



## BOARD OF SUPERVISORS

*Kristin Olsen, District 1*  
*Vito Chiesa, District 2*  
*Terry Withrow, District 3*  
*Tom Berryhill, District 4*  
*Jim DeMartini, District 5*

1010 10th Street  
Modesto, CA 95354  
Phone: 209-525-4494 Fax 209-525-4420

### AGENDA

January 8, 2019

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. Invocation
3. Election of the 2019 Chairman and Vice-Chair of the Stanislaus County Board of Supervisors
4. Presentations:
  - A. Recognition of the 2018 Chairman of the Board of Supervisors
  - B. Ten Year Employee Service Award for Supervisor Vito Chiesa
5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for December 18, 2018 ([View Item](#))
    2. Approval of Appointment of Perfecto Munoz to the Stanislaus County Planning Commission ([View Item](#))
    3. Acceptance of the Resignation of Richard Ardis from the Oakdale Fire Protection District Board of Directors ([View Item](#))
    4. Acceptance of the Resignation of Nick Hackler from the Economic Development Action Committee ([View Item](#))
    5. Approval of the Amended Conflict of Interest Code for Stanislaus County ([View Item](#))
    6. Approval to Proclaim the Month of January 2019 Human Trafficking Awareness Month ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Use Up to \$4,000 in Community Development Funds for a Community Cleanup in the Parklawn Community – Chief Executive Office ([View Item](#))
    2. Approval of the 2019 Annual Equal Rights/Non-Discrimination Commitment Statement – Chief Executive Office ([View Item](#))
    3. 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 Exterior Water Damage on the South Side of Facility – Chief Executive Office ([View Item](#))
    4. Acceptance of the Twelfth 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](#))
    5. Approval to Amend the Salary and Position Allocation to Add One Block-Budgeted Confidential Assistant II-IV Position, Field Representative, and Transfer Funds from Chief Executive Office - Appropriations for Contingencies in the Amount of \$48,750 to the Board of Supervisors – Chief Executive Office ([View Item](#))

- C. Department of Public Works
  - 1. Approval to Apply for and Accept if Awarded, the California Department of Water Resources Proposition 1 Disadvantaged Communities Involvement Program Grant ([View Item](#))
  - 2. Approval to Award an Agreement for Environmental Services to Dokken Engineering of Folsom, California, for the Las Palmas Avenue over San Joaquin River Bridge Preventive Maintenance Project ([View Item](#))
  - 3. Approval of the Consent to Common Use Agreement with Turlock Irrigation District (TID) for the Carpenter Road and Whitmore Avenue Intersection Improvement Project ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
- 7. Public Hearings
- 8. Discussion Items
  - 1. Approval of Matters Related to Homeless Programs and Support of Outdoor Shelter Operations in Modesto Including the Authority to Execute: a Hold Harmless Agreement with the City of Modesto; an Agreement with Turning Point Community Programs; a Memorandum of Understanding with the Stanislaus Community Foundation; and a Memorandum of Understanding with the City of Modesto and Non-Profit Community Partners for the Downtown Streets Team – Chief Executive Office ([View Item](#))
- 9. Correspondence
  - 1. This Board has received a Claim for Refund of Property Taxes filed on behalf of T-Mobile West LLC., regarding assessments for tax year 2014-15. ([View Item](#)) (Recommendation: Refer to the Auditor-Controller.)
  - 2. This Board has received a letter from the Del Puerto Health Care District regarding the appointment of Becky Campo to their Board of Directors. ([View Item](#)) (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
  - 3. This Board has received a copy of the Comprehensive Annual Financial Report of the Stanislaus County Employees' Retirement Association (StanCERA) for fiscal year ending June 30, 2018. ([View Item](#)) (Recommendation: Acknowledge receipt of the report.)
  - 4. This Board has received a resolution from the City of Modesto regarding the change of their municipal elections and the Modesto City Schools Board of Education governing board member elections from odd-numbered to even-numbered years. ([View Item](#)) (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
  - 5. This Board has received the following claims: Cesar Esquivex; Zabdiel Pineda; Bobbie Carne; and, Samuel Montez Jr.. (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: Two Cases: City of Patterson v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV18004195. City of Newman v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV18004193. Government Code Section 54956.9 (d)(1). 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.