



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

October 30, 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. Moment of Silence for Community Services Agency Employee Kelly Camacho
3. Invocation
4. Presentations:
 - A. Adopt a Pet – Stanislaus Animal Services Agency
 - B. Stanislaus County Law Library Annual Report
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for October 9, 2018 ([View Item](#))
 2. Acceptance of the Resignation of Koosun Kim and Michael Brinton from the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 3. Acceptance of the Resignation of Sheriff Adam Christianson from the Earl Pride Scholarship Committee ([View Item](#))
 4. Acceptance of the Resignation of Steve Hopper from the Stanislaus County Workforce Development Board ([View Item](#))
 5. Approval to Proclaim the Month of November 2018 as Adoption and Permanency Awareness Month in Stanislaus County ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Apply for, and Accept if Awarded, the 2018 Edward Byrne Memorial Justice Assistance Grant from the Bureau of Justice Assistance to Enhance Criminal Justice Processes – Sheriff ([View Item](#))
 2. Approval of the Contract with the California Department of Public Health for the Kids Plates Program for the Period of April 1, 2018 through March 31, 2020 – Health Services Agency ([View Item](#))
 3. Approval to Enter into New Independent Contractor Agreements with Sierra Vista Child and Family Services and Catholic Charities Diocese of Stockton for the Provision of Community Based Mental Health Prevention and Early Intervention - Brief Intervention Counseling Services in Four Geographic Locations of Stanislaus County in the Amount of \$400,000, Funded by Mental Health Services Act Prevention and Early Intervention Revenue – Behavioral Health & Recovery Services ([View Item](#))
 4. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance at 216 I Street, Turlock, California 95380 – Environmental Resources ([View Item](#))
 5. Approval of the Agreements for the Sheriff to Retire Two Canines from the Sheriff's Canine Unit – Sheriff ([View Item](#))
 6. Approval to Accept the Fiscal Year 2018-2019 Grant Award from the California Department of Insurance for the District Attorney's Office Auto Insurance Fraud Program – District Attorney ([View Item](#))

7. Approval to Accept the Auditor-Controller's Report on Stanislaus County's Revolving Funds as of June 30, 2018 – Auditor-Controller ([View Item](#))
 8. Approval to Disburse Excess Proceeds of \$80,918.70 from the November 6, 2015 Sale of Tax-Defaulted Properties – Treasurer / Tax Collector ([View Item](#))
 9. Approval to Issue Requests for Proposals for the Provision of Community Services Agency Services for Those Agreements in Effect for Three Years – Community Services Agency ([View Item](#))
 10. Approval to Enter into Agreements with Aspiranet and Creative Alternatives, Inc., for the Operation of Short Term Residential Therapeutic Programs in Amounts Not to Exceed \$500,000 Each – Behavioral Health & Recovery Services ([View Item](#))
 11. Approval to Amend the Amended and Restated Joint Powers Agreement Establishing the Stanislaus Council of Governments – Chief Executive Office ([View Item](#))
 12. Acceptance of the Eighth 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](#))
 13. Acceptance of the First Update in Accordance with Public Contract Code Sections 20134 and 22050 for Emergency Remediation/Repairs at 10th Street Place, to Repair Exterior Water Damage on the South Side of Facility – Chief Executive Office ([View Item](#))
 14. Approval to Enter into Lease Agreements with RPM Rushing Property Management & Real Estate and Scenic Properties, LLC for Office Space to Provide Mental Health and Recovery Services – Behavioral Health & Recovery Services ([View Item](#))
 15. Approval to Enter into a Loan and Disbursement Agreement for \$550,000 in Mental Health Services Act Housing Funds with the Housing Authority of Stanislaus County for Permanent Supportive Housing Units in the Palm Valley Project at 201 E. Coolidge Avenue in Modesto, California – Behavioral Health & Recovery Services ([View Item](#))
 16. Approval to Appoint the Director of Public Works, David Leamon as the Road Commissioner – Chief Executive Office ([View Item](#))
 17. Approval to Set the Date and Time of December 4, 2018, at 9:00 am to Receive a Report from the Sheriff's Department and Hold a Community Forum Pursuant to Government Code Section 7283.1(d) – Sheriff ([View Item](#))
- C. Department of Public Works
1. Approval of the Public Works Transit Asset Management Plan to Comply with Federal Transit Administration Regulations ([View Item](#))
 2. Approval of the Consent to Common Use Agreement with Modesto Irrigation District (MID) for the St. Francis Avenue over MID Main Canal Bridge Replacement Project ([View Item](#))
 3. Approval to Authorize the Director of Public Works to Sign and Enter into Utility Agreements using the Standard Clauses Set Forth by the California Department of Transportation (Caltrans) ([View Item](#))

4. Approval to Initiate the Annexation of Keyes 19 North and Keyes 19 South Properties to County Service Area No. 26 - Keyes and Establish Zones of Benefit ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on November 6, 2018 at the 9:00 a.m. Meeting to Consider the Planning Commission's Recommendation for Approval of General Plan Amendment and Vesting Tentative Subdivision Map Application No. PLN2017-0013, Gold Star Investments, LLC, Located at 4827 Nunes Road, South of Norma Way and West of Washington Road, in the Community of Keyes ([View Item](#))
2. Approval to Set a Public Hearing on November 6, 2018 at the 9:00 a.m. Meeting to Consider the Planning Commission's Recommendation for Approval of General Plan Amendment and Rezone Application No. PLN2018-0087, Empire Migrant Center Housing Project, Located at 5132 South Avenue, on the South Side of South Abbie Street and South Avenue, East of Santa Fe Avenue, in the Community of Empire ([View Item](#))

E. County Counsel

7. Public Hearings

8. Discussion Items

1. Certification of the Environmental Impact Report for the Crows Landing Industrial Business Park Project (State Clearinghouse No. 2014102035) – Planning and Community Development ([View Item](#))

9. Correspondence

1. This Board has received from the San Joaquin County Office of Education the Fiscal Year 2018-19 Annual Report for the John B. Allard Community School, the Ceres Community School, and the Empire Community School as required by the Williams Settlement. ([View Item](#))
(Recommendation: Refer to the Stanislaus County Superintendent of Schools.)
2. This Board has received the 1st Quarter Financial Reports for the Period July 1, 2018 through September 30, 2018 for the Gallo Center for the Arts, Inc. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)
3. This Board has received a notice from the California Water Boards regarding a public hearing to complete 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 Sutter Health regarding the relocation of the Memorial Medical Center Wound Clinic in Modesto from 1329 Spanos Dr., Suite B-5, to 1401 Spanos Court, Suite 127. ([View Item](#))
(Recommendation: Refer to the Stanislaus County Health Services Agency.)

5. This Board has received the following claims: Susan Hidalgo; Frank Silva; Enriqueta Casas; Efrain Tejada Torres; Ty Thompson; Kenneth L. Rorabaugh; and, Debra Harper (2).
(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: 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 Case: Government Code Section 54956.9 (d)(4). Conference with Labor Negotiator - Agency Negotiators: Jody Hayes, Tamara Thomas and Brandi Hopkins. Labor Organization: Service Employees International Union, Local 521. Government Code Section 54957.6.