Sober Living Environment Services to Stanislaus County Residents on Behalf of the Community Services Agency – Community Services Agency ([View Item](#))
  12. Approval of Amendment No. 1 to the Restated and Renewed Independent Contractor Services Agreement with Stan Boyett & Son, Inc., for Fuel Card Services – General Services Agency ([View Item](#))
  13. Approval of the Master Agreement for Independent Contractor Services with Bay City Electric Works for Countywide Generator Maintenance and Repair Services – General Services Agency ([View Item](#))
  14. Approval of an Amendment to the Agreement with the California Board of State and Community Corrections (BSCC) to Construct SB 1022, Re-Entry and Enhanced Alternatives to Custody Training (REACT) Center, and Other Related Matters – Chief Executive Office ([View Item](#))
  15. Acceptance of the Third 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](#))
  16. Approval to Amend the Salary and Position Allocation Resolution to Add One Animal Services Operations Supervisor Position and One Account Clerk II Position to the Stanislaus Animal Services Agency – Animal Services ([View Item](#))
  17. Consideration and Approval of Response to the Stanislaus County Civil Grand Jury Regarding the Stanislaus County Civil Grand Jury 2017-2018 Final Report – Chief Executive Office ([View Item](#))
  18. Approval of an Agreement with the Gallo Center for the Arts to Use the Sheriff's Video Visitation Center at 801 11th Street for After-School Youth Arts Programs – Chief Executive Office ([View Item](#))
  19. Approval to Negotiate and Enter into an Agreement with Carrier Commercial Service to Supply and Install Chiller Equipment at the Sheriff's Public Safety Center Located at 250 E. Hackett Road, Modesto – General Services Agency ([View Item](#))
  20. Approval to Seek Minor Renovations at County Center III at Scenic and Oakdale Roads in Modesto for the Health Services Agency Facility Renovation – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval to Award a Contract for Engineering and Software Development Services to Peterson Brustad, Inc., of Folsom, California, for the Grayson Small Communities Flood Risk Reduction Program Feasibility Study ([View Item](#))

2. Approval of a Resolution Establishing Stop Sign Traffic Controls on Sperry Road at the Interstate 5 Southbound Ramp ([View Item](#))

D. Department of Planning and Community Development

1. Authorization to Submit an Administrative Entity Award Recommendation Package for Fiscal Year 2018-2019 to the California Department of Housing and Community Development for the State of California Emergency Solutions Grants Program ([View Item](#))
2. Approval to Set a Public Hearing for August 21, 2018, 6:30 p.m. Meeting to Consider the Planning Commission's Recommendation for Approval of Rezone and Parcel Map Application No. PLN2018-0017, Linde Group, LLC, Located on Faith Home Road, on the Northeast Corner of Faith Home and Jessup Roads, West of Highway 99, in the Community of Keyes, and Adoption of a Mitigated Negative Declaration ([View Item](#))

E. County Counsel

7. Public Hearings

1. Public Hearing to Consider the Approval of the Fiscal Year 2018-2019 Assessments for County Services Area Nos. 4 through 27, Landscape Assessment District Del Rio Heights and Landscape and Lighting Districts: Bret Harte, Bystrum, Howard/McCracken, Laurel, Paradise South, Riverview, and Riverdale – Public Works ([View Item](#))

8. Discussion Item

1. Authorization for the Mountain Valley Emergency Medical Services Agency to Expend System Enhancement Funds on Behalf of Stanislaus County to Purchase Automatic Chest Compression Devices (LUCAS) to Improve Outcomes for Sudden Cardiac Arrest Victims – Health Services Agency ([View Item](#))

9. Correspondence

1. This Board has received a letter from the California Water Boards regarding the proposed amendments to the water quality control plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin to incorporate a Central Valley-Wide Salt and Nitrate Control Program. ([View Item](#)) (Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received the following claims: Allstate Insurance aso of John Simas; and, Donald Robins. (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
13. Closed Session: Conference with Legal Counsel - Existing Litigation: Two Cases: Sandra Macanas v. Stanislaus County, Stanislaus County Superior Court Case No. 2027790; and, 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 – Anticipated Litigation: One Case. Government Code Section 54956.9 (d)(4). Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2). Conference with Real Property Negotiator: Property: Air Space Office Condominium on Ground Floor at 1010 10th Street, Modesto CA. Agency Negotiator: Jody Hayes, Patricia Hill Thomas. Owner Negotiator: Civic Partners Modesto, Inc. Under Negotiation: Both Terms of Payment and Price. Government Code Section 54956.8.