



## 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

June 4, 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. Presentations:
  - A. June 2019 as Disability Awareness Month in Stanislaus County
  - B. The 100th Anniversary of the Modesto Band of Stanislaus County
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for May 21, 2019 ([View Item](#))
    2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1239 Amending Section 2.24.060 of the Stanislaus County Code to Modify the Bidding Threshold and Reporting Requirements from \$5,000 to \$15,000 ([View Item](#))
    3. Acceptance of the Resignation of Garner Reynolds from the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
    4. Acceptance of the Resignations of Steve T. Pedrazzi and Bob Kimball from the West Stanislaus County Fire Protection District Board of Directors ([View Item](#))
    5. Acceptance of the Resignation of Ed Ford from the Hills Ferry Cemetery District Board of Trustees ([View Item](#))
    6. Acceptance of the Resignation of Leilani San Nicolas Garcia from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
    7. Approval to Proclaim June 2019 Elder Abuse and Vulnerable Adult Awareness Month in Stanislaus County ([View Item](#))
  - B. Chief Executive Office
    1. Approval of the Amendment to the Memorandum of Understanding Between California State Association of Counties Excess Insurance Authority and Participating Members of the Dental Program - Risk Management ([View Item](#))
    2. Approval to Renew Agreements and Amendments for Behavioral Health and Recovery Services for Fiscal Year 2019-2020 for the Provision of Mental Health, Substance Abuse Disorder and Ancillary Services – Behavioral Health & Recovery Services ([View Item](#))
    3. Acceptance of the Stanislaus County Treasury Pool March 2019 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
    4. Approval of the Allocation for State Highway Property Rental Revenue of \$39,611 – Auditor-Controller ([View Item](#))
    5. Approval to Authorize the Auditor-Controller to Loan Funds During the 2019-2020 Fiscal Year to the Oakdale Fire Protection District for Operational Expenses Under Government Code 23010 in an Amount Not to Exceed \$1,700,000, Which is 85 Percent of the District's Anticipated Revenue – Auditor-Controller ([View Item](#))
    6. Approval of the 2019-2020 Megabyte Property Tax System Maintenance Agreement with Megabyte Systems, Inc. – Assessor ([View Item](#))

7. Accept the Report of Donations Received by the County of Stanislaus for the First, Second and Third Quarters of Fiscal Year 2018-2019 – Auditor-Controller ([View Item](#))
8. Authorize the Workforce Development Director or Designee to Enter Into and Sign Agreements, Contracts, Modifications and Amendments to Expend Budget Year 2019-2020 Workforce Innovation and Opportunity Act Funds, Contracted StanWORKs Funds and Other Workforce Training Related Funds; Authorize Workforce Development Director to Apply for and Enter Into Workforce Related Grants and Contracts – Workforce Development ([View Item](#))
9. Acceptance of the Twenty-First 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 Sixth 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 to Use Up to \$2,523 in Community Development Funds to Support the Salida Fire Protection District – Chief Executive Office ([View Item](#))
12. Approval to Award an Agreement with International Rescue Committee, Inc., for the Provision of Refugee Social Services Employment Services in the Amount of \$900,000 for a Term of July 1, 2019 Through June 30, 2022 – Community Services Agency ([View Item](#))
13. Approval to Enter into an Agreement with Traditions Psychology Group Inc., for Psychiatrist Staffing – Behavioral Health & Recovery Services ([View Item](#))
14. Acceptance of Deferred Compensation Committee's Update for Plan Administration and Record Keeper Services for Stanislaus County 457(b) Deferred Compensation Plan and Alternate Retirement System Plan for Part-Time, Seasonal and Temporary Employees – Risk Management ([View Item](#))
15. Adopt a Resolution to Amend the Current Workers' Compensation Policies Pursuant to State Assembly Bill 1749 for Off-Duty Peace Officers, Who While Out of State, Are Injured Under Certain Circumstances – Chief Executive Office ([View Item](#))
16. Authorize the Use of \$20,000 in One-Time Proposition 63 Funding Received by the Department of Aging and Veterans Services for the Purchase of Computer Equipment – Aging and Veteran Services ([View Item](#))
17. Approval to Apply for, and Accept if Awarded, the Comprehensive Opioid Abuse Site-Based Program Fiscal Year 2019 Competitive Grant Funding from the Department of Justice – Behavioral Health & Recovery Services ([View Item](#))
18. Approval to Declare Fleet Services Vehicle as Surplus and Authorize Donation of the Vehicle to the Downtown Streets Team – Chief Executive Office ([View Item](#))

19. Accept the Updated Report and Plan for the Provision of Continued Access to Primary and Specialty Clinical Care; Support of the Family Medicine Residency Program by the Health Services Agency and Set a Public Hearing on July 16, 2019 at 6:30 p.m. to Consider the Consolidation of County Operated Clinics and Potential Associated Impacts to Employees – Health Services Agency ([View Item](#))
20. Approval of the Amended Professional Development Allowance Policy – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on June 25, 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. PLN2018-0166, JDI Farms, Inc., Request to Operate a Mixed-Light Commercial Cannabis Cultivation and Nursery Business, Located at 1631 Fig Avenue, Between Sycamore and Elm Avenues, in the Patterson Area ([View Item](#))
2. Approval to Set a Public Hearing on June 25, 2019, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation for Denial of Use Permit and Development Agreement Application No. PLN2018-0117, The Honest Choice, Request to Establish a Commercial Cannabis Retail Business, Located at 4701 Main Street, Suite D, Between San Joaquin and Alameda Avenues, in the Community of Denair ([View Item](#))

E. County Counsel

6. Public Hearings
7. Discussion Items
  1. Consideration of Approval to Introduce, Waive and Adopt, as an Interim Urgency Measure, an Ordinance Requiring Licensing for Hemp Cultivation – Agricultural Commissioner ([View Item](#))
8. Correspondence
  1. This Board has received a Resolution from Butte County thanking Stanislaus County for their assistance during the 2018 Camp Fire. ([View Item](#)) (Recommendation: Refer to the Office of Emergency Services.)
  2. This Board has received a letter from the California Water Boards regarding a notice of petition for temporary change involving the transfer of up to 20,000-acre feet of water from Merced Irrigation District to various agencies under license 2685 (application 1224). ([View Item](#)) (Recommendation: Refer to the Department of Environmental Resources.)

3. This Board has received the following claims: Stephen Busett; Grange Ins. Association – Minor; Ricardo Vasquez, RV by and through his guardian ad litem Jessica Santos; Guadalupe Magana; Andrew Haro and Margarita Anaya; Stephen L. Busch; Domingo Perez; Lucas Antonio Muniz; Tom Geiss; and, Kaydin Walker.  
(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: Two Cases: 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).