



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 16, 2019

Special Meeting
5:30 PM

Regular Meeting
6:30 PM

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.

Special Meeting**5:30 PM**

1. Closed Session: Conference with Legal Counsel – Anticipated Litigation: One Case. Government Code Section 54956.9 (d)(4). Department Head Employment. Government Code Section 54957(b)(1).

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation: Recognition of Verna Thornton as the 2018 Stanislaus County Outstanding Volunteer of the Year
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for April 2, 2019 ([View Item](#))
 2. Approval of Appointment of Christopher Joseph Nunes to the Empire Municipal Advisory Council ([View Item](#))
 3. Approval of Appointment of Arla A. Green III to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 4. Approval of Appointment of Sherry Ann Laffoon to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 5. Approval to Appoint William Dale Hurst to the Veterans Advisory Commission ([View Item](#))
 6. Approval to Declare a Vacancy on the Valley Home Municipal Advisory Council ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Set a Public Hearing on May 7, 2019 at the 9:00 a.m. Meeting to Introduce and Waive the First Reading of an Ordinance to Amend Chapters 9.82 and 4.36 of the Stanislaus County Code and Associated Department of Agriculture and Weights and Measures Fee Schedule ([View Item](#))
 2. Approval to Set a Public Hearing on May 7, 2019 at the 9:00 a.m. Meeting to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Amend or Eliminate Existing Fees for the Department of Environmental Resources ([View Item](#))
 3. Approval to Set a Public Hearing on May 7, 2019, at the 9:00 a.m. Meeting to Introduce and Waive the First Reading of an Ordinance to Establish a New Fee and Amend Existing Fees for Planning Services – Planning and Community Development ([View Item](#))

4. Authorization to Negotiate and Sign an Agreement with Economic & Planning Systems, Inc. to Prepare an Enhanced Infrastructure Financing District (EIFD) Financing Analysis and Plan for the Crows Landing Industrial Business Park (CLIBP) – Chief Executive Office ([View Item](#))
 5. Approval to Extend the Stanislaus County Refuse Removal Franchise Agreement (Area 3) with Turlock Scavenger Company Through November 5, 2026 – Environmental Resources ([View Item](#))
 6. Approval to Use Up to \$5,000 in Community Development Funds to Support the West Side Health Care Task Force – Chief Executive Office ([View Item](#))
 7. Approval for the Chief Executive Officer to Negotiate and Sign an Amendment to the Agreement Between the County of Stanislaus and RxBenefits, Inc., for the Administration of Prescription Drug Benefits to Support the County's Self-Insured Employee Health Insurance Program – Risk Management ([View Item](#))
 8. Approval to Award a New Provider Agreement with Aspiranet for the Provision of Stanislaus County California Wraparound Program Services in the Amount of \$2,272,272 – Behavioral Health & Recovery Services ([View Item](#))
 9. Acceptance of the Eighteenth 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](#))
 10. Approval of the Third 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](#))
 11. Approval of the Final Completion and Acceptance of Construction of Site Improvements at County Center III, Located at 917 Oakdale Road, Modesto, for the Relocation of Health Services Agency Divisions; and Related Actions – Chief Executive Office ([View Item](#))
 12. Approval of the Stanislaus County Social Media Administration Policy – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval of the Construction Agreement for the Hickman Road over Tuolumne River Bridge Replacement Project between City of Waterford and Stanislaus County ([View Item](#))
 2. Approval to Adopt Plans and Specifications for the Emergency Water Main Extension on West Mariposa Street Project and Award the Construction Contract to Allen A. Waggoner Construction, Inc., of Ripon, California ([View Item](#))
 3. Approval to Adopt a Resolution Authorizing the Public Works Transit Manager to Act as the Certifying Representative for all Federal and State Grant Funding Activities Initiated By and For Stanislaus County Public Works Local Transit Division and Stanislaus Regional Transit (StaRT) ([View Item](#))
 4. Approval to Adopt a Resolution of a Proposed List of Projects for Senate Bill 1, the Road Repair and Accountability Act ([View Item](#))

5. Approval of Amendment No. 2 to the T.Y. Lin International Professional Design Services Agreement for the Faith Home Road/Garner Road Bridge over the Tuolumne River Project ([View Item](#))
6. Approval of a Public Transit Memorandum of Understanding between the Stanislaus Council of Governments and the County of Stanislaus ([View Item](#))
7. Approval to Authorize the Public Works Transit Manager to Accept the Low Carbon Transit Operations Program (LCTOP) Grant for Fiscal Year 2019-2020 ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on April 30, 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. PLN2018-0159, Stockton Business Strategies, Located at 1837 Welty Road, between Spencer and West Blewett Roads, in the Vernalis Area ([View Item](#))
2. Approval to Reschedule the Public Hearing from the April 30, 2019, 9:00 A.M. Meeting to the May 21, 2019, 6:30 P.M. Meeting to Consider Approval of the Stanislaus Urban County's Fiscal Year 2019-2020 Annual Action Plan (AAP) ([View Item](#))

E. County Counsel

7. Discussion Items

1. Approval to Implement a Community Cleanup Pilot Program to Combat Illegal Dumping in the Unincorporated Area Funded with \$100,000 in Community Development Funds – Chief Executive Office ([View Item](#))

8. Public Hearings

1. Public Hearing 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 Avenue, on the Southeast Corner of E. Whitmore Avenue and Geer Road, in the Hughson Area – Planning and Community Development ([View Item](#))
2. Public Hearing to Consider Planning Commission's Recommendation for Approval of Williamson Act Cancellation and Use Permit Application No. PLN2015-0081, Sullivan Road Solar, Located East of Sullivan Road, and Bisected by Pete Miller Road, West of Interstate 5, in the Newman 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. PLN2018-0111 Medallion Wellness, Located at 4213 McHenry Avenue (Hwy 108), Northwest of McHenry and Pelandale Avenues, in the Modesto Area – Planning and Community Development ([View Item](#))

9. Correspondence
 1. This Board has received a letter from the Salida Fire Protection District regarding the designation of real property located at 1330 Ladd Rd., in Salida as surplus. (Recommendation: Refer to the Chief Executive Office.) ([View Item](#))
 2. This Board has received a letter from the West Stanislaus Irrigation District regarding the resignation of Gregory Petz from their Board of Directors. (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.) ([View Item](#))
 3. This Board has received a letter from the Keyes Community Services District regarding the resignation of Tim Robertson from their Board of Directors. (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.) ([View Item](#))
 4. This Board has received the following claims: Wilber and Associates O/B/O USAA A/S/O Jeffery L. Moen; Robert Kevin Birmingham; Frank Silva (2); Ricardo Vasquez and R.V. by and thru his guardian ad litem Jessica Santos; Pascual Pulido; and, Ernesto Hernandez. (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