



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

October 1, 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. October 2019 as Italian-American Heritage Month in Stanislaus County
 - B. Stanislaus Animal Services Agency 2018-2019 Annual Report
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for September 24, 2019 ([View Item](#))
 2. Approval of the 2020 Meeting Calendar for the Stanislaus County Board of Supervisors ([View Item](#))
 3. Approval of a Commendation for Etchebarne Dairy Consulting Upon Receiving the National Ag Science Center's 2019 Ag Hall of Fame Award ([View Item](#))
 4. Approval of Appointment in Lieu of Election to the Keyes Community Services District for the November 5, 2019 Consolidated District Election – Elections ([View Item](#))
 5. Approval of Appointment in Lieu of Election to the Hughson Fire Protection District for the November 5, 2019 Consolidated District Election – Elections ([View Item](#))
 6. Approval of Appointment In Lieu of Landowner Election of Ben Koehler to the Reclamation District 2091 Board of Directors ([View Item](#))
 7. Approval of Appointment In Lieu of Landowner Election of Earl Perez and Todd Craven to the Orestimba Creek Flood Control District Board of Directors ([View Item](#))
 8. Approval of Appointment In Lieu of Landowner Election of Ivan E. Bays, Zach Maring, Kyle Perez, and James L. Jasper to the Del Puerto Water District Board of Directors ([View Item](#))
 9. Approval of Appointment In Lieu of Landowner Election of James Jasper and Patrick Cerutti to the Eastin Water District Board of Directors ([View Item](#))
 10. Approval of Appointment In Lieu of Landowner Election of Albert Rossini, Ward Burroughs, and Wes Sperry to the Eastside Water District Board of Directors ([View Item](#))
 11. Approval of Appointment In Lieu of Landowner Election of Donald Harper and Roy Orlando to the Rock Creek Water District Board of Directors ([View Item](#))
 12. Approval of Appointment In Lieu of Landowner Election of Rogelio Herrera and John Van Ruler to the Sand Creek Flood Control District Board of Directors ([View Item](#))
 13. Approval of Appointment In Lieu of Landowner Election of Douglas Kearney and Matthew Manning to the Western Hills Water District Board of Directors ([View Item](#))

B. Chief Executive Office

1. Approval to Accept an Update on the Eastside Water District Reporting Period and its Return to an Annual Audit Process – Auditor-Controller ([View Item](#))
2. Approval for the Probation Department to Accept a Grant Award in the amount of \$32,400 from the Board of State and Community Corrections (BSCC) through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Probation ([View Item](#))
3. Approval of Commendations for the 2019 Dale Butler Equal Rights Award Recipients – Chief Executive Office ([View Item](#))
4. Approval to Authorize to Submit a Grant Application Package to the California Department of Public Health (CDPH) California Opioid Safety Coalitions' Overdose Data to Action Initiative Fiscal Year 2020-2022 Grant Funding – Behavioral Health & Recovery Services ([View Item](#))
5. Approval to Apply for, and Accept if Awarded, Community Benefit Grant Funding from Kaiser Permanente for Operations of the New Access Center Emergency Shelter at 330 9th Street, Modesto – Chief Executive Office ([View Item](#))
6. Approval to Select Dewberry Architects Inc., of Sacramento, California, for Planning and Architectural Design Services for the New Health Services Agency Public Health Facility Project – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval of the Common Use Agreement with South San Joaquin Irrigation District (SSJID) for the Pleasant Valley Road over SSJID Canal Bridge Replacement Project ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Introduce and Waive the First Reading of an Ordinance Amending Title 16 of the Stanislaus County Code, and Adopting by Reference the California Code of Regulations Title 24, 2019 Edition, of the California Building Standards Code and to Set a Public Hearing on November 5, 2019, at the 9:00 A.M. Meeting, to Waive the Second Reading and Adopt the Ordinance ([View Item](#))
2. Acceptance of the Report of Planning Commission's September 5, 2019, Decision of Approval of Vesting Tentative Subdivision Map Application No. PLN2017-0053, Adam & Diane Schwartz, a Request to Subdivide a 30.13 Acre Parcel into Six Parcels of at Least 5 Acres, in the A-2-5 (General Agriculture) Zoning District, Located at 14291 Orange Blossom Road, between Stone Avenue and Orange Blossom Court, in the Oakdale Area ([View Item](#))
3. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property Located at 716 Turner Street, Modesto, California, Dangerous Building Abatement Case Number DNB2018-0005 ([View Item](#))

E. County Counsel

6. Discussion Items

Approval of Matters Related to the County's Homeless Efforts:

1. Approval for the County to Partner with the Housing Authority of the County of Stanislaus (Housing Authority) and City of Modesto on a Permanent Supportive Housing Project Located at 722 Kansas Avenue, Modesto (Kansas House Project) and Related Financing Plan to Include Dedication of State/Federal Funds Administered by Behavioral Health and Recovery Services and a Short-term Non-interest Bearing General Fund Loan of \$2.3 Million to the Housing Authority for the Kansas House Project – Chief Executive Office ([View Item](#))
2. Approval to Authorize the Chief Executive Officer to Negotiate and Execute an Agreement with the Salvation Army to Operate the New Access Center Emergency Shelter at 330 9th Street, Modesto, and the Related Operations Funding Strategy – Chief Executive Office ([View Item](#))
3. Approval of a Reorganization and Staffing Plan for the Community Services Agency to Establish a Division of Housing and Homeless Services; Amend the Salary and Position Allocation Resolution to Reflect the Recommended Staffing Changes; and Authorize the Community Services Agency to Serve as the Collaborative Applicant and Homeless Management Information System Administrator for the Stanislaus County Community System of Care – Community Services Agency ([View Item](#))

7. Public Hearings

1. Conduct a Public Hearing to Consider the Planning Commission's Recommendation for Approval of Use Permit and Development Agreement Application No. PLN2018-0129, Mission Nurseries, LLC, Request to Operate a Mixed-Light Commercial Cannabis Cultivation and Nursery Business, Located at 2306 Almond Avenue, Between Elm Avenue and the San Joaquin River, in the Patterson Area – Planning and Community Development ([View Item](#))

8. Correspondence

1. This Board has received a letter from the Clerk-Recorder and Registrar of Voters inviting a member of the Board of Supervisors to be a participant on the Election Observer Panel for the Consolidated District Election on Tuesday, November 5, 2019. ([View Item](#))
(Recommendation: Designate a Boardmember to be on the panel.)
2. This Board has received the following claims: Brandon Swoores; Dennis Ege; Dennis Fernandez; and, Jesus Rodriguez.
(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