



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 25, 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. 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. The State of Education in Stanislaus County by Tom Changnon, Superintendent of Schools
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for September 18, 2018 ([View Item](#))
 2. Acceptance of the Resignation of Susan Kirk from the Stanislaus County Behavioral Health Board ([View Item](#))
 3. Approval to Proclaim October 2018 as Italian American Heritage Month in Stanislaus County ([View Item](#))
 4. Approval to Proclaim the Week of September 30, 2018 through October 6, 2018 as Stanislaus County Diversity Awareness Week ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 1615 Grimes Avenue, Modesto, California – Environmental Resources ([View Item](#))
 2. Approval to Disburse Excess Proceeds of \$12,186.56 from the November 10, 2016 Sale of Tax-Defaulted Properties – Treasurer / Tax Collector ([View Item](#))
 3. Approval to Award a Professional Services Agreement to Dewberry Architects Inc., of Sacramento, California for Architectural and Engineering Design Services for Physical and Electronic Security Upgrades at the Emergency Operations Center Located at 3705 Oakdale Road in Modesto, California, and Approve Proceeding with Phase I of the Project-Physical Security Assessment – Chief Executive Office ([View Item](#))
 4. Approval of the 2019 Employee Health Insurance Rates – Risk Management ([View Item](#))
 5. Acceptance of the Sixth 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](#))
 6. Approval of a Resolution of Intent to Participate in the Great California ShakeOut Annual Statewide Earthquake Drill – Office of Emergency Services/Fire Warden ([View Item](#))

7. Approval for Director of Department of Aging and Veterans Services to sign the Medicare Improvements for Patients and Providers Act Agreement and Supplemental Nutrition Assistance Program-Education Agreements with the California Department of Aging – Aging and Veteran Services ([View Item](#))
8. Approval of Commendations for the 2018 Dale Butler Equal Rights Award Recipients – Chief Executive Office ([View Item](#))
9. Approval to Proceed with the Chief Executive Office Human Resources Tenant Improvement Project at the First Floor at 10th Street Place, Reject all Previous Bids for the Project, Approval of Revised Plans and Specifications, Project Budget and Related Matters – Chief Executive Office ([View Item](#))
10. Approval to Complete the Health Services Agency Move to County Center III, Located on 917 Oakdale Road Modesto, California by Relocating the Final Modular Building and Completing Site Improvements, and Related Matters – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

1. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property Located at 5301 9th Street, Keyes, California, Dangerous Building Abatement Case Number DNB2017-0004 ([View Item](#))
2. Authorization to Submit a Grant Application Package to the California Department of Housing and Community Development (HCD) for the 2018 California Emergency Solutions and Housing Program (CESH) ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend Existing Transit Fares for the Stanislaus Regional Transit System (StaRT) – Public Works ([View Item](#))
2. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Stanislaus Animal Services Agency – Animal Services ([View Item](#))

7. Discussion Items

8. Correspondence

1. This Board has received the following claims: Katie Adkins; and, Ronald Dafford. (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: Finch Road Animal Shelter, 2846 Finch Road, Modesto, CA. Agency Negotiators: Jody Hayes, Patricia Hill Thomas. Negotiating Party: City of Modesto. Under Negotiation: Both Terms of Payment and Price. Government Code Section 54956.8. Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2).