



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 11, 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. Public Comment Period
4. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for February 4, 2020 ([View Item](#))
 2. Acceptance of the Resignation of Jason Turner from the Knights Ferry Community Services District Board of Directors ([View Item](#))
 3. Approval of Appointment of Rodney Gambini to the Oakdale Rural Fire Protection District ([View Item](#))
 - B. Chief Executive Office
 1. Approval of Amendment No. 4 to the Agreement for Independent Contractor Services with Holt of California, for Heavy Equipment Repair and Routine Maintenance at the Fink Road Landfill – Environmental Resources ([View Item](#))
 2. 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](#))
 3. 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](#))
 4. 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](#))
 5. Approval to Amend the Bylaws of the Wood Colony Municipal Advisory Council Changing the Nomination and Election Frequency of its Officers from an Annual Basis to Every Odd Calendar Year – Chief Executive Office ([View Item](#))
 6. Approval to Act on Behalf of the Stanislaus Drug Enforcement Joint Powers Agency to Design a Roof Replacement Project and Interior Restroom Renovation and Establish Appropriations for the Initial Designs and Roof Repairs at the Stanislaus Drug Enforcement Agency Facility – Chief Executive Office ([View Item](#))
 7. Approval of the Stanislaus County Treasurer-Tax Collector Excess Proceeds Policy and Procedures – Treasurer / Tax Collector ([View Item](#))
 8. Approval to Enter into a Professional Services Agreement with Emotous LLC for the Development and Delivery of Emotional Intelligence Training for County Management and Supervisory Staff – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on March 3, 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. PLN2019-0086, Lyfted Farms, Inc - Daly Avenue, A Request to Establish an Indoor Commercial Cannabis Cultivation, Manufacturing (Volatile), and Distribution Operation, Within an Existing 170,751 Square-Foot Warehouse, Located at 217 Daly Avenue, South of Yosemite Boulevard (SR 132), in the Modesto Area ([View Item](#))

E. County Counsel

5. Public Hearings
6. Discussion Items
 1. Approval of Recommendations to Expend California Emergency Solutions and Housing Program Funds and Homeless Emergency Aid Program Funds from the State of California and Authorize Expenditures for Homeless Management Information System/Coordinated Entry System Update – Planning and Community Development ([View Item](#))
7. Correspondence
 1. This Board has received the following claims: Clifton Williams; Adrena Oushana; Sybul Green-Vincent; Mercury Insurance on behalf of Bahra Sada; and, Gwendolyn Lawrence Elders.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office – Risk Management Division.)
8. Board of Supervisors' Reports
9. Legislative, Fiscal and Management Report - Chief Executive Officer
10. Announcements:
Turlock Public Library Groundbreaking Ceremony
Saturday, February 22, 2020 at 11:00 a.m.
550 N. Minaret Avenue, Turlock, CA
11. Adjournment
12. Closed Session:
 1. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: J.M., et al., v. County of Stanislaus, et al., U.S. District Court, Eastern District, Case No. 18-CV-01034-LJO-SAB