



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

January 14, 2020

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. Recognition of the Assyrian Wellness Collaborative
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for January 7, 2020 ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 1762 Olympia Street, Modesto, California – Environmental Resources ([View Item](#))
 2. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 700 Avon Street, Modesto, California – Environmental Resources ([View Item](#))
 3. Authorization for the County to Respond to the Request for a Letter of Consent as Required by Executive Order 13888 for Initial Refugee Resettlement in Stanislaus County – Community Services Agency ([View Item](#))
 4. Approval to Apply for, and Accept if Awarded, the Homeless Housing, Assistance and Prevention Program (HHAP) Block Grant from the California Homeless Coordinating and Financing Council to Support Regional Collaboration to Expand Local Capacity to Address Homelessness Challenges – Community Services Agency ([View Item](#))
 5. Acceptance of the Stanislaus County Treasury Pool November 2019 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 6. Approval of the Revised Lactation Policy in the Stanislaus County Personnel Manual – Chief Executive Office ([View Item](#))
 7. Approval to Accept a One-Time \$925,697 Funding Allocation from the California Department of Health Care Services to Initiate Whole Person Care Capacity in Stanislaus County – Health Services Agency ([View Item](#))
 8. Approval to Set the Starting Salary of Mark Ferriera as the Chief Probation Officer, Effective February 29, 2020 – Chief Executive Office ([View Item](#))
 - C. Department of Public Works
 1. Approval to Summarily Vacate the Road Reservation, Public Utility Easements and the Prohibition of Building Construction of the Heerman Estates, Located on River Road, West of Valley Home Road, North of the City of Oakdale ([View Item](#))
 2. Approval of the Memorandum of Understanding Between the County of Stanislaus and the City of Turlock for the Project Development and Right-of-Way Phase of the Golden State Boulevard, Golf Road, Berkeley Avenue Intersection Project ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Authorize the Department of Planning and Community Development to Submit a Statement of Qualifications to the City of Hughson for Contract Plan Review and Building Inspection Services and to Renegotiate Existing Agreements for Contract Plan Review and Building Inspection Services with the Cities of Ceres and Oakdale
([View Item](#))

E. County Counsel

6. Public Hearings
7. Discussion Items
8. Correspondence
 1. This Board has received a letter from the California Fish and Game Commission regarding proposed regulations relating to the Mammal hunting season 2020-2021. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
 2. This Board has received a letter from the California Fish and Game Commission regarding proposed regulations relating to the Waterfowl hunting season 2020-2021. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
 3. This Board has received the following claim: The Law Offices of John L. Burris on behalf of Joseph Bratset.
(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
12. Closed Session:
 1. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Three cases: Jeffrey Bulman v. County of Stanislaus, Stanislaus County Superior Court Case No. 2021854; Shayla Amos and Andrew Thomas v. Stanislaus County, et al., Stanislaus County Superior Court Case No. 9000564; Lydia Garcia and Roldan Medina v. Stanislaus County et al., Stanislaus County Superior Court Case No. CV-18-000648