



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 19, 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 - Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d)(2). One case.

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for November 5, 2019 ([View Item](#))
 2. Approval of a Commendation for the Honorable Judge Beauchesne Upon his Retirement from the Stanislaus County Superior Court ([View Item](#))
 3. Approval of a Commendation for the United Samaritans Foundation upon their 25th Anniversary ([View Item](#))
 4. Approval of Appointment In Lieu of Landowner Election of Joan Lopes to the El Solyo Water District Board of Directors ([View Item](#))
 5. Approval to Adopt and Waive the Second Reading of Ordinance C.S.1260 Amending Chapter 6.78 of the County Code Regarding Enforcement Procedures for Unlawful Cannabis Activities Within the Unincorporated Areas of Stanislaus County ([View Item](#))
 - B. Chief Executive Office
 1. Acceptance of the Stanislaus County Treasury Pool September 2019 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 2. Approval of the Final Contract with Haggerty Construction Inc. of Stockton, California, and Acceptance of Tenant Improvements at 1010 10th Street, Modesto, California, for the Chief Executive Office, Human Resources Division, and Related Matters – Chief Executive Office ([View Item](#))
 3. 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, Video Surveillance Systems, and Additional Needed Repairs – 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. 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](#))
 6. Approval to Enter Into and Sign a Memorandum of Understanding with the City of Patterson for a Communications Tower Project – Sheriff ([View Item](#))
- C. Department of Public Works
1. Approval of an Agreement for Acquisition of Property for the McHenry Avenue Widening Project, Grantor: Michael Hess and Lorette Hess Akers, and John C. Bettencourt ([View Item](#))
 2. Approval to Use Community Development Funds to Purchase Concrete Rail to Install along Zeff and River Roads to Prevent Tuolumne River Pollution ([View Item](#))
- D. Department of Planning and Community Development
1. Approval to Set a Public Hearing on December 10, 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. PLN2018-0103, The People's Remedy, Request to Establish a Commercial Cannabis Retail Storefront and Distribution Operation, Located at 1350 Lone Palm Avenue, North of Woodland Avenue, in the Modesto Area ([View Item](#))
- E. County Counsel
6. Scheduled Matters
 1. Presentation of the Sheriff Department's 2018 Report on Immigration and Customs Enforcement Access and Hold a Community Forum Pursuant to Government Code Section 7283.1(d) ([View Item](#))
 7. Discussion Items
 1. Approval to Award a Design-Build Construction Contract to Roebbelen Contracting Inc., of El Dorado Hills, California, for \$8,990,269 and Adjust Appropriations per the Final Project Budget to Complete the Turlock Library Expansion and Renovation Project – Chief Executive Office ([View Item](#))
 8. Correspondence
 1. This Board has received a letter of resignation from Jeffrey Lambaren as the Executive Director of the Public Authority of Stanislaus County effective January 3, 2020. ([View Item](#))
(Recommendation: Acknowledge receipt of resignation.)
 2. This Board has received a Worker Adjustment and Retraining Notification letter from TitleMax of California, Inc. regarding the permanent closure of all locations in California between April 1, 2020 through May 1, 2020, including two locations in Modesto located at 1440 E. Hatch Road, Suite 101 and 1021 Oakdale Road. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)

3. This Board has received the following claims: Alma Ayala; J. Guadalupe Gonzalez-Acevez, Rosa Gonzalez Paura on behalf of Edgar Gonzalez, Deceased, and Martiza Guadelup Nuno-Ruiz; Amended Claim from 10/15/2019 Claudia Marin; Carlos Luis Perez; Travyon James; and, Minnie Bruce. (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