



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

April 2, 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 March 19, 2019 ([View Item](#))
 2. Approval of Appointment of Shavon Haskell to the Knights Ferry Municipal Advisory Council ([View Item](#))
 3. Approval of Appointment of Syvanna Diestel and Fallon Martin to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 4. Acceptance of the Resignation of Bounyakone Tanakhone from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 5. Acceptance of the Resignation of Joe Rocha from the Hills Ferry Cemetery District Board of Trustees ([View Item](#))
 6. Acceptance of the Resignation of Ryan Cope from the Valley Home Municipal Advisory Council ([View Item](#))
 7. Acceptance of the Resignation of Gabriel Avila from the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 - B. Chief Executive Office
 1. Approval of a Contract Agreement with the California Department of Public Health for Implementing the Human Immunodeficiency Virus/Acquired Immune Deficiency Prevention services from November 1, 2018 through June 30, 2019 – Health Services Agency ([View Item](#))
 2. Approval for the Sheriff to Accept an Award of \$300,000 from the Boating Safety and Enforcement Financial Aid Program for Budget Year 2019-2020 – Sheriff ([View Item](#))
 3. Approval to Accept the County Volunteer Program Annual Report for Calendar Year 2018 and Proclaim the Week of April 7 - April 13, 2019 as Stanislaus County Volunteer Week in Conjunction with National Volunteer Week – Chief Executive Office ([View Item](#))
 4. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 841 5th Street, Turlock, California – Environmental Resources ([View Item](#))
 5. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 4804 Corona Way, Denair, California – Environmental Resources ([View Item](#))
 6. Approval to Proclaim April 2019 Child Abuse Prevention Month in Stanislaus County – Community Services Agency ([View Item](#))
 7. Approval of the Second Amended and Restated Joint Exercise of Powers Agreement and the Memorandum of Understanding Between the California Statewide Automated Welfare System Consortium and the County of Stanislaus – Community Services Agency ([View Item](#))
 8. Approval of the Deletion of One Vacant Manager IV Position, and the Addition of One New Manager IV Position in the Community Services Agency – Community Services Agency ([View Item](#))

9. Acceptance of the Stanislaus County Treasury Pool January 2019 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
10. Acceptance of the Stanislaus County Treasury Pool and Tobacco Endowment Investment Fund Audits for Year Ending June 30, 2018 – Treasurer / Tax Collector ([View Item](#))
11. Acceptance of the Stanislaus County Treasury Pool February 2019 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
12. Acceptance of Accountant’s Report on the Stanislaus County Treasurer’s Statement of Assets as of December 18, 2018 – Auditor-Controller ([View Item](#))
13. Approval to Amend the Agreement Between the County of Stanislaus and Ascendant Healthcare for Clinical Data Management and Support Services for the County’s Self-Insured Employee Health Insurance Program – CEO - Risk Management ([View Item](#))
14. Approval to Award a Contract with NAI Benchmark Incorporated of Modesto, California for Property Management Services for Private Retail and Commercial Space Owned by Stanislaus County, Located on the First Floor of 1010 10th Street, Modesto, California – Chief Executive Office ([View Item](#))
15. Approval to Authorize the Chief Operations Officer to Negotiate and Execute a Real Property Purchase Agreement with the Salvation Army, for the Purchase of 625 I Street in Modesto California for a Purchase Price of \$1,250,000, Pursuant to the Approved Memorandum of Understanding Between the County, City of Modesto and the Salvation Army for Collaboration on Homeless Efforts, and Related Matters – Chief Executive Office ([View Item](#))
16. Approval of Stanislaus County Workforce Development's Local Plan Two-year Modification and San Joaquin Valley and Associated Counties Regional Plan Two-Year Modification for Program Years 2017-2021 – Workforce Development ([View Item](#))
17. Acceptance of the Seventeenth and Final 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](#))
18. Approval of the Second Update on the Homeless Facility Plan and Partnership between the County, the City of Modesto and The Salvation Army in Accordance with the Provisions of the Public Contract Code and Related Matters – Chief Executive Office ([View Item](#))
19. Approval of the Final Completion and Acceptance of Construction of the Sheriff’s Department Bullet Resistant Enclosure Project at 444 E. Hackett Road, Ceres California, with Barham Inc. DBA BZ Construction, of Ceres, California; and Related Actions – Chief Executive Office ([View Item](#))
20. Approval of the Amendment to the Grant Contract with the California Department of Public Health for Evidence-based Public Health Activities to Proactively address Sexually Transmitted Diseases within Stanislaus County – Health Services Agency ([View Item](#))

