



## 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

December 4, 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. 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 Sheriff's Deputy Antonio "Tony" Hinostrroza
3. Invocation
4. Presentations:
  - A. Adopt a Pet - Stanislaus Animal Services Agency
  - B. Commendation for Tom Changnon Upon his Retirement
  - C. Red Ribbon Week 2018 Best Decorated School Contest:

**Elementary Division:**

1st Place	Stroud Elementary School
2nd Place	Apricot Valley Elementary School
3rd Place	Carroll Fowler Elementary School

**Middle School/Junior High Division:**

1st Place	Cardozo Middle School
2nd Place	Turlock Junior High School
3rd Place	Glick Middle School
Honorable Mention	Riverbank Language Academy

**High School Division:**

1st Place	Hughson High School
2nd Place	Elliot Education Center
3rd Place	Denair High School
Honorable Mention	Roselawn High School

5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for November 20, 2018 ([View Item](#))
    2. Approval of Appointment of Debby Schneider to the Salida Municipal Advisory Council ([View Item](#))
    3. Approval of Appointment of Peter Joseph Dean to the Stanislaus County Behavioral Health Board ([View Item](#))
    4. Approval of Appointment of Kimberly Stokes to the Stanislaus County Hazardous Waste Management Advisory Committee ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 222 B Street, Empire, California – Environmental Resources ([View Item](#))
    2. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 4122 Anna Avenue, Keyes, California – Environmental Resources ([View Item](#))

3. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 4128 Anna Avenue, Keyes, California – Environmental Resources ([View Item](#))
4. Approval to Close Select Stanislaus County Libraries on Monday, December 31, 2018 at 5:00 p.m. – Library ([View Item](#))
5. Approval to Award a Professional Services Agreement to Teter LLP, of Fresno, California for Architectural and Engineering Design Services in an Amount Not to Exceed \$240,331 For the Remodel of the Clerk-Recorder Office First Floor Public Service Lobby and Counter Remodel Project Located at 1021 I Street in Modesto, California, and Approve Proceeding with Phase I-Conceptual Design – Chief Executive Office ([View Item](#))
6. 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 Exterior Water Damage on the South Side of Facility – Chief Executive Office ([View Item](#))
7. Acceptance of the Tenth 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](#))
8. Approval of Amendments to the Stanislaus County Employees' Retirement Association (StanCERA) Bylaws – StanCERA ([View Item](#))
9. Approval to Increase Appropriations in the County Fire Service Fund by \$650,000 and Expend an Amount Not to Exceed \$650,000 from the Less Than County Wide Tax Fund for the Fire Radio Communications Project – Office of Emergency Services/Fire Warden ([View Item](#))
10. Acceptance of the Annual Local Detention Facilities Health Inspection Report Pursuant to Health and Safety Code Section 101045 – Health Services Agency ([View Item](#))
11. Approval of a Countywide Master Agreement with Universal Protection Service, LP dba Allied Universal Security Services – General Services Agency ([View Item](#))
12. Acceptance of Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of September 26, 2018 – Auditor-Controller ([View Item](#))
13. Approval to Issue a Request for Proposal for On-Call Architectural Services for Capital Projects – Chief Executive Office ([View Item](#))
14. Approval to Introduce and Waive the First Reading of an Ordinance Amending Title 3 of the Stanislaus County Code Relating to Personnel Policies and Approval of the Updated Stanislaus County Personnel Policy Manual Tab 11 - Leave Time Benefits – Chief Executive Office ([View Item](#))
15. Approval to Award a Construction Contract with Taylor Backhoe Services Inc., of Merced, California for \$194,235 for Site Improvements at County Center III, Located at 917 Oakdale Road, Modesto for the Relocation of the Health Services Agency and Related Actions – Chief Executive Office ([View Item](#))

- C. Department of Public Works
  - 1. Approval of Amendment No. 2 to the Lease Agreement with Community Sharing Christian Center, Inc., for Use of Real Property at the Public Works Oakdale Yard ([View Item](#))
  - 2. Approval of Amendment No. 3 to the Agreement for Professional Design Services with NV5, Inc., for the Crows Landing Road over San Joaquin River Bridge Replacement Project ([View Item](#))
  - 3. Approval of the 2018 East Stanislaus Integrated Regional Water Management Plan Update ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
- 7. Scheduled Matters
  - 1. Public Hearing to Consider the Planning Commission's Recommendation for Approval of Specific Plan, General Plan Amendment, and Rezone Application No. PLN2013-0091, Crows Landing Industrial Business Park, Located at the Northwest Corner of Fink and Bell Roads, East of Davis Road, South of W. Marshall Road, in the Crows Landing Area. An Environmental Impact Report (EIR) for the Project was Certified on October 30, 2018, Pursuant to the California Environmental Quality Act (SCH#2014102035) ([View Item](#))
  - 2. Presentation of the Sheriff Department's 2017 Report on Immigration and Customs Enforcement Access and Hold a Community Forum Pursuant to Government Code Section 7283.1(d) ([View Item](#))
- 8. Discussion Items
- 9. Correspondence
  - 1. This Board has received a copy of the California State Association of Counties Excess Insurance Authority 2018 Annual Report. ([View Item](#)) (Recommendation: Acknowledge receipt of report.)
  - 2. This Board has received the following claims: Zabdiel Pineda; Frank Silva; Nancy Newhoff; Maria Gutierrez; and, Frank Silva (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 - Significant Exposure to Litigation: One matter. Government Code Section 54956.9 (d)(2). Conference with Labor Negotiator - Agency Negotiators: Jody Hayes, Tamara Thomas, Brandi Hopkins and, Monica Coryea. Labor Organization: Service Employees International Union, Local 521. Government Code Section 54957.6.