



BOARD OF SUPERVISORS

Kristin Olsen, District 1
Vito Chiesa, District 2
Terry Withrow, District 3
Dick Monteith, District 4
Jim DeMartini, District 5

1010 10th Street
Modesto, CA 95354
Phone: 209-525-4494 Fax 209-525-4420

AGENDA

April 24, 2018

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 and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

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. Adopt a Pet - Stanislaus Animal Services Agency
 - B. Tuolumne River Regional Park 2018 Annual Update
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for April 17, 2018 ([View Item](#))
 2. Approval of a Commendation for Silvia M. Diego, M.D., Upon Receiving the John Darroch Memorial Award, as the Outstanding Physician for 2018, from the Stanislaus Medical Society ([View Item](#))
 3. Approval of a Commendation for the Stanislaus Senior Foundation Upon their 10th Anniversary ([View Item](#))
 4. Approval to Proclaim May 2018 as Older Americans Month in Stanislaus County ([View Item](#))
 5. Approval to Proclaim May 1, 2018 as Law Day in Stanislaus County ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Appoint a Staff Services Coordinator at the Health Services Agency at Step Five (5) of the Salary Range – Health Services Agency ([View Item](#))
 2. Acceptance of the Stanislaus County Treasury Pool's February 2018 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 3. Approval to Issue a Request for Proposal for the Cleanup of the Former Grayson Road Firing Range – Parks and Recreation ([View Item](#))
 4. Approval to Adopt the Fiscal Year 2018-2019 Stanislaus County Fire Authority Business Plan – Office of Emergency Services/Fire Warden ([View Item](#))
 5. Acceptance of Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of December 26, 2017 – Auditor-Controller ([View Item](#))
 6. Approval of the 2018-2019 Community Corrections Partnership Plan for 2011 Public Safety Realignment for Budget Year 2018-2019 and Other Realignment Related Actions – Probation ([View Item](#))
 7. Approval of an Agreement with Continental Flooring Company to Install New Carpet Squares at the Office of Emergency Services, located at 3705 Oakdale Rd., Modesto – General Services Agency ([View Item](#))
 8. Approval of the Restated and Renewed Agreement to extend the Independent Contractor Services Agreement with Stan Boyett & Son, Inc. for Fuel Card Services to October 6, 2019 – General Services Agency ([View Item](#))

9. Approval to Set a Public Hearing on May 15, 2018 at the 6:30 p.m. meeting to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Amend or Eliminate Existing Fees for the Department of Public Works – Public Works ([View Item](#))

C. Department of Public Works

1. Approval to Adopt a Resolution of a Proposed List of Projects for Senate Bill 1 and the Road Repair and Accountability Act ([View Item](#))
2. Approval of Amendment No. 3 to the E-PUR Professional Services Agreement to Perform Additional Test Borehole Drilling and Zonal Monitoring Well Installation to Support Assessment of On-Site Water Supply Alternative(s) at the future Crows Landing Industrial Business Park Location ([View Item](#))
3. Approval of Assignment of the Del Rio Lago Subdivision Improvement Agreement to Del Rio Lago, LLC ([View Item](#))
4. Approval of an Agreement for Acquisition of Property for the Carpenter Road and Whitmore Avenue Intersection Improvement Project, Grantors: Jaswinder S. Jhatu and Sarabjit K. Jhatu ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Rescind a Portion of Williamson Act Contract No. 1972-1025, Located East of Upper Oak Flat Road, South of Diablo Grande Parkway, Adjacent to the Community of Diablo Grande; and Approval of a New Contract, Pursuant to Lot Line Adjustment Application No. PLN2017-0108, World International, LLC ([View Item](#))

E. County Counsel

6. Public Hearings

7. Discussion Items

1. Approval to Adopt the Implementation Strategy for an Assisted Outpatient Treatment (Laura's Law) Three-Year Pilot Program in Stanislaus County, Including Authorization for the Behavioral Health Director to Implement in Budget Year 2018-2019, Acceptance of Requirements for Annual Reporting, and Approval to Amend the Salary and Position Allocation Resolution to Add Three New Positions to Behavioral Health and Recovery Services Funded by Mental Health Services Act – Behavioral Health & Recovery Services ([View Item](#))
2. Approval to Accept Annual Audited Financial Reports for Fiscal Year Ended June 30, 2017 – Auditor-Controller ([View Item](#))

8. Correspondence

1. This Board has received a letter from the Del Puerto Health Care District regarding the appointment of Daniel Robinson to their Board of Directors. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
2. This Board has received a letter from the Ceres Fire Protection District regarding appointment of Gary Marchy to their Board of Directors. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)

3. This Board has received a letter from Oakdale Fire Protection District requesting Dry-Period funding for Fiscal Year 2018-2019 per Government Code Section 23010. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
4. This Board has received a resolution from the Newman Drainage District regarding the resignation of Jeff Parks and the appointment of Gregorio Samano to their Board of Directors. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
5. This Board has received the following claims: Shawn Uppal; Heleen Sarkees; and, Lynelle Solomon.
(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: Conference with Labor Negotiator: Agency Negotiators: Jody Hayes, Tamara Thomas and Brandi Hopkins. Labor Organizations: County Attorney's Association; Deputy Sheriff's Association; and Stanislaus County Probation Corrections Officers Association. Government Code Section 54957.6. Conference with Legal Counsel – Anticipated Litigation: One matter: Government Code Section 54956.9 (d)(4)