



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

August 13, 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. Stanislaus County 2018 Agricultural Crop Report
 - B. Report on the Economic Contributions of Stanislaus County Agriculture
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for July 30, 2019 ([View Item](#))
 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1244 to Establish New Fees for the Stanislaus Veterans Center ([View Item](#))
 3. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1249 to Amend Chapter 4.40 of the Stanislaus County Code Relating to the Prohibition of Low Value Escape Assessments – Assessor ([View Item](#))
 4. Approval to Appoint the Director of Planning and Community Development as Stanislaus County's Authorized Designee to Review Less Than Three-Acre Conversion Exemptions ([View Item](#))
 - B. Chief Executive Office
 1. Approval for the Sheriff to Sign an Agreement with the State of California, California Highway Patrol to Provide Investigative Personnel for Overtime to the Stanislaus County Auto Theft Task Force (StanCATT) – Sheriff ([View Item](#))
 2. Approval of the Agreements for the Sheriff to Retire Two Canines from the Sheriff's Canine Unit – Sheriff ([View Item](#))
 3. Acceptance of the Stanislaus County Treasury Pool June 2019 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 4. Approval of a Contract Agreement with the California Department of Public Health for the Human Immunodeficiency Virus/Acquired Immune Deficiency Care Program Services for the Term of April 1, 2019 through March 31, 2024 – Health Services Agency ([View Item](#))
 5. Consideration and Approval of Response to the Stanislaus County Civil Grand Jury Regarding the Stanislaus County Civil Grand Jury 2018-2019 Final Report – Chief Executive Office ([View Item](#))
 6. Acceptance of an 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 Mental Health Services Act (Proposition 63) Agreement with the California Department of Veterans Affairs to Provide Mental Health Outreach Services to Veterans – Aging and Veteran Services ([View Item](#))

8. Approval of Contract with the California Department of Aging for Receipt of a Grant to assist with CalFresh Applications for Social Security Income (SSI/SSP) Recipients – Aging and Veteran Services ([View Item](#))
9. Approval of an 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](#))
10. Approval to Proceed with Public Safety Center Parking Lot and Road Improvement Project, Using Existing Appropriations in the Public Safety Center Expansion Project Three, Intake and Release, Project Budget and Authorize the Project Manager to Issue a Notice Inviting Bids for the Project and to Set a Bid Due Date – Chief Executive Office ([View Item](#))
11. Approval to Apply for, and Accept if Awarded, the "No Place Like Home" Noncompetitive Allocation Funding from the California Department of Housing and Community Development for Acquiring, Designing, Constructing, Rehabilitation, or Preserving Permanent Supportive Housing for Individuals with Serious Mental Illness – Behavioral Health & Recovery Services ([View Item](#))

C. Department of Public Works

1. Approval of an Agreement for Acquisition of Property for the McHenry Avenue Widening Project, Grantor: Berghill LLC ([View Item](#))
2. Approval of an Agreement for Acquisition of Property for the McHenry Avenue Widening Project, Grantor: Amerine, LP ([View Item](#))
3. Approval to Adopt Plans and Specifications for the Stanislaus County Corporation Yard Security Wall Project and Award the Construction Contract to Ross F. Carroll, Incorporated of Oakdale, California ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Rescind all of Williamson Act Contract Nos. 1977-2793 and 1973-1423, Located South of the Delta-Mendota Canal Wasteway, Between Draper Road and Upper Road, in the Newman Area; and Approval of New Contracts, Pursuant to Lot Line Adjustment Application No. PLN2018-0127, Freitas Properties ([View Item](#))

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. PLN2018-0113, Central Valley Growers, LLC - W. Fulkerth, Request to Establish a Commercial Cannabis Cultivation Business, Located at 1301 West Fulkerth Road, between Crows Landing and Carpenter Roads, in the Turlock Area – Planning and Community Development ([View Item](#))

2. Public Hearing to Consider the Planning Commission's Recommendation for Approval of Use Permit and Development Agreement Application No. PLN2018-0149, Bynate, Request to Establish a Commercial Cannabis Retail Business, Located at 21931 State Highway 33, between Fink Road and East Ike Crow Road, in the Crows Landing Area – Planning and Community Development ([View Item](#))

7. Discussion Items
 1. Approval to Rehire Ms. April Murphy Prior to the 180-Day Sit Out Period as Required by the Public Employees' Pension Reform Act – Auditor-Controller ([View Item](#))
 2. Approval of the 2019 Effective Partnership Recognition for a Home for Homeless Families submitted by the Community Services Agency and the Downtown Streets Team Career Club submitted by Workforce Development – Chief Executive Office ([View Item](#))

8. Correspondence
 1. This Board has received a letter from the California Water Boards regarding small public water systems compliance with safe drinking water standards in Stanislaus County. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
 2. This Board has received two Worker Adjustment and Retraining Notification letters from Silgan Containers Manufacturing regarding the temporary layoff of employees at their facilities located at: 567 Riverside Drive and 430 Doherty Avenue in Modesto. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 3. This Board has received the following claims: Karen P. Willard; Debra L. Harper; Donnie Woodral; Luis Muniz; Traci Robertson; V5 Farms; Amended Claim from 8/28/2014 Baljit Athwal, Navneet Athwal, Daljit Atwal, and Karan Inc, dba Pop-N-Cork; and, Jessica Toledo.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office.)

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. Threat to Public Services or Facilities - Pursuant to Government Code section 54957(a). Consultation with Ev Plascencia, Cyber Security Officer.