



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 25, 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. Presentation: Employee Service Awards:
 - Honored for Thirty Years of Service:**
Tamara Thomas - Chief Executive Office
 - Honored for Forty Years of Service:**
Maria E. Fernandez - Health Services Agency
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for June 18, 2019 ([View Item](#))
 2. Approval of a Resolution Proclaiming July 21, 2019 Centennial Day for the Stanislaus County Community Services Agency Upon their 100th Anniversary of Providing Services to the Community ([View Item](#))
 3. Approval to Set a Public Hearing on July 30, 2019 at 9:00 a.m., to Consider an Appeal of the Planning Commission's Approval of Use Permit Application No. PLN2018-0161, Tri-Cal, Inc. ([View Item](#))
 4. Approval to Reappoint Glenn W. Mount to the Modesto City - County Airport Advisory Committee ([View Item](#))
 5. Approval to Reappoint Sharon Lawicki and Nancy Fisher to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 6. Approval to Reappoint Vicki Bauman and Manuela Paredes-Walsborn to the First 5 Stanislaus Commission ([View Item](#))
 7. Approval to Reappoint Clara Nakai, Gina Cook, Jose C. Nunez, and Jennifer Beall to the Stanislaus County Child Development Local Planning Council ([View Item](#))
 8. Approval to Reappoint Richard Jorgensen to the Stanislaus County Airport Land Use Commission ([View Item](#))
 9. Approval to Reappoint Darin Gharat to the Stanislaus County Employees Retirement Board (StanCERA) ([View Item](#))
 10. Approval to Reappoint Tiffany Leijten, Dionicio Cruz, William L. Johnson, and Joel Campos to the Veterans Advisory Commission ([View Item](#))
 11. Approval to Reappoint Richard G. Hagerty, Chris Savage, and Jennifer Shipman to the Stanislaus County Workforce Development Board ([View Item](#))
 12. Approval to Reappoint Mickey C. Peabody, Lillian Castigliano, and Joyce Buehner to the Commission on Aging ([View Item](#))
 13. Approval to Reappoint Jane M. Lopes and Paul T. Rivera to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
 14. Approval to Reappoint Arby Hoobyar Jr. and Edward Perry to the Stanislaus County Agricultural Advisory Board ([View Item](#))
 15. Approval to Reappoint John Nydam and Manesh Chand to the Keyes Fire Protection District Board of Directors ([View Item](#))
 16. Approval to Reappoint Dorothy Finnegan to the Stanislaus County Free Library Advisory Board ([View Item](#))

17. Approval to Reappoint Jon E. Maring to the West Stanislaus Fire Protection District Board of Directors ([View Item](#))
 18. Approval to Reappoint Gregory Bernardi to the Stanislaus Consolidated Fire Protection District Board of Directors ([View Item](#))
 19. Approval of Appointment of Jonathan Goulding and Steven L. Stanfield to the Stanislaus Consolidated Fire Protection District Board of Directors ([View Item](#))
 20. Approval of Appointment of Gary Hampton to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
 21. Approval of Appointment of Jeremy Damas to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 22. Approval of Appointment of Brandi Loforti to the Agricultural Advisory Board ([View Item](#))
- B. Chief Executive Office
1. Approval of the 2019 Agreement Between the 38th District Agricultural Association - Stanislaus County Fair Board and Stanislaus County for the Sheriff to Provide Security at the Fair – Sheriff ([View Item](#))
 2. Approval of a Grant Agreement with the California Department of Public Health and the Health Services Agency to Implement Congenital Syphilis Prevention Activities and Partner Services for Pregnant Women with Syphilis – Health Services Agency ([View Item](#))
 3. Approval to Award Agreements with Cerida Investment Corp., (Answernet) for the Provision of Emergency Response After-Hours Phone Services for the Child Welfare Services and Adult Protective Services Programs – Community Services Agency ([View Item](#))
 4. Approval of Internal Audit Division's Audit Schedule for Fiscal Year 2019-2020 – Auditor-Controller ([View Item](#))
 5. Approval to Disburse Excess Proceeds of \$43,859.35 from the November 10, 2016 Sale of Tax Defaulted Properties – Treasurer / Tax Collector ([View Item](#))
 6. Acceptance of the Stanislaus County Treasury Pool April 2019 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 7. Approval to Apply for, and Accept if Awarded, the Fiscal Year 2019-2020 Automobile Insurance Fraud Program Grant from the California Department of Insurance Fraud Division – District Attorney ([View Item](#))
 8. Acceptance of the Stanislaus County Treasury Pool May 2019 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 9. Approval of an Extension to the MOU with the California Department of State Hospitals and Approval of the Participation Agreement with California Mental Health Services Authority – Behavioral Health & Recovery Services ([View Item](#))
 10. Approval of Amendment No. 1 to the Master Agreement with Pride Industries for Contract Janitorial Services at County-Occupied Buildings – General Services Agency ([View Item](#))
 11. Approval to Adopt the Revised 2019 Purchasing Policies and Procedures Manual – General Services Agency ([View Item](#))
 12. Approval of Application for Discharge of Accountability for Accounts Determined to be Uncollectible or Too Costly for Continued Collection Efforts – Treasurer / Tax Collector ([View Item](#))

