



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 15, 2019

Special Meeting
5:00 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

5:00 PM

1. Closed Session: Conference with Labor Negotiator - Agency Negotiators: Jody Hayes, Tamara Thomas, Brandi Hopkins,, Monica Coryea, Burke Dunphy, and Alice Mimms.. Labor Organization: Service Employees International Union, Local 521. Government Code Section 54957. 6. Public Employee Appointment: Title: Public Defender. Government Code Section 54954.5(e). Conference with Legal Counsel - Significant Exposure to Litigation: One matter. Government Code Section 54956.9 (d)(2).

Regular Meeting

6:30 PM

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation: Update from the East and West Stanislaus Resource Conservation Districts
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for January 8, 2019 ([View Item](#))
 2. Approval of Appointment of Romero Davis to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 3. Approval of Appointment of Jeff Dirkse to the Earl Pride Scholarship Committee ([View Item](#))
 4. Acceptance of the Resignation of Maria Madrigal from the South Modesto Municipal Advisory Council ([View Item](#))
 5. Acceptance of the Resignation of Troy Willis from the Stanislaus County Veterans Advisory Commission ([View Item](#))
 6. Acceptance of the Resignation of George Gillispie from the Stanislaus County Equal Rights Commission ([View Item](#))
 7. Approval of the Amended Bylaws for the Eastside Water District Board of Directors ([View Item](#))
 8. Approval of the 2019 Stanislaus County Board of Supervisors' Committee Assignment List ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Adopt Plans and Specifications for the Construction of the Fink Road Landfill Gas Collection and Control System Improvements, Advertise for Bids for the Project, and Set the Bid Opening Date and Time for Wednesday, March 06, 2019, at 2:00 p.m. – Environmental Resources ([View Item](#))

2. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance at 433 Spruce Street, Modesto, California 95351 – Environmental Resources ([View Item](#))
3. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 1917 Donald Street, Modesto, California – Environmental Resources ([View Item](#))
4. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 1822 East Avenue, Turlock, California – Environmental Resources ([View Item](#))
5. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 5407 S. Commons Road, Turlock, California – Environmental Resources ([View Item](#))
6. Approval of a Joint Exercise of Powers Agreement for Public Health Laboratory Services between Stanislaus and San Joaquin Counties and to participate in a regional Public Health Laboratory to be operated in San Joaquin County – Health Services Agency ([View Item](#))
7. Approval to Apply for, and Accept if Awarded, the "No Place Like Home Program" Funding from the California Department of Housing and Community Development for Acquiring, Designing, Constructing, Rehabilitating, or Preserving Permanent Supportive Housing for individuals with Serious Mental Illness – Behavioral Health & Recovery Services ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

7. Public Hearings

8. Discussion Items

1. Approval of the Annual Progress Report for the Stanislaus County Employee Mentor Program and to Proclaim January 2019 as Mentoring Awareness Month in Stanislaus County, Consistent with the National Mentor Month Distinction – Chief Executive Office ([View Item](#))
2. Approval to Accept an Update on the Implementation of the Assisted Outpatient Treatment (Laura's Law) Pilot Program by Behavioral Health and Recovery Services – Behavioral Health & Recovery Services ([View Item](#))
3. Approval of Matters Related to Homeless Programs and Support of Outdoor Shelter Operations in Modesto including the Authority to Negotiate and Execute: an Agreement with the City of Modesto; an Agreement with Turning Point Community Programs; and a Memorandum of Understanding with the Stanislaus Community Foundation – Chief Executive Office ([View Item](#))

9. Correspondence
 1. This Board has received a petition for reduction of assessment from Cabrini A. Herrera regarding tax year 2018-2019. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller, Treasurer-Tax Collector, and the Department of Environmental Services.)
 2. This Board has received documents related to the issuance of school bonds for the Waterford Unified School District. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
 3. This Board has received resolutions from the Crows Landing, Grayson and Westley Community Service Districts requesting the change of their governing board member elections from odd-numbered to even-numbered years. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
 4. This Board has received the following claims: Frank Silva (2); and, Albert Quintero.
(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