



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

August 28, 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. Presentations:
 - A. Adopt a Pet – Stanislaus Animal Services Agency
 - B. August 2018 as Child Support Awareness Month in Stanislaus County
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for August 21, 2018 ([View Item](#))
 2. Approval to Proclaim September 2018 National Preparedness Month in Stanislaus County ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Award an Independent Contractor Agreement to Michelson Laboratories, Inc., of Manteca, California, for Milk and Dairy Laboratory Testing Services – Environmental Resources ([View Item](#))
 2. Approval of a Memorandum of Understanding with the Stanislaus Business Alliance/ Opportunity Stanislaus Regarding the Joint Implementation of the Countywide Economic Development Plan and Marketing Strategies for Fiscal Year 2018-2019 – Chief Executive Office ([View Item](#))
 3. Acceptance of the Annual Reports for the County of Stanislaus Tobacco Endowment Funds - Series 2002 and Series 2006 for Fiscal Year Ending June 30, 2018 – Treasurer / Tax Collector ([View Item](#))
 4. Approval of an Exclusive Use Agreement/Permit with Tailfeather Events, Inc., to Hold a Dirtybird Campout Event at Modesto Reservoir Regional Parks From Thursday, October 4, 2018, through Monday, October 8, 2018, and Find the Project Categorically Exempt From the California Environmental Quality Act – Parks and Recreation ([View Item](#))
 5. Approval for the Assessor to Apply for Funding from the California Department of Finance State Supplementation for County Assessors' Program – Assessor ([View Item](#))
 6. Approval to Enter into a Replacement Agreement between the California Department of Health Care Services and the Department of Behavioral Health and Recovery Services for the Period of July 1, 2017 through June 30, 2022 for the provision of Specialty Mental Health Care Services – Behavioral Health & Recovery Services ([View Item](#))
 7. Approval to Use Community Development Funds to Pay for the Rental and Set-up of Traffic Signs, Cones and Barricades for the Salida Old Fashioned Country Festival – Chief Executive Office ([View Item](#))

8. Approval of a Resolution Authorizing Negotiation, Execution and Delivery of a Facility Sublease and All Other Required Documents for, and Ratifying All Previous Actions With Respect to, and Authorizing All Necessary Actions for the State of California Sale of Lease Revenue Bonds for the SB 1022 Re-Entry and Enhanced Alternatives to Custody Training (REACT) Center – Chief Executive Office ([View Item](#))
- C. Department of Public Works
 1. Approval to Adopt a Mitigated Negative Declaration for the Pleasant Valley Road Over South San Joaquin Irrigation District Bridge Replacement Project ([View Item](#))
 2. Approval to Adopt Plans and Specifications for the Tegner Road over TID No. 5 Lateral Bridge Replacement Project and Award the Construction Contract to American Paving Co. of Fresno, California ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
6. Public Hearings
7. Discussion Items
 1. Approval to Rehire Dennis Cordova Prior to the 180-Day Sit Out Period as Required by the Public Employees' Pension Reform Act – Chief Executive Office ([View Item](#))
 2. Update on Strategies and Efforts in Response to Homelessness, New State Funding Requirements and Discussion on a County Wide Approach to Engage Public Agencies in Future Homeless Shelter and Services Planning – Chief Executive Office ([View Item](#))
8. Correspondence
 1. This Board has received four Worker Adjustment and Retraining Notification letters from Silgan Containers Manufacturing regarding the temporary layoff of employees at their facilities located at: 537 Riverside Drive, Modesto; 430 Doherty Avenue, Modesto; 4210 Yosemite Boulevard, Modesto; and, 3250 Patterson Road in Riverbank. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 2. This Board has received a Worker Adjustment and Retraining Notification letter from Lowe's regarding the permanent layoff of Orchard Supply Company employees at their facility located at 1800 Oakdale Road in Modesto. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 3. This Board has received a notice from the California Water Boards regarding a public workshop concerning the 2018 Joint Triennial Review of the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)

4. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the approval of Stanislaus County's Annual Action Plan and the funding for those programs. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
5. This Board has received the following claims: Destiny Gutierrez; Ron Dafford; Mike A. Perine; Leann Santor and Douglas Lewis; Aubrey Garrett Jr.; Debra Harper (2); and, Rosa Anaya.
(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 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. Conference with Legal Counsel - Significant Exposure to Litigation: One matter. Government Code Section 54956.9 (d)(2).