



## 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

May 7, 2019

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

[www.stancounty.com/board/index.shtm](http://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](http://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](http://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](http://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](http://www.stancounty.com/bos/board-video.shtm).

**NOTICE REGARDING NON-ENGLISH SPEAKERS:** Board of Supervisors meetings are conducted in English. Language assistance request should be made by noon the day before the meeting by contacting the Clerk at 209-525-4494.

**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: Stanislaus County Employees Retirement Association by Rick Santos, Executive Director
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for April 30, 2019 ([View Item](#))
    2. Approval to Proclaim May 2019 as Foster Care Awareness Month in Stanislaus County ([View Item](#))
    3. Approval to Proclaim the Week of May 19, 2019 to May 25, 2019 as Stanislaus County Public Works Week, in Conjunction with National Public Works Week ([View Item](#))
    4. Approval to Declare a Vacancy on the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
  - B. Chief Executive Office
    1. Approval for Stanislaus County Workforce Development to Submit the Application for Subsequent Local Area Designation and Local Board Recertification – Workforce Development ([View Item](#))
    2. Approval to Award a Construction Contract for the Fink Road Landfill Gas Collection and Control System Improvements Project to Tetra Tech BAS, Inc., of Diamond Bar, California – Environmental Resources ([View Item](#))
    3. Approval to Adopt County Retirement Contribution Rates for Budget Year 2019-2020 as Contained in the Stanislaus County Employees' Retirement Association Actuarial Valuation as of June 30, 2018 – Chief Executive Office ([View Item](#))
    4. Approval to Award a Contract for Emergency Flood Response Planning to Kjeldsen, Sinnock, and Neudeck, for the Department of Water Resources Grant Flood Fight Projects – Office of Emergency Services/Fire Warden ([View Item](#))
    5. Consideration and Approval of the Third Quarter Financial Report for Fiscal Year 2018-2019 and Related Actions – Chief Executive Office ([View Item](#))
  - C. Department of Public Works
    1. Approval to Extend the Agreement for Transit Operations with Storer Transit Systems, Incorporated, for One Year Effective July 1, 2019 through June 30, 2020 ([View Item](#))
  - D. Department of Planning and Community Development
  - E. County Counsel

6. Public Hearings
  1. Public Hearing 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 – Agricultural Commissioner ([View Item](#))
  2. Public Hearing 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 – Environmental Resources ([View Item](#))
  3. Public Hearing 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](#))
7. Discussion Items
8. Correspondence
  1. This Board has received a letter from the California High-Speed Rail Authority regarding a Community Open House on May 15, 2019 and a Public Hearing on June 5, 2019 concerning the environmental document and alignment alternatives for the California High-Speed Rail Project. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office, Department of Planning and Community Development, and the Department of Public Works.)
  2. This Board has received a notice from the U.S. Coast Guard regarding the replacement of a bridge over the San Joaquin River near the community of Crows Landing. ([View Item](#))  
(Recommendation: Refer to the Department of Public Works.)
  3. This Board has received the following claim: Ervin Hernandez.  
(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
  1. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: George Bragg v. County of Stanislaus, Stanislaus County Superior Court Case No. CV-18-003128