13. Acceptance of the Stanislaus County Treasury Pool Investment Policy and Delegation of Investment Authority to the Stanislaus County Treasurer – Treasurer / Tax Collector ([View Item](#))
14. Approval to Continue the Behavioral Health and Recovery Services' Crisis Intervention Program for Children and Adolescents through June 30, 2021 – Behavioral Health & Recovery Services ([View Item](#))
15. Approval of a Master Agreement with Clifton Larson Allen LLP to Conduct the Annual County Audit for Fiscal Year Ending June 30, 2019 – Auditor-Controller ([View Item](#))
16. Approval to Accept the Comprehensive Economic Development Strategy as Submitted by the Stanislaus County Economic Development Action Committee as Part of the U.S. Economic Development Administration (EDA) Requirement for Application for Federal EDA Funding – Chief Executive Office ([View Item](#))
17. Approval to Award an Agreement with Children's Crisis Center of Stanislaus County for the Provision of Supervised Visitation and Visitation Center Services – Community Services Agency ([View Item](#))
18. Approval of Amendment to Extend the Agreement with Doctors Medical Center for Inpatient Psychiatric Services from July 1, 2019 through December 31, 2019 – Behavioral Health & Recovery Services ([View Item](#))
19. Approval to Award a Professional Services Agreement to Hellmuth, Obata & Kassabaum, Inc., of San Francisco, California for Architectural and Engineering Services for the Stanislaus County Public Safety Center, 200 Hackett Road, Modesto, Life Safety Systems Upgrades Project; Authorization to Proceed with Phase I of the Project and Other Related Actions – Chief Executive Office ([View Item](#))
20. Approval of Agreements for the Area Agency on Aging for Fiscal Year 2019-2020 for the Provision of Homemaker Services, Elder Abuse Prevention and Ombudsman Programs, Health Promotion and Senior Legal Services – Aging and Veteran Services ([View Item](#))
21. Approval to Adopt the Fiscal Year 2019-2020 Stanislaus County Fire Authority Business Plan and Fund Balance Use Plan – Office of Emergency Services/Fire Warden ([View Item](#))
22. Approval to Introduce and Waive the First Reading of an Ordinance Amending Title 3 of the Stanislaus County Code Relating to Personnel Policies and Approval of the Amended Stanislaus County Personnel Policy Manual Tab 7 - Post-Offer/Pre-Placement Drug Testing and Medical Screening Policy – CEO - Risk Management ([View Item](#))
23. Approval to Enter into a Loan and Disbursement Agreement for \$326,891 in Mental Health Services Act Housing Funds with the Housing Authority of Stanislaus County for Permanent Supportive Housing Units in the No Place Like Home Competitive Project – Behavioral Health & Recovery Services ([View Item](#))
24. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 5013 Solero Way, Salida, California – Environmental Resources ([View Item](#))

