



**BOARD OF SUPERVISORS**

**Kristin Olsen**, 1<sup>st</sup> District  
**Vito Chiesa**, 2<sup>nd</sup> District  
**Terry Withrow**, 3<sup>rd</sup> District  
**Dick Monteith**, 4<sup>th</sup> District  
**Jim DeMartini**, 5<sup>th</sup> District

1010 10th Street, Suite 6500  
Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

May 23, 2017

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California  
[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. Please complete a Public Comment Form and give it to the Clerk of the Board.

The agenda is divided into two sections:

**CONSENT CALENDAR:** These matters include routine financial and administrative actions and are identified with an asterisk (\*). All items on the consent calendar will be voted on as a single action at the beginning of the meeting under the section titled "Consent Calendar" without discussion. If you wish to discuss an item on the Consent Calendar, 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.

**REGULAR CALENDAR:** These items will be individually discussed and include all items not on the consent calendar, all public hearings and correspondence.

**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](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 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.

**I. Pledge of Allegiance to the Flag**

## II. Invocation

III. Presentation: June 2017 as Disability Awareness Month in Stanislaus County

IV. Public Comment Period

V. Consent Calendar

## VI. Agenda Items

### A. Miscellaneous

- \* 1. Approval of the Minutes for May 16, 2017 ([View Item](#))
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinances:
  - a. C.S. 1188 to Amend Existing Fees for the Department of Environmental Resources ([View Item](#))
  - b. C.S. 1189 to Modify the Existing Intersystem Bus Transfer Fee for Stanislaus Regional Transit ([View Item](#))
  - c. C.S. 1190 to Establish New Fees and Amend Existing Fees for Planning Services ([View Item](#))
- \* 3. Approval to Proclaim the Week of June 5-9, 2017, as Family Services Specialist Recognition Week – Community Services Agency ([View Item](#))
- \* 4. Approval to Adopt a Resolution Ordering the Transfer of Territory Between the Patterson Joint Unified School District and the Ceres Unified School District ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval to Adopt County Retirement Contribution Rates for Budget Year 2017-2018 as Contained in the Stanislaus County Employees Retirement Association Actuarial Valuation as of June 30, 2016 – Chief Executive Office ([View Item](#))
- \* 2. Approval of Agreements with Various Service Providers for Fiscal Year 2017-2018 for the Provision of CalWORKs, Adult, Child and Family, and Ancillary Social Services – Community Services Agency ([View Item](#))
- \* 3. Approval to Award an Agreement with ASPIRAnet for the Provision of Transitional Housing Services for Former Foster Youth – Community Services Agency ([View Item](#))
- \* 4. Approval to Adopt the Recommended Decisions of the Nuisance Abatement Hearing Board Regarding Nuisances at:
  - a. 507 Kerr Avenue, Modesto, California ([View Item](#))
  - b. 505 Kerr Avenue, Modesto, California ([View Item](#))
- \* 5. Approval to Set a Public Hearing on June 27, 2017, at 9:05 a.m. to Consider Adjustments to the Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))
- \* 6. Approval to Adopt Plans and Specifications for the Construction of the Class II Landfill-3, Cell 4 Base Liner and Leachate Collection System for the Fink Road Landfill, and Set the Bid Opening Date and Time for Wednesday, July 12, 2017, at 2:00 p.m. – Environmental Resources ([View Item](#))
- \* 7. Approval of a Contract with Servi-Tech Controls, Inc. for a Heating, Ventilation, and Air Conditioning Control System at the Stanislaus County Agricultural Center – Tuolumne Building – General Services Agency ([View Item](#))
- \* 8. Approval of Independent and Personal Services Contractor Agreements in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2017-2018 – Health Services Agency ([View Item](#))

