



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

March 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. Moment of Silence for Department of Child Support Services Employee Betty Krause
3. Invocation
4. Presentation: 2019 State of the County Address by Supervisor Terry Withrow, Chairman of the Stanislaus County Board of Supervisors
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for February 26, 2019 ([View Item](#))
 2. Acceptance of the Resignation of John P. Doering from the Stanislaus County Law Library Board of Trustees ([View Item](#))
 3. Acceptance of the Resignation of Judith Martinez from the Stanislaus County Equal Rights Commission ([View Item](#))
 - B. Chief Executive Office
 1. Authorize the Use of \$1,000 in Community Development Funds for Expenses Associated with Turlock Government Night – Chief Executive Office ([View Item](#))
 2. Approval to Disburse Excess Proceeds of \$116,604.96 from the November 6, 2015 Sale of Tax-Defaulted Properties – Treasurer / Tax Collector ([View Item](#))
 3. Approval to Disburse Excess Proceeds of \$180,326.84 from the November 10, 2016 Sale of Tax-Defaulted Properties – Treasurer / Tax Collector ([View Item](#))
 4. Approval to Initiate the New Health Services Agency/Public Health Facility Project at 917 Oakdale Road, Modesto, Establish a New Capital Project Fund, and Issue a Request For Qualifications and Proposals for Architectural Services and Planning and Related Matters – Chief Executive Office ([View Item](#))
 5. Approval for the District Attorney to Accept a Grant Award in the amount of \$6,000 from the National Crime Victims' Rights Week Community Awareness Project – District Attorney ([View Item](#))
 6. Approval of the Request from the City of Ceres to Consolidate and Hold Future Elections of City Treasurer on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Elections ([View Item](#))
 7. Approval to Substitute the Cabinetry Subcontractor for Haggerty Construction Inc., for the Chief Executive Office-Human Resources 10th Street Place Tenant Improvement Project – Chief Executive Office ([View Item](#))
 - C. Department of Public Works
 - D. Department of Planning and Community Development
 - E. County Counsel

7. Public Hearings
 1. Public Hearing to Consider the Adoption of the Updated County Public Facilities Fees (PFF) Program to add a New Accessory Dwelling Unit Fee Component and Amended PFF Administrative Guidelines **(Please Note: The Chief Executive Officer has requested that this hearing be rescheduled to April 2, 2019)** – Chief Executive Office ([View Item](#))
8. Discussion Items
 1. Accept a Six-Month Report on the Community Assessment, Response, and Engagement (CARE) Program – Chief Executive Office ([View Item](#))
 2. Consideration and Approval of the Midyear Financial Report for Fiscal Year 2018-2019 and Related Actions – Chief Executive Office ([View Item](#))
9. Correspondence
 1. This Board has received resolutions from City of Ceres and City of Oakdale consenting to the enforcement of all health laws within their jurisdictions by the Stanislaus County Public Health Officer. ([View Item](#))
(Recommendation: Refer to the Health Services Agency and the Office of Emergency Services.)
 2. This Board has received the following claims: Albert Quintero (Amended Claim); Jacinta Groves; Verna Dixon; and, Sheelah Grant.
(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: County of Stanislaus v. City of Modesto, Stanislaus County Superior Court Case No. 667397. Hanibal Yadegar, et al. v. County of Stanislaus, San Joaquin County Superior Court Case No. STK-CV-UNPI-2017-11432. Government Code Section 54956.9 (d)(1).