



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

February 4, 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. February 2020 as Black History Month in Stanislaus County
 - B. Commendation for Chief Probation Officer Mike Hamasaki Upon his Retirement from Stanislaus County
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for January 28, 2020 ([View Item](#))
 2. Acceptance of the Resignation of Ryan Cope from the Oakdale Fire Protection District Board of Directors ([View Item](#))
 3. Approval to Change the Representation of Rebecca Byars Clover from Supervisorial District One to Supervisorial District Three on the Behavioral Health Board ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Declare Vehicles and Equipment as Surplus and Authorize their Sale – General Services Agency ([View Item](#))
 2. Acceptance of the Stanislaus County Treasury Pool December 2019 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 3. Approval of an Amendment to the Agreement Between the Gallo Center for the Arts and Stanislaus County to Clarify Maintenance Obligations and to Allow for Donated Improvements at the Center – Chief Executive Office ([View Item](#))
 4. Approval to Amend the Agreement with Gartner, Inc. for Information Technology Consulting Services for the Countywide Information Technology Assessment – Information Technology Central ([View Item](#))
 - C. Department of Public Works
 - D. Department of Planning and Community Development
 1. Approval to Set a Public Hearing on February 25, 2020, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for Use Permit, and Development Agreement Application No. PLN2018-0096, Truleaf, Inc, Request to Allow Indoor Commercial Cannabis Cultivation, Manufacturing (Non-Volatile), and Distribution Activities, Within an Existing 20,724 Square-Foot Building, Located at 4622 Glass Court, Between Glass Lane and Galaxy Way, South of Kiernan, in the Modesto Area ([View Item](#))

2. Approval to Set a Public Hearing on February 25, 2020, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation for Denial of Use Permit and Development Agreement Application No. PLN2018-0163, Blue Oak Naturals, LLC, Request to Operate a Commercial Cannabis Cultivation Business, in the A-2-40 (General Agriculture) Zoning District, Located at 778 Albers Road, Between Yosemite Boulevard (SR 132) and Dusty Lane, in the Modesto Area ([View Item](#))

E. County Counsel

6. Public Hearings
7. Discussion Items
8. Correspondence
 1. This Board has received a copy of the 2nd Quarter Financial Reports for the Gallo Center for the Arts for the Period of October 1, 2019 through December 31, 2019.
(Recommendation: Refer to the Chief Executive Office.) ([View Item](#))
 2. This Board has received a letter from the Clerk-Recorder and Registrar of Voters inviting a member of the Board of Supervisors to be a participant on the Election Observer Panel for the Presidential Primary Election on Tuesday, March 3, 2020.
(Recommendation: Designate a Boardmember to be on the panel.) ([View Item](#))
 3. This Board has received a letter from the California Wildlife Conservation Board regarding the Central Valley Monarch Butterfly Habitat Enhancement Project.
(Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
 4. This Board has received the following claims: Sunday Olusegun; Paulo Roberto, Jr.; Highland Laddie Burch, Jr.; Bahra Sada; Clifton Williams; Francisco Jacquez; Jesse Forgues; R & G Property; Richard Veeck; Maiyesa Basidiq; Waterford School District; and, Vanessa Silva.
(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 - Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d)(4). One Case.
 2. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Stockton Business Strategies v. County of Stanislaus, et al., SCSC Case No. CV-19-007319.