



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

February 5, 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. Presentation: February 2019 as Black History Month in Stanislaus County
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Special Meeting Minutes for January 28, 2019 ([View Item](#))
 2. Approval of the Regular Meeting Minutes for January 29, 2019 ([View Item](#))
 3. Approval of Appointment of Jerilyn Yerby to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 4. Approval of Appointment of Toby Wells to the Stanislaus County Economic Development Action Committee([View Item](#))
 5. Acceptance of the Resignation of Peni Basalusalu and Art Machado from the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 6. Acceptance of the Resignation of Pamela Sweeten from the Stanislaus County Agricultural Advisory Board ([View Item](#))
 - B. Chief Executive Office
 1. Approval of the Community Services Agency California Work Opportunity and Responsibility to Kids Home Visiting Initiative Proposal, Authorization for the Community Services Agency to Accept the Home Visiting Allocation and Approval to enter into an Agreement with Stanislaus County Office of Education for Home Visitation Services – Community Services Agency ([View Item](#))
 2. Approval to Award an Independent Contractor Agreement to Grover Landscape Services, Inc., for as needed Tree Trimming, Tree Removal, and other Arborist Services for Various Locations within the Department of Parks and Recreation and Department of Environmental Resources – Parks and Recreation ([View Item](#))
 3. Approval of an Agreement with Continental Flooring Company to Install Flooring at the Public Defender’s Office, located at 1021 "I" Street, Modesto – General Services Agency ([View Item](#))
 4. Approval to Apply for, Enter Into and Sign Grant Agreements for the California Department of Parks and Recreation Off-Highway Motor Vehicle Recreation Division Grant Program, Quagga and Zebra Mussel Infestation Prevention Grant Program, State of California Natural Resources Agency for the Cultural, Community and Natural Resources Grant Program for Various Park Locations, and the Sea Tow Foundation Life Jacket Loaner Grant Program – Parks and Recreation ([View Item](#))
 - C. Department of Public Works

D. Department of Planning and Community Development

1. Approval to Rescind a Portion of Williamson Act Contract No. 1973-1535, Located at 1124 Ruble Road, Between Crows Landing Road and South Carpenter Road, in the Turlock Area; and Approval of a New Contract, Pursuant to Lot Line Adjustment Application No. PLN2018-0016, Mendes - Harrison ([View Item](#))
2. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance at 5301 9th Street, Keyes, California, 95328; and, Authorize the Recovery of Costs Associated with Abatement of the Property ([View Item](#))
3. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance at 5631 Terminal Avenue, Riverbank, California, 95367; and, Authorize the Recovery of Costs Associated with Abatement of the Property ([View Item](#))

E. County Counsel

6. Public Hearings

7. Discussion Items

1. Approval of the Mountain Valley Emergency Medical Services Joint Powers Agency Request for Proposals for 9-1-1 Emergency Advanced Life Support and Basic Life Support Ambulance Services for Stanislaus County; Approval to Set a Public Hearing on February 26, 2019 to Consider a Revision to the Exclusive Operating Area for Ambulance Services; and Accept an Update on Ambulance Response Time Compliance – Health Services Agency ([View Item](#))

8. Correspondence

1. This Board has received a resolution from the Paradise School 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 the following claims: Alejandra Garibay Castaneda; Ernest Gray Jr. through his GAL Ernest Gray; Ernest Gray; and, Aliza Gray through GAL Ernest Gray.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office – Risk Management Division.)

9. Board of Supervisors' Reports

10. Legislative, Fiscal and Management Report - Chief Executive Officer

11. Adjournment

12. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Barbara Guzman, et al. v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV 18-000021. Government Code Section 54956.9 (d)(1).
Conference with Legal Counsel - Significant Exposure to Litigation: One matter. Government Code Section 54956.9 (d)(2).