



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

November 5, 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 Law Library 2018-2019 Annual Report
 - B. Measure L Oversight Committee 2017-2018 Annual Report
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for October 22, 2019 ([View Item](#))
 2. Approval to Proclaim November 15, 2019 as America Recycles Day in Stanislaus County, a Nationally Recognized Day to Encourage Americans to Recycle ([View Item](#))
 3. Approval to Proclaim November 2019 as Adoption and Permanency Awareness Month in Stanislaus County ([View Item](#))
 4. Approval of a Commendation for the Stanislaus Farm Supply Company Upon their 70th Anniversary ([View Item](#))
 5. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1256 to Amend Existing Fees for County Clerk Recorder-Elections ([View Item](#))
 6. Approval of Appointment of Supervisor Chiesa as the Primary Member and Supervisor Olsen as the Alternate Member to the 2019-2020 California State Association of Counties Board of Directors ([View Item](#))
 7. Approval of Appointment of Bill Donahue to the East Side Mosquito Abatement District Board of Trustees ([View Item](#))
 8. Approval of the Request to Consolidate the Chatom Union School District Bond Measure with the Presidential Primary Election to be Held on March 3, 2020 ([View Item](#))
 9. Approval of a Request to Consolidate the Burbank Paradise Fire Protection District's Measure Relating to a Special Tax with the Presidential Primary Election to be Held on March 3, 2020 ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Close the Modesto Library from December 2, 2019 through December 9, 2019, for Interior Remodeling – Library ([View Item](#))
 2. Approval to Introduce and Waive the First Reading of an Ordinance Amending Chapter 16.55 of the Stanislaus County Code, and Adopting by Reference the California Fire Code, 2019 Edition with Certain Changes, Additions, and Modifications thereto and to Set a Public Hearing on November 26, 2019 at the 9:00 a.m. Meeting – Office of Emergency Services/Fire Warden ([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 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](#))
 5. Approval to Apply for, and Accept if Awarded, the "No Place Like Home Program" Round 2 Competitive Allocation Funding from the California Department of Housing and Community Development for Acquiring, Designing, Constructing, Rehabilitating, or Preserving Permanent Supportive Housing for Individuals with Serious Mental Illness – Behavioral Health & Recovery Services ([View Item](#))
 6. Approval for the Stanislaus County Sheriff's Department to Contract with the California Department of State Hospitals and California Forensic Medical Group for the Continuation of a Jail Based Competency Treatment Program for the Period of December 1, 2019 through November 30, 2021 – Sheriff ([View Item](#))
 7. Approval of the Agreement with Yosemite Community College District and the Stanislaus County Fire Agencies for the Joint Use of the Regional Fire Training Facility through June 30, 2024 – Office of Emergency Services/Fire Warden ([View Item](#))
 8. Approval of Amendment to the Agreement with the California Secretary of State for Voting System Replacement Contract 2018 State Funds – Elections ([View Item](#))
 9. Approval of the Performance Agreement with the California Department of Health Care Services for the Provision of Community Mental Health Services for Fiscal Years 2018-2021 – Behavioral Health & Recovery Services ([View Item](#))
 10. Approval of an Update on Emergency Repairs to the Public Safety Center West, Minimum Housing Unit One, and Support Services Facility's Fire-Life Safety, Secure Electronics, and Video Surveillance Systems and Approval to Extend the Emergency Declaration in Accordance with the Public Contract Code for Additional Needed Repairs – Chief Executive Office ([View Item](#))
 11. Approval of an Agreement with the City of Modesto to Operate Government and Educational Programming on AccessModesto Community Television for Seven Years with a Not to Exceed Cost of \$959,535 – Chief Executive Office ([View Item](#))
 12. Approval to Implement Technical Budget Adjustments Needed to Establish the New Housing and Homeless Budget Unit Consistent with the October 1, 2019 Board of Supervisors' Approval of the Community Services Agency's Responsibility for Housing and Homeless Programs – Community Services Agency ([View Item](#))
 13. Consideration and Approval of the First Quarter Financial Report for Fiscal Year 2019-2020 and Related Actions – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval to Award a Contract for Engineering Design Services to O'Dell Engineering of Modesto California for the Turlock/Denair Station Bus Loop Project ([View Item](#))

- D. Department of Planning and Community Development
 - 1. Approval to Apply for, Accept, and Implement Senate Bill (SB) 2 Planning Grants Program (PGP) Funds from the California Department of Housing and Community Development ([View Item](#))
- E. County Counsel
- 6. Public Hearings
 - 1. Public Hearing to Consider the Waiving of the Second Reading and Adoption of an Ordinance Amending Title 16 of the Stanislaus County Code, and to Adopt by Reference the California Code of Regulations Title 24, 2019 Edition, of the California Building Standards – Planning and Community Development ([View Item](#))
 - 2. Conduct a Public Hearing to Consider the Planning Commission’s Recommendation for Denial of Ordinance Amendment Application No. PLN2018-0037, Commercial Cannabis Ordinances, a Request to Amend Chapter 6.78 – Commercial Cannabis Activities and Chapter 21.20 - General Agriculture District (A-2) of the Stanislaus County Code – Planning and Community Development ([View Item](#))
- 7. Discussion Items
 - 1. Approval to Introduce and Waive the First Reading of an Ordinance Amending Chapter 6.78 of the County Code Regarding Enforcement Procedures for Unlawful Cannabis Activities Within the Unincorporated Areas of Stanislaus County – County Counsel ([View Item](#))
 - 2. Approval to Accept the Behavioral Health Board Annual Report for Fiscal Year 2018-2019 – Behavioral Health & Recovery Services ([View Item](#))
 - 3. Accept Internal Audit Reports Prepared by the Internal Audit Division of the Auditor-Controller’s Office – Auditor-Controller ([View Item](#))
- 8. Correspondence
 - 1. This Board has received a Claim for Refund of Property Taxes filed on behalf of Wood Colony Christian School for tax year 2018-2019. ([View Item](#))
(Recommendation: Refer to County Counsel and the Auditor-Controller.)
 - 2. This Board has received a letter from the California Chapter of the American College of Cardiology requesting that the County issue an emergency ban on the sale of all vaping products. ([View Item](#))
(Recommendation: Refer to the Health Services Agency.)
 - 3. This Board has received the following claims: Roberto C. Vasquez; Allison Lambertson; Scott A. Williams (2); Renee Frazler; Robin Riner; and, Stephen Burns.
(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. Announcements:
Access Center Emergency Shelter Open House
Tuesday, November 5, 2019 at 1:30 p.m.
330 9th Street, Modesto, CA
12. Adjournment
13. Closed Session:
 1. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code § 54956.9(d)(1): One case. Stanislaus County Behavioral Health and Recovery Services Network Adequacy Appeal, FS19-0619-1080-AC.
 2. Conference with Legal Counsel - Anticipated Litigation: Pursuant to Government Code § 54956.9 (d)(2). One case.