



## 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

September 11, 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 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](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 in Memory of the Victims of the September 11, 2001 Tragedy
3. Invocation
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for August 28, 2018 ([View Item](#))
    2. Approval to Appoint Kimberly Flores to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
    3. Approval to Appoint Lety Cardenas and Ileana Arauza to the Stanislaus County Child Development Local Planning Council ([View Item](#))
    4. Acceptance of the Resignation of Amanda Sorensen from the Salida Municipal Advisory Council ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Award a Construction Contract for the Fink Road Landfill LF-2 Cell 6 Composite Liner System Construction Project to Sukut Construction, LLC, and Approval of Amendment 2 to the Agreement for Professional Design Services with Geo-Logic Associates, Inc., for Construction Quality Assurance Services for the Project – Environmental Resources ([View Item](#))
    2. Approval of an Agreement with RFI Enterprises, Inc. to Upgrade the Electronic Access Control System Located at 801 11th Street, Modesto – Probation ([View Item](#))
    3. Acceptance of the Real Estate Fraud Prosecution Trust Fund Annual Report for Fiscal Year 2017-2018 – District Attorney ([View Item](#))
    4. Approval of Internal Audit Division's Audit Schedule for Period July 2018 to June 2019 – Auditor-Controller ([View Item](#))
    5. Acceptance of the Stanislaus County Treasury Pool's July 2018 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
    6. Acceptance of the Fifth 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](#))
    7. Approval to Use Community Development Funds to Pay Paschal Roth for Services in Connection with the August 20, 2018 Stop the State Water Grab Rally – Chief Executive Office ([View Item](#))
    8. Approval to Set a Public Hearing on September 25, 2018 at the 9:00 a.m. meeting to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Stanislaus Animal Services Agency – Animal Services ([View Item](#))
    9. Approval of a Notice of Intent to Purchase Real Property and Set a Date to Consider the Purchase of Real Property at 10th Street Place, 1010 10th Street, Modesto, California – Chief Executive Office ([View Item](#))

10. Approval to Proceed with the Grayson Road Firing Range Cleanup Project, Establish a Project Budget, Award a Contract to Metals Treatment Technologies, LLC, of Arvada, Colorado, in an amount not to exceed \$1,719,416, and Approval of Amendment No. 1 to the Master Agreement for Professional Environmental Consulting Services with Tetra Tech, Inc. – Parks and Recreation ([View Item](#))
- C. Department of Public Works
  1. Approval to Adopt Plans and Specifications for the Shiells Road over Central California Irrigation District (CCID) Main Canal Bridge Replacement Project and Award the Construction Contract to Viking Construction Company of Rancho Cordova, California ([View Item](#))
  2. Approval to Authorize the Director of Public Works to Apply for and Accept, if Awarded, the California Department of Resources Recycling and Recovery (CalRecycle) Rubberized Pavement Grant ([View Item](#))
  3. Approval to Adopt Plans and Specifications for the 2018 Urban Pavement Preservation Project and Award the Construction Contract to VSS International, Inc. of West Sacramento, California ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
6. Public Hearings
  1. Public Hearing to Consider the Adoption of the Stanislaus Urban County Fiscal Year 2017-2018 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program and Emergency Solutions Grants (ESG) Program – Planning and Community Development ([View Item](#))
7. Discussion Items
8. Correspondence
  1. This Board has received a resolution from the Turlock Irrigation District requesting the change of their governing board member elections from odd-numbered to even-numbered years. ([View Item](#))  
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
  2. This Board has received the following claims: Debra Harper; Mallory A. Knight; Jacob Nathaniel Burke; Michael J. Ogaz; and, Wayne A. Swan.  
(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