



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 18, 2018

Special Meeting

5:30 PM

Regular Meeting

6:30 PM

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.

Special Meeting

5:30 PM

1. Closed Session: Public Employee Appointment: Title: Public Defender. Government Code Section 54957(b).

Regular Meeting

6:30 PM

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation: Tribute to Stanislaus County Supervisor Dick Monteith
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for December 11, 2018 ([View Item](#))
 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1222 Amending Title 3 of the Stanislaus County Code Relating to Personnel Policies ([View Item](#))
 3. Approval to Proclaim January 2019 as Mentor Awareness Month in Stanislaus County ([View Item](#))
 4. Approval of Appointment of Gregory Goodwin to the Law Library Board of Trustees ([View Item](#))
 5. Approval of Appointment of Dillon Olvera to the Stanislaus County Economic Development Action Committee ([View Item](#))
 6. Approval of Appointment of Keenon J. Krick to the Stanislaus County Equal Rights Commission ([View Item](#))
 7. Approval of Reappointment of Peter Katsufrakis and Tom Hallinan to the Assessment Appeals Board ([View Item](#))
 8. Approval of Reappointment of Annette Patton to the Earl Pride Scholarship Committee ([View Item](#))
 9. Approval of Reappointment of William Pringle, Carl "Tony" Ott, Kandis Schmidt and Clarine Johnstad to the East Side Mosquito Abatement District Board of Trustees ([View Item](#))
 10. Approval of Reappointment of Robert Ott, Daniel Cummins, Niamh Harrington Seavy and Sharon Lea Young to the Emergency Medical Services Committee ([View Item](#))
 11. Approval of Reappointment of Rod Hawkins, Michael Pratt, Timothy Ragsdale and Scott Murphy to the Fire Code Board of Appeals ([View Item](#))
 12. Approval of Reappointment of Dorothy Griggs, Carlos Estacio III, Frank Ploof and Dirk Hoek to the Housing Authority of the County of Stanislaus ([View Item](#))

13. Approval of Reappointment of Janet Ward, Arie Rose Martin, Naomi Manke and Linda White to the In-Home Supportive Services Advisory Committee ([View Item](#))
 14. Approval of Reappointment of Bruce E. Ramsey and John P. Doering to the Law Library Board of Trustees ([View Item](#))
 15. Approval of Reappointment of Shivaugn Alves and Chris Savage to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee ([View Item](#))
 16. Approval of Reappointment of Peter Dean and Michael Kummer to the Stanislaus County Hazardous Waste Management Advisory Committee ([View Item](#))
 17. Approval of Reappointment of George Carr, Peni Basalusalu, Kathleen Cleek, Perfecto Milan and Toni Cordell to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 18. Approval of Reappointment of Zachary Keller to the Stanislaus County Parks and Recreation Commission ([View Item](#))
 19. Approval of Reappointment of Marjorie Blom to the Stanislaus County Planning Commission ([View Item](#))
 20. Approval of Reappointment of Rodman Hooker and Dan Peterson to the Turlock Mosquito Abatement District Board of Trustees ([View Item](#))
 21. Approval of Reappointment of Louis Brichetto, Rod Vilas, Larry Byrd, and Bill Zoslocki to the Stanislaus County Water Advisory Committee ([View Item](#))
 22. Approval of Reappointment of Annie Henrich, Kathy Marie Rupe, Charmaine Monte, Jack Marshall Waldorf, and Michael Shinkel to the Stanislaus County Behavioral Health Board ([View Item](#))
 23. Approval of Reappointment of Jack Michael Escobar, Jarod Lara, Norman W. Crow, and Robert Brooks to the West Stanislaus Resource Conservation District Board of Directors ([View Item](#))
 24. Approval of Reappointment of Leslie Beggs to the Stanislaus County Equal Rights Commission ([View Item](#))
 25. Acceptance of the Resignation of Carol Shipley from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 26. Approval of the Amended Conflict of Interest Code for the Salida Union School District ([View Item](#))
 27. Approval of the Amended Conflict of Interest Code for the Stanislaus Local Agency Formation Commission ([View Item](#))
- B. Chief Executive Office
1. Approval to Enter into a Master Agreement with Tetra Tech, BAS, Inc., of Diamond Bar, California, for Professional Design Services at the Geer Road Landfill for Environmental Monitoring, Testing, Reporting, and Oversight – Environmental Resources ([View Item](#))
 2. Approval to Enter into a Master Agreement with Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., of Sacramento, California, for Professional Design Services at the Fink Road Landfill for Environmental Monitoring, Testing, Reporting, and Oversight – Environmental Resources ([View Item](#))

