



## 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

March 17, 2020

Special Meeting  
5:30 PM

Regular Meeting  
6:30 PM

Chambers - Basement Level  
1010 10th Street  
Modesto, CA 95354

[www.stancounty.com/board/index.shtm](http://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 unless the Chairperson of the Board sets a different time limit. 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 sets a different time limit.

**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](http://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 10<sup>th</sup> 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](http://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](http://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](http://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.

INFORMATION REGARDING ATTENDANCE AT THE BOARD OF SUPERVISORS MEETING IN RESPONSE TO THE LOCAL PUBLIC HEALTH EMERGENCY:

- You are strongly encouraged to observe the live stream of the Board of Supervisors meetings at <http://www.stancounty.com/sclive/>
- Seating capacity at the Board of Supervisors meeting is limited. If you attend the Board of Supervisors meeting in person, public health guidance strongly recommends that you maintain appropriate social distancing, i.e., maintaining a 6-foot distance between yourself and other individuals. For more information please visit <http://schsa.org/publichealth/pages/corona-virus/>
- If you choose not to attend the Board of Supervisors meeting but wish to comment on a specific agenda item, please submit your written comments via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at [kingl@stancounty.com](mailto:kingl@stancounty.com). Your written comment will be distributed to the Board of Supervisors and kept on file as part of official record of the Board meeting.

**Special Meeting  
5:30 PM**

1. Closed Session: Conference with Legal Counsel - Anticipated Litigation: Pursuant to Government Code Sections 54956.9 (d)(2) and (e)(3). One case.

**Regular Meeting  
6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation:

***The 2020 State of the County Address by Chairwoman Kristin Olsen has been postponed and will be rescheduled to a future date. (View Press Release)***

5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for March 3, 2020 ([View Item](#))
    2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1269 Amending Chapter 6.85 of the Stanislaus County Code Regarding Hemp Cultivation ([View Item](#))
    3. Approval of Appointment of Michael Cooke to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
    4. Approval of a Commendation for Rhonda Brown-Mason Upon her Retirement from the Stanislaus County Department of Child Support Services ([View Item](#))

5. Acceptance of the Resignation of Shannyn McDonald from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
- B. Chief Executive Office
1. Approval of the Contract with the California Department of Public Health for Continued Implementation of Core Sexually Transmitted Disease Program Management – Health Services Agency ([View Item](#))
  2. Approval to Proclaim April 2020 as Child Abuse Prevention Month in Stanislaus County – Community Services Agency ([View Item](#))
  3. Approval to Authorize the Auditor-Controller to Increase Estimated Revenue and Appropriations for the Elections Division Budget by \$44,755 to Conduct and Provide Specified Services to the Oakdale Fire Protection District Special Mail Ballot Election on May 5, 2020 – Elections ([View Item](#))
  4. Approval to Adopt the Property Tax Administration Cost Recovery Plan for Use in Fiscal Year 2019-2020 – Auditor-Controller ([View Item](#))
  5. Approval of an Agreement Between the State of California Department of Aging and the County of Stanislaus to Administer the Dignity at Home Fall Prevention Program, Provided Through the Area Agency on Aging – Aging and Veteran Services ([View Item](#))
  6. Approval of 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](#))
  7. 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](#))
  8. 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](#))
  9. Approval to Set Compensation and Benefits for Ruben Imperial as the Director of Behavioral Health and Recovery Services – Chief Executive Office ([View Item](#))
  10. Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus Regional Emergency Dispatchers Association – Chief Executive Office ([View Item](#))
  11. Approval to Amend the Bylaws of the Valley Home Municipal Advisory Council Changing the Members from Elected Members to Appointed Members and Approval of the Updates to the Vacancies Section of the Bylaws – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval of Amendment No. 5 to the Quincy Engineering, Inc. Professional Design Services Agreement for the Cooperstown Road Over Gallup Creek Bridge Replacement Project (CAMS 9607) ([View Item](#))

2. Approval to Adopt Plans and Specifications for the Hickman Road Bridge Replacement Project and Award the Construction Contract to MCM Construction, Inc. of North Highlands, California ([View Item](#))
3. Approval of an Agreement with County of San Mateo for the Transfer of Rule 20A Electric Undergrounding Program Credits in Exchange for Discretionary Dollars ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Rescind a Portion of Both Williamson Act Contract Nos. 1971-0106 and 2013-0014, Located at 1249 Swanson Road, Between the Tuolumne River and the T.I.D. Ceres Main Canal, in the Waterford Area; and Approval of a New Contract, Pursuant to Lot Line Adjustment Application No. PLN2018-0170, Short Ranch Partnership ([View Item](#))

E. County Counsel

7. Public Hearings

8. Discussion Items

1. Approval to Adopt Resolutions Ratifying the Declaration of Local Health Emergency and the Proclamation of a Local Emergency Related to the 2019 Novel Coronavirus – Health Services Agency ([View Item](#))
2. Approval for the District Attorney to Accept a Grant Award in the Amount of \$1,037,225 from the California Governor's Office of Emergency Services Victim/Witness Assistance Program for Federal Fiscal Year 2019-2020 – District Attorney ([View Item](#))
3. Approval of the Health Services Agency/Public Health Facility Project Schematic Design; Approval of the Updated Project Funding Plan; and Award Professional Services Agreements for Construction Management and Real-Estate Assessment and Strategic Planning Services, and Related Actions – Chief Executive Office ([View Item](#))
4. Approval of the Conceptual Design and the Revised Funding Strategy for the Harvest Hall Modernization Project – Chief Executive Office ([View Item](#))
5. Approval to Accept a Report on the Planned Restructure of the Organization and Operations of the Chief Executive Office, to be Aligned with the Recommended Proposed Budget 2020-2021/2021-2022 – Chief Executive Office ([View Item](#))

9. Correspondence

1. This Board has received a Worker Adjustment and Retraining Notification letter from Nestle USA, Inc, regarding the temporary layoff of employees from their 736 Garner Road, Modesto location starting in June 2020. ([View Item](#)) (Recommendation: Refer to the Department of Workforce Development.)
2. This Board has received a notice from the California High-Speed Rail Authority regarding the availability of a limited revision of the draft supplemental environmental impact report and draft supplemental impact statement for the Merced to Fresno Section of the High-Speed Rail Project. ([View Item](#)) (Recommendation: Refer to the Department of Public Works.)

3. This Board has received a letter from Reclamation District 2091 regarding the resignation of Wendel Trinkler, Jr. and the appointment of Scott Cole to their Board of Directors. ([View Item](#))  
(Recommendation: Acknowledge receipt of letter.)
4. This Board has received the following claims: Juan Alvarez; William Lombardini, The Barnes Firm, on behalf of Corey Pokoray; Kimberly Johnson; Everett Ornelas; Fidelis C. Gines; Merle M. Quadra; Michael Cisneroz; California Auto Insurance ASO Cecil Torres; and, Margaret Quintana.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office – Risk Management Division.)
10. Board of Supervisors' Reports
11. Legislative, Fiscal and Management Report - Chief Executive Officer
12. Adjournment