C. Department of Public Works

1. Approval of an Agreement for Acquisition of Property for the McHenry Avenue Widening Project, Grantor: Martha Herrera ([View Item](#))
2. Approval to Award a Contract for an All-Inclusive Engineering Services to Cornerstone Structural Engineering Group of Fresno, California, for the Keyes Road over Turlock Irrigation District (TID) Ceres Main Canal Bridge Replacement Project ([View Item](#))
3. Approval to Set a Public Hearing on April 30, 2019 at the 9:00 A.M. Meeting to Consider Revising the Load Carrying Capacity of the Schell Road Bridge over the South San Joaquin Irrigation District (SSJID) Main Canal and the Pleasant Valley Road Bridge over SSJID Main Canal ([View Item](#))
4. Approval of Amendment No. 4 to the Agreement for Professional Design Services with Mark Thomas and Company, for the St. Francis Avenue over Modesto Irrigation District (MID) Main Canal Bridge Replacement Project ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance at 316 Empire Avenue, Modesto, California 95354; and, Authorize the Recovery of Costs Associated with Abatement of the Property ([View Item](#))
2. Approval to Set a Public Hearing on April 16, 2019, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation for Approval of General Plan Amendment and Rezone Application No. PLN2017-0134, Mo's Oasis, Located at 8000 E. Whitmore Ave., on the southeast corner of E. Whitmore Ave. and Geer Rd., in the Hughson Area ([View Item](#))
3. Approval to Set a Public Hearing on April 16, 2019, at the 6:30 P.M. Meeting, to Consider Planning Commission's Recommendation for Approval of Williamson Act Cancellation and Use Permit Application No. PLN2015-0081, Sullivan Road Solar, Located Approximately 0.5 Miles West of Interstate 5, North and West of Sullivan Road, and Bisected by Pete Miller Road, in the Newman Area, and Adoption of a Mitigated Negative Declaration ([View Item](#))
4. Approval to Set a Public Hearing on April 16, 2019, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation for Approval of Use Permit and Development Agreement Application No. PLN2018-0111, Medallion Wellness, Located at 4213 McHenry Avenue, Northwest of McHenry and Pelandale Avenues, in the Modesto Area ([View Item](#))

E. County Counsel

5. 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 – Chief Executive Office ([View Item](#))

2. Public Hearing to Consider Planning Commission's Recommendation for Approval of Rezone Application No. PLN2016-0071, Wells Avenue RV & Self-Storage, Located at 418 Wells Avenue, West of McHenry Avenue, South of Pelandale Avenue, in the Modesto Area, and Adoption of a Mitigated Negative Declaration – Planning and Community Development ([View Item](#))
3. Public Hearing to Consider the Planning Commission's Recommendation for Approval of Use Permit and Development Agreement Application No. PLN2018-0108 MDF Farms., Located at 16218 Sycamore Avenue, between Fig and Orange Avenues, in the Patterson Area – Planning and Community Development ([View Item](#))
6. Discussion Items
 1. Approval of the 2019-2020 Community Corrections Partnership Plan for 2011 Public Safety Realignment for Budget Year 2019-2020 and Other Realignment Related Actions – Probation ([View Item](#))
 2. Approval to Accept Annual Audited Financial Reports for Fiscal Year Ended June 30, 2018 – Auditor-Controller ([View Item](#))
 3. Approval of the Recommended Final Capital Improvement Plan for Budget Years 2018-2019 and 2019-2020 – Chief Executive Office ([View Item](#))
 4. Approval to Accept the 2019 Public Health Annual Report – Health Services Agency ([View Item](#))
7. Correspondence
 1. This Board has received resolutions from the City of Riverbank and the City of Patterson consenting to the enforcement of all health laws within their jurisdiction 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: Erik Gandhi; Manuel Russ and Kim Russ; Justin Mathew Yarbrough; Frank Silva (2); Phillip Onate; Laura Antetomoso; Dewey L Bedford Jr. (2), and, Camera Bonsack.
(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: Hanibal Yadegar, et al. v. County of Stanislaus, et al., San Joaquin County Superior Court Case No. STK-CV-UNPI-2017-11432; City of Patterson v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV18004195; City of Newman v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV18004193. Government Code Section 54956.9(d)(1).