3. Approval for Stanislaus County Workforce Development to Release a Request for Proposal for Employment Services to Individuals Receiving CalWORKs Benefits and are Enrolled in the Welfare to Work Program – Workforce Development ([View Item](#))
 4. Approval for the Workforce Development Department to Release a Request for Proposal for Rapid Response Services – Workforce Development ([View Item](#))
 5. Approval of the Request from Salida Fire Protection District to Consolidate and Hold Future Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Elections ([View Item](#))
 6. Approval of the Provision of the Senior Meals Programs, Congregate Meal Sites and Home-Delivered Meals, in Stanislaus County – Aging and Veteran Services ([View Item](#))
 7. Acceptance of the Fourth 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](#))
 8. Acceptance of the Eleventh 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](#))
 9. Approval of Master Agreements with Elevator Industries, Inc. and ThyssenKrupp Elevator for Countywide Elevator Maintenance and Repair Services – General Services Agency ([View Item](#))
 10. Approval of the Workforce Innovation and Opportunity Act (WIOA) Performance Levels Negotiated with the State of California Employment Development Department for the Local Workforce Development Area – Workforce Development ([View Item](#))
 11. Approval to Increase Contract Amount for Professional Services Agreement Between Maxim Healthcare Services, Inc. and the Health Services Agency for Professional Staffing of the Clinic System – Health Services Agency ([View Item](#))
 12. Approval to Apply for and Accept Grant Funds from Kaiser Permanente for the Laird Regional Park Playground and Execute an Agreement for Receipt of Funding, Accept a Donation from the Stanislaus County Police Activities League, and Approval to File a Notice of Exemption – Parks and Recreation ([View Item](#))
- C. Department of Public Works
1. Approval to Adopt a Resolution Authorizing the Public Works Director to Act as the Certifying Representative for all Federal, State, and Local Grant and Funding Activities Initiated By and For the Stanislaus County Department of Public Works ([View Item](#))
 2. Approval to Initiate the Annexation of Fairway 7 Estates to County Service Area No. 18 – Atlas Park Subdivision, Oakdale and Establish Zones of Benefit ([View Item](#))
 3. Approval of an Agreement for Acquisition of Property for the McHenry Avenue Widening Project, Grantor: Surinder K. Johal ([View Item](#))

4. Approval of an Agreement for Acquisition of Property for the McHenry Avenue Widening Project, Grantor: Matthew and Meagan Veneman ([View Item](#))
- D. Department of Planning and Community Development
 1. Approval to Rescind Portions of Williamson Act Contract Nos. 1977- 2515 and 1977-2514, Located at 15309 E Keyes Road, on the Northeast corner of Montpelier and E Keyes Road, Between Montpelier Road and Hawkins Road, East of the Community of Denair; and Approval of New Contracts, Pursuant to Lot Line Adjustment Application No. PLN2018-0071, Varni ([View Item](#))
- E. County Counsel
7. Public Hearings
8. Discussion Items
 1. Approval to Transfer Management and Operations for the Veterans Hall and Conference Center at the Stanislaus Veterans Center, Located at 3500 Coffee Road in Modesto, California, from the Veterans Foundation to the County, and Related Matters – Chief Executive Office ([View Item](#))
9. Correspondence
 1. This Board has received a letter from Foster Poultry Farms regarding the outsource of security at their facility located at 550 C Street, Turlock, which will affect 16 employees effective 02/09/2019.
(Recommendation: Refer to the Stanislaus County Department of Workforce Development.) ([View Item](#))
 2. This Board has received a copy of the Community Services Agency's Fiscal Year 2017-2018 Annual Audit of the California Department of Education Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts.
(Recommendation: Acknowledge receipt of report.) ([View Item](#))
 3. This Board has received the following claims: Lloyd Branco; and, Rudy Fimbrez.
(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