



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 24, 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
 - A. Presentation of a Check from the Stanislaus Community Foundation for the Area Agency on Aging Senior Meals on Wheels Program
 - B. Employee Service Awards:
 - Honored for Twenty-Five Years of Service:**
 - MaElena Rico-Smith - Behavioral Health & Recovery Services
 - Marycruz Vargas - Behavioral Health & Recovery Services
 - Honored for Thirty Years of Service:**
 - Annette Patton - Animal Services
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for September 17, 2019 ([View Item](#))
 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1254 to Amend Stanislaus County Code Chapter 11.16, Highway Weight Limits and Alternative Routes ([View Item](#))
 3. Approval to Proclaim October 2019 as Italian American Heritage Month in Stanislaus County ([View Item](#))
 4. Approval to Proclaim the Week of September 29, 2019 through October 5, 2019 as Stanislaus County Diversity Awareness Week ([View Item](#))
 5. Approval to Proclaim the Intent to Participate in the 2019 Great California ShakeOut Earthquake Drill ([View Item](#))
 - B. Chief Executive Office
 1. Approval of the Contract with the California Department of Public Health for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) from October 1, 2019 through September 30, 2022 – Health Services Agency ([View Item](#))
 2. Acceptance of the Stanislaus County Treasury Pool August 2019 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 3. 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](#))
 4. Approval to Set a Public Hearing on October 22, 2019 at the 9:00 a.m. Meeting to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the County Clerk-Recorder – Elections ([View Item](#))
 5. Approval to Adopt the Fiscal Year 2019/2020 Property Tax Rates – Auditor-Controller ([View Item](#))

6. 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](#))
7. Acceptance of an Update on the Public Safety Center West, Minimum Housing Unit One, and Support Services Building Secure Electronics and Fire-Life Safety Project in Accordance with the Provisions of the Public Contract Code and Related Matters – Chief Executive Office ([View Item](#))
8. Approval of an Agreement Between the Department of Aging and Veterans Services and the California Department of Aging to Provide Supplemental Nutrition Assistance Program Education Services to Low-Income Older Adults – Aging and Veteran Services ([View Item](#))
9. Approval to Increase the Behavioral Health and Recovery Services Support Services Revolving Fund from \$8,000 to \$30,000 – 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: Lu Good Fortune Investment, LLC ([View Item](#))
2. Approval of an Agreement for Acquisition of Property for the McHenry Avenue Widening Project, Grantor: Todd and Ryan Rausch ([View Item](#))
3. Approval of an Agreement for Acquisition of Property for the McHenry Avenue Widening Project, Grantor: River Bluff Ranch, LLC ([View Item](#))
4. Approval of an Agreement for Temporary Construction Easement for the St. Francis Road over MID Main Canal Bridge Replacement Project, Grantor: BPL Properties ([View Item](#))
5. Approval to Award a Contract for Engineering Design Services to Siegfried Engineering of Modesto California for the County Corporate Yard Phase II Project ([View Item](#))
6. Approval to Declare Pursuant to Public Contract Code Section 22031 the County's Intention to Use County Workforce to Perform New Road and Road Reconstruction Projects on Arnold Avenue, Euclid Avenue, Mitchell Road, Powell Road, Tim Bell Road, and Zeering Road ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on October 22, 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. PLN2018-0115, Empire Health and Wellness, Request to Establish a Commercial Cannabis Retail Business With Delivery Services, Located at 4725 Yosemite Boulevard (State Route 132), Between A and B Streets, in the Community of Empire ([View Item](#))

E. County Counsel

6. Discussion

7. Public Hearings
 1. Public Hearing to Consider the Adoption of the Stanislaus Urban County Fiscal Year 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program and Emergency Solutions Grants (ESG) Program – Planning and Community Development ([View Item](#))
 2. Conduct a Public Hearing to Consider the Planning Commission’s Recommendation for Denial of Use Permit and Development Agreement Application No. PLN2018-0121, All Season Organics, LLC, Request to Operate a Mixed-Light Commercial Cannabis Cultivation, Nursery, and Distribution Business, Located at 1054 Merriam Road, Between Riverview and Blue Gum Roads, in the Hickman Area – Planning and Community Development ([View Item](#))

8. Correspondence
 1. This Board has received a notice from the California High-Speed Rail Authority regarding the availability of a draft supplemental environmental impact statement for the Merced to Fresno Section of the High-Speed Rail Project. ([View Item](#)) (Recommendation: Refer to the Department of Public Works.)
 2. This Board has received the following claims: Sidney Brewton; Jett Cofield; Denice Agness Johnson; and, Reed A. and Margaret Countryman. (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. Announcement:
Board of Supervisors Tour of Emergency Shelter
Tuesday, September 24, 2019 (following the Board of Supervisors’ Meeting)
330 9th Street, Modesto, CA

12. Adjournment