- \* 9. Approval to Purchase Interoperable Communication Equipment with Homeland Security Grant Funds – Office of Emergency Services ([View Item](#))
- \* 10. Approval of the 2017 Community Corrections Partnership Plan for the 2011 Public Safety Realignment for Budget Year 2017-2018 and Other Realignment Related Actions – Probation ([View Item](#))
- \* 11. Approval to Accept the Third Update for Emergency Repairs at the Fink Road Landfill to Replace Perimeter Fencing in Accordance with Public Contract Code Sections 20134 and 22050 – Environmental Resources ([View Item](#))
- \* 12. Approval to Enter Into an Agreement with Accela for a Legislative Management Solution – Chief Executive Office ([View Item](#))
- \* 13. Approval to Accept the Twenty-Fourth Update on the Temporary Water Assistance Program and Continue the Countywide Proclamation of a Local Emergency Due to a Multi-year Water Shortage in California – Office of Emergency Services ([View Item](#))
- 14. Approval to Accept an Update on the Focus on Prevention Initiative and a Plan to Integrate the Program within the County Organization Supported by a Multi-Year Financing Strategy for Long Term Sustainability, and Approval to Proceed with the Initial Homelessness Access Center and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval of the Installation of Speed Humps on Santa Rosa Avenue, South of Yosemite Boulevard, in the Modesto Area ([View Item](#))
- \* 2. Approval of an Agreement between Modesto Junior College, City of Modesto Transit Division (MAX) and Stanislaus County Public Works Transit Division to Coordinate a Bus Pass Program for the Fixed Route Bus System for Modesto Junior College Students ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Authorization to Submit an Administrative Entity Award Recommendation Package for Fiscal Year 2017-2018 to the California Department of Housing and Community Development for the State of California Emergency Solutions Grants Program ([View Item](#))

E. County Counsel

VII. Scheduled Matters

- 9:05 a.m. Public Hearing to Change the Methodology for Calculating Assessments for the County Service Area 8 - Honey Bee Estates, Empire and Conduct an Assessment Ballot Procedure Regarding the Matter – Public Works (**NOTE: This hearing will be opened and continued to 12:05 p.m. on May 23, 2017**) ([View Item](#))
- 9:10 a.m. Public Hearing to Consider an Environmental Alternative and Adopt and Certify the Environmental Impact Report for the Seventh Street Bridge Project – Public Works (**NOTE: This hearing will be opened and continued to 12:10 p.m. on May 23, 2017**) ([View Item](#))

- 9:15 a.m. Public Hearing to Consider the Planning Commission’s Recommendation for Approval of Rezone Application No. PLN2016-0066, Bronco Wine Company, Located at 800 E. Keyes Road and 6342 Bystrum Road, at the Southeast Corner of Bystrum and E. Keyes Roads, and Adoption of a Mitigated Negative Declaration – Planning and Community Development (**NOTE: This hearing will be opened and continued to 12:15 p.m. on May 23, 2017**) ([View Item](#))
- 9:20 a.m. Public Hearing to Consider an Appeal of the Planning Commission’s Approval of Use Permit Application No. PLN2015-0130 – The Fruit Yard Amphitheater, Located at 7924 and 7948 Yosemite Boulevard (Hwy 132), at the Southwest Corner of Yosemite Boulevard and Geer Road, and Adoption of a Mitigated Negative Declaration (**NOTE: This hearing will be opened and continued to 12:20 p.m. on May 23, 2017**) ([View Item](#))

### VIII. Correspondence

1. This Board has received letters from the Governor’s Office of Emergency Services regarding the U.S. Department of Agriculture and the U.S. Small Business Administration disaster designations for primary and contiguous counties, including Stanislaus County, caused by excessive rain, high winds, cold temperatures, and hail that occurred March 1, 2016, through May 7, 2016. ([View Item](#)) (Recommendation: Refer to the Office of Emergency Services, and the Agricultural Commissioner and Sealer of Weights and Measures.)
2. This Board has received a resolution from the Hickman Community Charter District requesting the change of school district elections from odd to even years. ([View Item](#)) (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters)
3. This Board has received the following claims: Christopher Mark Petros; Ofelia Barrera; Dariel Nieto Barrera, by and through, Ofelia Barrera (mother); William J. Gradford; and, Lorenzo Guevara. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

### IX. Board of Supervisors’ Reports

### X. Legislative, Fiscal and Management Report – Chief Executive Officer

### XI. Adjournment

### XII. Closed Session: Conference with Labor Negotiator: Agency Negotiators: Stan Risen, Tamara Thomas, Brandi Hopkins, and Dania Torres-Wong. Labor Organizations: California Nurses’ Association; and, Stanislaus County Deputy Probation Officers’ Association. Government Code Section 54957.6.