



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

September 17, 2019

Special Meeting
5:30 PM

Regular Meeting
6:30 PM

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.

Special Meeting**5:30 PM**

1. Closed Session:
 1. Conference with Legal Counsel - Existing Litigation pursuant to Government Code § 54956.9(d)(1): One case. Maria Perez et. al. v. Oakdale Irrigation District, County of Stanislaus, and State of California, Department of Transportation. Stanislaus County Superior Court Case No. CV-19-004901.
 2. Conference with Legal Counsel -- Significant Exposure to Litigation pursuant to Government Code § 54956.9(d)(2): One matter.

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Moment of Silence for Larry Poaster, Ph.D., Former Stanislaus County Director of Behavioral Health and Recovery Services
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for September 10, 2019 ([View Item](#))
 2. Approval of Appointment of Carol Kenyon to the East Side Mosquito Abatement District Board of Trustees ([View Item](#))
 - B. Chief Executive Office
 1. Approval of Amendment No. 3 to the Restated and Renewed Independent Contractor Services Agreement with Stan Boyett & Son, Inc., for Fuel Card Services – General Services Agency ([View Item](#))
 2. Approval to Award a Professional Design Services Agreement to Salas O'Brien of San Jose, California for Professional Mechanical Engineering Design and Consulting Services at Various County Locations – General Services Agency ([View Item](#))
 3. Approval for the Clerk Recorder to Enter Into an Agreement with Granicus, Inc. for the Purchase of an Upgrade to the Document Management System, Including Upgraded Software and Professional Services – Clerk Recorder ([View Item](#))
 4. Approval of a Full Day Holiday and Closure of County Offices on Tuesday, December 24, 2019 – Chief Executive Office ([View Item](#))
 5. Approval of the 2020 Employee Health Insurance Rates – Chief Executive Office ([View Item](#))
 6. Approve the 2019 Stanislaus County Legislative Platform – Chief Executive Office ([View Item](#))

7. Approval to Apply for, and Accept if Awarded, the 2019 Edward Byrne Memorial Justice Assistance Grant from the Bureau of Justice Assistance to Enhance Criminal Justice Processes – Sheriff ([View Item](#))
8. Approval of a Five-Year Lease of a Property Located at 1128 9th Street, Modesto, California in the Unincorporated Area of Stanislaus County for Use as Emergency Family Housing – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval of Amendment No. 3 to the Agreement for Professional Design Services with Drake Haglan and Associates for the Golden State Boulevard, Golf Road, Berkeley Avenue Intersection Project ([View Item](#))
2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Stanislaus County Code Chapter 11.16, Highway Weight Limits and Alternative Routes ([View Item](#))
3. Approval to Establish Stop Sign Traffic Controls on Hammett Road at the Highway 99 Interchange ([View Item](#))
4. Approval to Award the Engineering Design Services Contract to Wood Rodgers, of Sacramento, California, for the Crows Landing Industrial Business Park Phase 1A Infrastructure Design Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

7. Discussion Items

8. Public Hearings

1. Public Hearing to Consider the Adoption of the 2019-2020 Recommended Final Budget of Budget Period 2018-2019/2019-2020, Annual Report and Related Actions – Chief Executive Office ([View Item](#))

9. Correspondence

1. This Board has received a Notice of Intent to Adopt a Groundwater Sustainability Plan from the Northern and Central Delta Mendota Groundwater Sustainability Agencies. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources)
2. This Board has received a notice from Chemurgic Agricultural Chemicals, Inc. inviting comments regarding the completion of environmental clean-up activities at 3106 South Faith Home Road in Turlock, CA. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received a copy of the East Side Mosquito Abatement District's Fiscal Year 2019-2020 Budget. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller's Office.)
4. This Board has received a letter from Stanislaus Consolidated Fire Protection District requesting dry-period funding for Fiscal Year 2019-2020 per Government Code Section 23010. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)

5. This Board has received the following claims: John Toscano; Zhasha Ramos; State Farm a/s/o Kimberly Johnson; and, David Steven Hernandez.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office – Risk Management Division.)
10. Board of Supervisors' Reports
11. Legislative, Fiscal and Management Report - Chief Executive Officer
12. Adjournment