



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 26, 2019

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

www.stancounty.com/board/index.shtm

Teleconference Location: Supervisor Olsen

Niskanen Center

820 First St. NE Suite 675, Washington, DC

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. Moment of Silence for Marlon Simon an Attorney in the Public Defender's Office
3. Invocation
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for February 12, 2019 ([View Item](#))
 2. Approval to Declare a Vacancy on the Nuisance Abatement Hearing Board ([View Item](#))
 3. Approval to Declare a Vacancy on the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 4. Approval of Appointment of Lars P. Willerup to the Stanislaus County Planning Commission ([View Item](#))
 5. Approval of Appointment of Tanya Gemperle-Goncalves to the East Stanislaus Resource Conservation District Board of Directors ([View Item](#))
 6. Acceptance of the Resignation of Ray Martin from the Oakdale Fire Protection District Board of Directors ([View Item](#))
 7. Approval to Proclaim the Month of March 2019 as Social Work Recognition Month in Stanislaus County ([View Item](#))
 8. Approval of the Amended Conflict of Interest Code for the Empire Union School District ([View Item](#))
 9. Approval of the Amended Conflict of Interest Code for the Modesto City Schools District ([View Item](#))
 10. Approval of the Amended Conflict of Interest Code for the Housing Authority of the County of Stanislaus ([View Item](#))
 11. Approval of the Conflict of Interest Code for the Sand Creek Flood Control District ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Contract with Center for Human Services for Family Reunification and Family Maintenance Mental Health Services – Community Services Agency ([View Item](#))
 2. Approval of the Request from Riverdale Park Tract Community Services District to Consolidate and Hold Future Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Elections ([View Item](#))
 3. Approval of the Request from Crows Landing Community Services District to Consolidate and Hold Future Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Elections ([View Item](#))
 4. Approval of the Request from Grayson Community Services District 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 of the Request from Westley Community Services 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 Request from Knights Ferry Community Services District to Consolidate and Hold Future Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Elections ([View Item](#))
7. Approval of the Request from the Paradise Elementary School District to Consolidate and Hold Future Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Elections ([View Item](#))
8. Approval to Consolidate and Hold Future Stanislaus County Municipal Advisory Council Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Chief Executive Office ([View Item](#))
9. Approval to Set the Salary for Newly Appointed County Counsel Thomas Boze with a Starting Annual Salary of \$210,000 Effective March 30, 2019 – Chief Executive Office ([View Item](#))
10. Acceptance of the Fifteenth 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](#))

C. Department of Public Works

1. Approval to Accept the Subdivision Improvements for Tentative Parcel Map PLN2017-0120, Dennis Hensley/Ray Main, and Record the Final Map ([View Item](#))
2. Approval of the Amendment to Lease No. PRC 2961.9 with the California State Lands Commission (SLC) for the Hickman Road over Tuolumne River Bridge Replacement Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

6. Discussion

1. Approval of Matters Related to Homeless Programs and Efforts Including a Memorandum of Understanding with the City of Modesto and the Salvation Army to Create a New Emergency Shelter at the Salvation Army's Current Permitted Shelter Location at 330 9th Street; a Permanent Access Center on Adjoining City Property on 10th Street; Acquisition of Modular Facilities; Issuance of a Notice of Intention to Purchase Real Property at 625 I Street, Modesto from the Salvation Army for Use as Transitional Youth/Family Housing; Authorize the Declaration of an Emergency for Facility Repairs and Replacement for the Emergency Shelter and Related Projects; Approve the Use of Dedicated State Homeless Funding for Capital Improvements, Homeless Services, and Administration; Update on Other Homelessness Partnership Efforts and Related Actions – Chief Executive Office ([View Item](#))

7. Public Hearings
 1. Public Hearing 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 – Planning and Community Development ([View Item](#))
 2. Public Hearing to Consider Proposed Change to Exclusive Operating Area for Ground Ambulance Service – Health Services Agency ([View Item](#))
8. Correspondence
 1. This Board has received a resolution from the City of Ceres, requesting the change of their City Treasurer election 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: Maria Luz Ruiz Perez, individually and as successor-in-interest to Hector Evangelista (deceased) and Giselle Alexandra Evangelista (deceased); Hector Evangelista, Jr. (DOB: 10/26/2008), by and through his Guardian ad Litem, Maria Luz Perez; and Valeria Daleiza Evangelist (DOB: 01/03/2018), by and through her Guardian ad Litem, Maria Luz Ruiz Perez; Jesus Vargas; Ernest Gray Jr. through his Guardian ad Litem, Ernest Gray (amended); Ernest Gray (amended); Aliza Gray through Guardian ad Litem, Ernest Gray (amended); Jason Meyers; Gabriela Ramos, by and through her mother Leonora Ramos; Mariah Ramos, by and through her mother Leonora Ramos; and, Leonora Ramos.
(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: Eunice Lovi v. County of Stanislaus, Stanislaus County Superior Court Case No. 2025454. Government Code Section 54956.9 (d)(1).