



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 28, 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. Presentations:
 - A. Partnership between LearningQuest and Stanislaus County Library
 - B. First 5 Stanislaus Fiscal Year 2018-2019 Annual Report
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for January 14, 2020 ([View Item](#))
 2. Approval of a Commendation for Chief Probation Officer Mike Hamasaki Upon his Retirement from Stanislaus County ([View Item](#))
 3. Approval to Proclaim February 2020 as Black History Month in Stanislaus County ([View Item](#))
 4. Acceptance of the Resignation of Mahalia Gotico from the Workforce Development Board ([View Item](#))
 5. Approval of Appointment of Fabian Tamayo to the Empire Municipal Advisory Council ([View Item](#))
 6. Approval to Authorize the Registrar of Voters to Provide Specified Services to the Oakdale Fire Protection District to Conduct a Special Mail Ballot Election on May 5, 2020 Regarding a Special Tax on the Condition that the District Provide All Information Requested by the Registrar of Voters No Later than January 29, 2020 ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Adopt Plans and Specifications for the Construction of the Frank Raines Regional Park Water System Improvement Project, Advertise for Bids for the Project, and Set the Bid Opening Date and Time for Wednesday, March 18, 2020, at 2:00 p.m. – Parks and Recreation ([View Item](#))
 2. Approval of Appointments of Donna Riley, Juan Alanis, and David Walker and their alternates to the 2020 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board – Chief Executive Office ([View Item](#))
 3. Approval of a Countywide Master Agreement with Stan Boyett & Son for Fuel Card-Lock Services – General Services Agency ([View Item](#))
 4. 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](#))
 5. 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 – Chief Executive Office ([View Item](#))

6. Approval of a Resolution of Intention to Establish an Enhanced Infrastructure Financing District for the Crows Landing Industrial Business Park and Appoint Members to its Public Financing Authority – Chief Executive Office ([View Item](#))
7. Authorize the Chief Executive Officer to Accept the 2019 Department of Justice, Office on Violence Against Women, Improving Criminal Justice Responses Program Grant Award in the Amount of \$750,000 – Chief Executive Office ([View Item](#))
8. Approval of an Agreement with California Department of Social Services to Allow the Community Services Agency Access to the Employment Development Department's Quarterly Wage Base and Unemployment/Disability Data Files – Community Services Agency ([View Item](#))
9. 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](#))
10. Approval of the 2020 Annual Equal Rights/Non-Discrimination Commitment Statement – Chief Executive Office ([View Item](#))
11. Approval to Affirm Plans for a Public Dedication of Conference Space at Behavioral Health and Recovery Services at 800 Scenic Avenue in Modesto in Honor of Former Director, Dr. Larry Poaster – Chief Executive Office ([View Item](#))
12. Approval to Affirm Plans for a Public Groundbreaking Celebration of the Turlock Library Expansion and Renovation Project on February 22, 2020 – Chief Executive Office ([View Item](#))
13. Approval to Enter into a Twenty-Year Lease Agreement with The City of Oakdale for the Property Known as Meyer Park in Oakdale, California – Library ([View Item](#))

C. Department of Public Works

1. Approval of Amendment No. 1 to the Agreement with David Evans and Associates for Additional Environmental and Design Services for the Kilburn Road Bridge Replacement Project in Stanislaus County ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider a Continuance to the April 28, 2020 Board of Supervisors Meeting to Consider Planning Commission's Recommendation for Denial and Authorization of a Temporary Land Use and Transition Agreement 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
 1. Approval of the Annual Progress Report for the Stanislaus County Employee Mentor Program and to Proclaim January 2020 as Mentoring Awareness Month in Stanislaus County, Consistent with the National Mentor Month Distinction – Chief Executive Office ([View Item](#))
8. Correspondence
 1. This Board has received three letters from the California Fish and Game Commission regarding Sport Fishing and Experimental Fishing Permit Program Regulations. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
 2. This Board has received a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
 3. This Board has received a notice from the Stanislaus Council of Governments regarding their adoption of an ordinance which modifies the restrictions on funding contained in the Measure L Ordinance Expenditure Plan. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)
 4. This Board has received the following claims: Yolanda S. Cuevas; Law Offices of Dale K. Galipo; Law Offices of Morales & Leaños on behalf of Rudy Santillan Jr. (minor child of Rudy Santillan Sr., deceased, by and through his guardian ad litem, Jessica Moreno); Jorge Vicente (stepfather of the decedent); Jessica Moreno (guardian ad litem); Estate Of Rudy Santillan Sr.; Viking Insurance a/s/o Tonya Estrada; Juan Moreno; Law Offices of Daniel B. McCarthy on behalf of Insurance Company of the West; Geico Indemnity Insurance Company on behalf of Renee Rochelle Frazier; Tomas Romero Sanchez; Nancy Gonzalez; Julian Martinez; and, Ron Genasci.
(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. Sitting as the Stanislaus County In-Home Supportive Services Public Authority ([View Item](#))
 - A. Call to Order
 - B. Consent Calendar
 1. Approval of the Minutes of December 17, 2019
 - C. Public Forum
 - D. Adjournment
 - E. Closed Session: Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas, Keira Vink, and Burke Dunphy. Labor Organization: United Domestic Workers of America (UDWA) - AFSCME 3930.