



BOARD OF SUPERVISORS

Kristin Olsen, District 1
Vito Chiesa, District 2
Terry Withrow, District 3
Tom Berryhill, District 4
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1010 10th Street
Modesto, CA 95354
Phone: 209-525-4494 Fax 209-525-4420

AGENDA

May 14, 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. 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. Presentations:
 - A. May 2019 as Asthma Awareness Month in Stanislaus County
 - B. Employee Service Awards
 - Honored for Thirty Years of Service:**
 - Yolanda Bearden - Community Services Agency
 - Honored for Twenty-Five Years of Service:**
 - Katherine Lindsey - Community Services Agency
 - Shareen Richards - Community Services Agency
 - Cherie Dockery - Behavioral Health and Recovery Services
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for May 7, 2019 ([View Item](#))
 2. Approval to Proclaim June 2019 as Disability Awareness Month in Stanislaus County ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Apply for, and Accept if Awarded, a Law Enforcement Grant from the California State Parks Off-Highway Vehicles Grant Program to Enhance Emergency Response and Safety for the County's Off-Highway Vehicle Parks – Sheriff ([View Item](#))
 2. Approval of Contract Renewal with the State of California Department of Health Care Services for Medi-Cal Administrative Activities – Health Services Agency ([View Item](#))
 3. Approval to Declare Buses, Equipment, and Vehicles as Surplus and Authorize their Sale – General Services Agency ([View Item](#))
 4. Approval of Independent and Employee Contracts in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2019-2020 – Health Services Agency ([View Item](#))
 5. Approval for the Assessor to Accept Grant Funding from the California Department of Finance State Supplementation for County Assessors' Program in the Amount of \$570,000 for the Time Period July 1, 2018 through June 30, 2021 – Assessor ([View Item](#))
 6. Acceptance of the Twentieth 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](#))
 7. Approval of the Fourth 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](#))

- C. Department of Public Works
 - 1. Approval of an Agreement for Acquisition of Property for the McHenry Avenue Widening Phase II Project, Grantor: Hudelson Co. ([View Item](#))
 - 2. Approval of an Amendment to the Master Lease and a new General Lease with the California State Lands Commission for the Crows Landing Road over the San Joaquin River Bridge Replacement Project ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
- 6. Public Hearings
 - 1. Conduct a Public Hearing to Consider the Planning Commission's Recommendation for Approval of Use Permit and Development Agreement Application No. PLN2018-0162, Phenos Cooperative, Inc., to Establish an Indoor Commercial Cannabis Cultivation, Processing, and Distribution Operation Located at 304 Motor City Court, Between Detroit Lane and McHenry Avenue, in the Modesto Area – Planning and Community Development ([View Item](#))
- 7. Discussion Items
 - 1. Approval of One New and Comprehensive Agreement with the Stanislaus Family Justice Center for Site and Facility Operating Support for Various County Departments Co-Located to Provide Services to Victims of Crime – Chief Executive Office ([View Item](#))
 - 2. Authorize the Agricultural Commissioner to Enter Into and Sign a Cooperative Agreement with the California Department of Food and Agriculture to Conduct Compliance Inspections of Cannabis Cultivators, Nurseries and Processors – Agricultural Commissioner ([View Item](#))
- 8. Correspondence
 - 1. This Board has received a letter from the Federal Emergency Management Agency regarding the draft Flood Insurance Rate Map database for the San Joaquin – Tuolumne -Dry Creek flood risk project. ([View Item](#))
(Recommendation: Refer to the Office of Emergency Services, the Department of Planning and Community Development, and the Department of Public Works.)
 - 2. This Board has received the following claim: Kevin Joseph Birmingham.
(Recommendation: Acknowledge receipt of claim 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 - Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d)(4). One case.

Closed Session Announcement ([View Item](#))

Item Too Late for the Agenda A ([View Item](#))

Item Too Late for the Agenda B re: Small Regulated Public Water Systems ([View Item](#))