25. Approval to Enter into New Agreements with Nirvana Alcohol and Drug Treatment Program and Valley Recovery Resources/Redwood Family Treatment Center for the Provision of Substance Use Disorder Services in the total amount of \$3,108,746 for Fiscal Year 2019-2020 – Behavioral Health & Recovery Services ([View Item](#))
26. Approval of Agreements for On Call Code Review and On Call Cost Estimating Services to Support the County's Capital Project Efforts – Chief Executive Office ([View Item](#))
27. Approval to Renew the Provider Agreement, Lease Agreement and License Agreement with Telecare Corporation for the Operation of the Psychiatric Health Facility and Crisis Stabilization Unit for Fiscal Year 2019-2020 – Behavioral Health & Recovery Services ([View Item](#))
28. Approval to Appoint an Associate Civil Engineer at Step Five of the Position at an Annual Salary of \$101,961.60 – Public Works ([View Item](#))
29. Approval to Set a Public Hearing on July 30, 2019 at the 9:00 a.m. Meeting to Introduce and Waive the First Reading of an Ordinance to Establish New Fees for the Stanislaus Veterans Center, 3500 Coffee Road, Modesto – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval to Set a Public Hearing on July 30, 2019 at the 9:00 a.m. Meeting, Regarding Budget Year 2019-2020 Assessments for Various County Service Areas, Landscape Assessment District and Landscape and Lighting Districts ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on July 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. PLN2018-0114, Central Valley Growers, LLC - Howard Road, Request to Establish a Commercial Cannabis Cultivation Business, Located at 3501 Howard Road, Between CA Interstate 5 and CA Highway 33, in the Westley Area ([View Item](#))
2. Approval to Set a Public Hearing for July 16, 2019 at the 6:30 p.m. Meeting to Consider the Planning Commission's Recommendation for Approval of Rezone Application No. PLN2018-0067, Modified Enterprises, LLC, a Request to Change the Zoning Designation of a 1.01-Acre Parcel to a New Planned Development to Allow for Light Industrial, Commercial, and Office Uses, Located at 4847 Kiernan Court, North of the Highway 99 and Kiernan Avenue Interchange, in the Community of Salida, and Adoption of a Negative Declaration ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider Adjustments to the Stanislaus County Franchise Maximum Base Rates for Solid Waste Services – Environmental Resources ([View Item](#))

2. Public Hearing 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 – Planning and Community Development ([View Item](#))
 3. Public Hearing to Consider 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 – Planning and Community Development ([View Item](#))
7. Discussion Items
1. Approval to Enter into an Agreement with Perry & Associates for Indigent Defense Legal Assignment and Oversight Services for the Period of July 1, 2019 through June 30, 2022 – Chief Executive Office ([View Item](#))
 2. Approval to Adopt the Fiscal Year 2019-2020 Mental Health Services Act (MHSA) Annual Update to the State of California as Prepared by the Department of Behavioral Health and Recovery Services – Behavioral Health & Recovery Services ([View Item](#))
 3. Approval to Support Mountain Valley Emergency Medical Services Agency's Award for 9-1-1 Emergency Ambulance with Advanced Life Support and Basic Life Support Transport to American Medical Response; Accept the Update on Emergency Medical Service Response Compliance – Health Services Agency ([View Item](#))
 4. Approve Proceeding with the Empire Branch Library Replacement Project by Approving the Bridging Design Documents, Approval of the Recommended Design Build Team of Roebbelen Contracting Inc., of Eldorado Hills and Dewberry Architects Inc., of Sacramento; Authorize the Design Build Team to Submit the Construction and Pricing Proposal; Authorize the Stanislaus County Librarian to Apply for, and Accept if Awarded a Grant to Support the Project – Chief Executive Office ([View Item](#))
8. Correspondence
1. This Board has received a copy of the Community Services Agency's Fiscal Year 2018-2019 Annual Self Evaluation Report of the Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts. ([View Item](#)) (Recommendation: Acknowledge receipt of report.)
 2. This Board has received a Worker Adjustment and Retraining Notification letter from PAQ, Inc. regarding the permanent layoff of 61 employees due to the closure of their store, Rancho San Miguel, located at 1611 East Hatch Rd, Modesto in August 2019. ([View Item](#)) (Recommendation: Refer to the Department of Workforce Development.)
 3. This Board has received the following claims: Kathleen Waldrep; Leticia Ramirez; and, Leah Bravo. (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 Real Property Negotiators: Pursuant to Government Code §54956.8. Property: 2846 Finch Road, Modesto, CA. APN 039-010-220. County Negotiators: Jody Hayes, Patricia Hill Thomas and Thomas Boze. Negotiating Party: City of Modesto. Under Negotiation: Both Terms of Payment and Price.
 2. Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas and Brandi Hopkins. Labor Organization: County Attorney's Association