



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

December 10, 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. Red Ribbon Week 2019 Best Decorated Most Spirited School Contest:

Elementary Division:
1st Place California Avenue Elementary School
2nd Place Carroll Fowler Elementary School
3rd Place Orchard Elementary School

Middle School/Junior High Division:
1st Place Turlock Junior High School
2nd Place Emilie J. Ross Middle School
3rd Place Riverbank Language Academy

High School Division:
1st Place Hughson High School
2nd Place Denair High School
3rd Place Roselawn High School
Honorable Mention Argus-Endeavor High School
 - B. Update from the Del Puerto Water District on the Proposed Del Puerto Reservoir
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for November 26, 2019 ([View Item](#))
 - B. Chief Executive Office
 1. Acceptance of the Annual Local Detention Facilities Health Inspection Report Pursuant to Health and Safety Code Section 101045 – Environmental Resources ([View Item](#))
 2. Approval to Award an Agreement with Aspiranet for the Provision of Outpatient and Therapeutic Behavioral Services on Behalf of Behavioral Health and Recovery Services in the Amount of \$2,908,389 for the Term of January 1, 2020 Through June 30, 2021 – Behavioral Health & Recovery Services ([View Item](#))
 3. Approval of Amendment to Extend the Agreement with Doctors Medical Center for Inpatient Psychiatric Services from January 1, 2020 through June 30, 2020 – Behavioral Health & Recovery Services ([View Item](#))
 4. Acceptance of the Stanislaus County Treasury Pool October 2019 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 5. Accept the Report of Donations Received by the County of Stanislaus for the 1st Quarter of Fiscal Year 2019-2020 – Auditor-Controller ([View Item](#))

6. Acceptance of Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of September 25, 2019 – Auditor-Controller ([View Item](#))
 7. Approval to Ratify Hughson Fire Protection District, Stanislaus Consolidated Fire Protection District and Salida Fire Protection District Ordinances Adopting and Amending the 2019 California Fire Code – Office of Emergency Services/Fire Warden ([View Item](#))
 8. Approval to Accept the Auditor-Controller's Report on Stanislaus County's Revolving Funds as of June 30, 2019 – Auditor-Controller ([View Item](#))
 9. Approval to Accept, if Awarded, the California Governor's Office of Emergency Services County Victim Services Program, Elder Abuse Advocacy Program and Unserved/Underserved Victim Advocacy Program grants for Fiscal Year 2019-2020 and Budget Year 2020-2021 – District Attorney ([View Item](#))
 10. Approval of an Agreement with Occupational Health Centers of California, a Medical Corporation, for Pre-Employment, Employee Medical, and Annual Medical Screening Services for the Period of January 1, 2020 Through December 31, 2024 – Risk Management ([View Item](#))
 11. Approval of an Agreement with HUB International, Inc. for Employee Benefit Consulting Services to Support the County's Self-Funded Employee Health Insurance Program – Risk Management ([View Item](#))
 12. Accept 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](#))
 13. 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](#))
 14. 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](#))
- C. Department of Public Works
1. Approval to Award a Contract for Bridge Design and Right-of-Way Engineering Services to Biggs Cardosa and Associates of San Jose, California, for the Seventh Street Bridge over the Tuolumne River Replacement Project ([View Item](#))
 2. Approval to Increase Project Budget for the Santa Fe Avenue Bridge Project; and to Amend Agreements with Myers and Sons Construction; Burke, Williams & Sorensen, LLP; and HDR Construction Control Corporation ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel

6. Public Hearings
 1. Public Hearing to Consider Adoption of the Northern and Central Delta-Mendota Region Groundwater Sustainability Plan – Environmental Resources
([View Item](#))
 2. Public Hearing to Consider Adoption of the Eastern San Joaquin Groundwater Subbasin Groundwater Sustainability Plan – Environmental Resources
([View Item](#))
 3. Public Hearing to Consider the Proposed Changes to the Ambulance Provider Agreement Standards and Approve Changes to Personnel Standards, Emergency Response Procedures and Standards and Insurance Coverage Standards – Health Services Agency ([View Item](#))
 4. Public Hearing to Consider 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 – Planning and Community Development ([View Item](#))
7. Discussion Items
8. Correspondence
 1. This Board has received a notification letter from the Del Puerto Water District regarding the resignation of Thomas Dompe from their Board of Directors. (Recommendation: Acknowledge receipt of letter.) ([View Item](#))
 2. This Board has received a Claim for Refund of Property Taxes filed on behalf of BNSF Railway Company regarding assessments for tax year 2015-16. (Recommendation: Refer to County Counsel and the Auditor-Controller.) ([View Item](#))
 3. This Board has received two Claims for Refund of Property Taxes filed on behalf of Pacific Bell and AT&T Mobility LLC regarding assessments for tax year 2015-16. (Recommendation: Refer to County Counsel and the Auditor-Controller.) ([View Item](#))
 4. This Board has received the following claims: Bernia Walker; Marcia Elstad; and, T. Kenedy Helm, IV - Helm Law Office on behalf of Luis Angel Garcia Barcenas. (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