



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 29, 2019

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. Invocation
3. Public Comment Period
4. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for January 15, 2019 ([View Item](#))
 2. Approval of a Commendation for JoAnn Sarhad Upon her Retirement from the Stanislaus County Department of Child Support Services ([View Item](#))
 3. Approval to Proclaim February 2019 as Black History Month in Stanislaus County ([View Item](#))
 4. Approval to Appoint Joel Campos to the Veterans Advisory Commission ([View Item](#))
 5. Approval to Appoint Andy Constantinou to the Stanislaus County Water Advisory Committee ([View Item](#))
 6. Acceptance of the Resignation of Ronald G. Brouhard from the Mountain View Volunteer Fire Protection District Board of Directors ([View Item](#))
 7. Acceptance of the Resignation of Tom Changnon from the Workforce Development Board ([View Item](#))
 8. Acceptance of the Resignation of Carlos Cendejas from the Empire Municipal Advisory Council ([View Item](#))
 9. Acceptance of the Resignation of Eric Feichter from the Knights Ferry Municipal Advisory Council ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Enter Into and Sign a Memorandum of Understanding Between Stanislaus County and the Cities of Ceres, Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford for the Permitting and Inspection of Onsite Wastewater Treatment Systems – Environmental Resources ([View Item](#))
 2. Acceptance of the Stanislaus County Treasury Pool November 2018 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 3. Approval of Amendment No.1 to the Agreement with T&S Intermodal Maintenance, Inc. for the Grayson Community Center for Maintenance Services – General Services Agency ([View Item](#))
 4. Approval of the Request from the City of Modesto and Modesto City School District Board of Education to Consolidate and Hold Future Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Elections ([View Item](#))
 5. Approval to Enter into an Agreement with Central Star Behavioral Health, Inc., for the Provision of Crisis Residential Treatment Services at the Crisis Residential Unit Located in Merced in the Amount of \$1,310,000 Funded by Mental Health Services Act and Medi-Cal Revenue – Behavioral Health & Recovery Services ([View Item](#))
 6. Acceptance of the Final 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 Thirteenth 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 the Labor Agreement between the County of Stanislaus and the Service Employees International Union (SEIU), Local #521 Community and Health Services Bargaining Unit – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval of Amendment No. 4 to the Quincy Engineering, Inc. Professional Design Services Agreement for the Milton Road over Rock Creek Tributary Bridge Replacement Project ([View Item](#))
2. Approval to Authorize the Director of Public Works to Apply for and Accept, if Awarded, the United States Department of Agriculture Emergency and Imminent Community Water Assistance Grant ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on February 12, 2019, at the 9:00 a.m. Meeting, to Consider the Planning Commission's Recommendation for Approval of Rezone Application No. PLN2018-0141, Palm Estates and Wenstrand Ranch, the Project Sites are Located at 2600 Lester Road, between Jerry Lane and Eastgate Drive, and at 4148 Main Street, on the North Side of East Monte Vista Avenue, on the South Side of Main Street, East of Lester Road, in the Community of Denair, and Adoption of a Notice of Exemption ([View Item](#))
2. Approval to Set a Public Hearing on February 12, 2019, at the 9:00 a.m. Meeting, to Consider the Planning Commission's Recommendation for Approval of Rezone Application No. PLN2018-0055, DJM Investments, Located at 4313 McHenry Avenue (SR 108), Between Bangs Avenue and Pelandale Avenue, in the City of Modesto Area, and Adoption of a Negative Declaration ([View Item](#))
3. Approval to Set a Public Hearing on February 12, 2019, at the 9:00 a.m. Meeting, to Consider the Planning Commission's Recommendation for Approval of Use Permit and Development Agreement Application No. PLN2018-0094, Lyfted Farms, Inc., Located at 5271 Jerusalem Court, North of Kiernan Avenue, in the Modesto Area ([View Item](#))
4. Approval to Set a Public Hearing on February 12, 2019, at the 9:00 a.m. Meeting, to Consider the Planning Commission's Recommendation for Approval of Use Permit and Development Agreement Application No. PLN2018-0095, Lyfted Farms, Inc., Located at 5266 Jerusalem Court, North of Kiernan Avenue, in the Modesto Area ([View Item](#))

E. County Counsel

5. Public Hearings

6. Discussion Items
 1. Approval to Authorize the Chief Executive Officer to Enter Into an Agreement with the California Complete Count Census 2020 Office and Related Matters – Chief Executive Office ([View Item](#))
 2. Approval to Execute a Memorandum of Understanding with Valley-Mountain Regional Center, Inc., for the Purpose of Providing a \$250,000 Contribution for the Construction of the Awesome Spot Playground at Beyer Community Park for an Inclusive Recreational Play Environment – Chief Executive Office ([View Item](#))
7. Correspondence
 1. This Board has received a resolution from the Riverdale Park Tract Community Service District 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.)
 2. This Board has received a resolution from the Knights Ferry Community Service District 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.)
 3. This Board has received letters from the California Fish and Game Commission regarding proposed regulations relating to waterfowl hunting and salmon sport fishing ([View Item](#)).
(Recommendation: Refer to the Fish and Wildlife Committee.)
 4. This Board has received a letter from the California Fish and Game Commission regarding proposed regulations relating to archery equipment and crossbows. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
 5. This Board has received the following claims: Jerry Barnett; Frank Silva; Shawn Avalos; Gracie Warner; Marilyn Beets-Terry and the Estate of Donald Lee Terry; Linda Reynolds; Debra Harper (2); Adam Nagy; Kimberly Kraus; TL Thompson and Associates, Alliance United aso Diana Mosquedo; and, Lloyd Branco.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office – Risk Management Division.)
8. Board of Supervisors' Reports
9. Legislative, Fiscal and Management Report - Chief Executive Officer
10. Adjournment
11. Closed Session: Conference with Legal Counsel - Existing Litigation: Three Cases: Superior Court of California, County of Stanislaus v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. CV-18-001209; George Bragg v. County of Stanislaus, Stanislaus County Superior Court Case No. CV-18-003128; City of Patterson v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV18004195. Government Code Section 54956.9 (d)(1). Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2).