



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

August 21, 2018

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

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.

Special Meeting

5:30 PM

1. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Angelina Nunes, et al. v. County of Stanislaus, et al., United States District Court, Eastern District of California Case No. 1:17-CV-00633-DAD-SAB. Government Code Section 54956.9 (d)(1). Conference with Legal Counsel - Significant Exposure to Litigation: One case concerning Claim No. GL20170162 from George Bragg related to personal injury. Government Code Section 54956.9 (d)(2).

Regular Meeting

6:30 PM

2. Pledge Allegiance to the Flag
3. Invocation
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for July 31, 2018 ([View Item](#))
 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1216 Amending Title 6 of the Stanislaus County Code Relating to Business Licenses and Regulations ([View Item](#))
 3. Approval to Declare a Vacancy on the Behavioral Health Board ([View Item](#))
 4. Acceptance of the Resignation of Elizabeth Cendejas from the Empire Municipal Advisory Council ([View Item](#))
 - B. Chief Executive Office
 1. Approval of a Cost Sharing Agreement with the Member Agencies of the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency for the Development of a Groundwater Sustainability Plan for the Modesto Subbasin – Environmental Resources ([View Item](#))
 2. Approval of Amendment No. 1 to the Master Agreement with Jorgensen & Sons, Inc. for Countywide Fire Extinguisher Inspection, Testing and Maintenance Services – General Services Agency ([View Item](#))
 3. Approval for the Sheriff to Temporarily Double-Fill One Lieutenant Position – Sheriff ([View Item](#))
 4. Approval to Execute Amendment No.1 to the Agreement with Elevator Industries, Inc. for Elevator Modernization at the Men's Jail – General Services Agency ([View Item](#))
 5. Approval to Loan or Otherwise Dispose of Water Tanks Used as Part of the Temporary Water Assistance Program – CEO - Office of Emergency Services/Fire Warden ([View Item](#))

6. Accept the Fourth 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 to Transfer \$94,401 from Senior Meals Programs Accounts to Fixed Assets for the Purchase of Vehicles - Department of Aging and Veterans Services – Aging and Veteran Services ([View Item](#))
8. Approval to Proceed with the Demolition of the Former Coroner’s Facility at 939 Oakdale Road, Modesto, California – Chief Executive Office ([View Item](#))
9. Approval to Enter into a Loan and Disbursement Agreement for \$250,000 in Mental Health Services Act Housing Funds with the Housing Authority of Stanislaus County for Permanent Supportive Housing Units in the Kestrel Ridge Project at 401 E. Coolidge Avenue in Modesto, California – Behavioral Health & Recovery Services ([View Item](#))

C. Department of Public Works

1. Approval to Set a Public Hearing for the September 25, 2018, Meeting to Introduce and Waive the First Reading of an Ordinance to Amend Existing Transit Fares for the Stanislaus Regional Transit System (StaRT) ([View Item](#))
2. Approval to Adopt Plans and Specifications for the Claribel Road and Roselle Avenue Intersection Project and Award the Construction Contract to George Reed, Inc. of Modesto, California ([View Item](#))
3. Approval of the Annexation of Fairway 7 Estates into Deo Gloria Lighting District ([View Item](#))

D. Department of Planning and Community Development

1. Acceptance of the Report of Planning Commission’s July 5, 2018, Decision of Approval for Tentative Subdivision Map & Variance Application No. PLN2017-0120, Dennis Hensley, a Request to Create a 0.5± Acre Parcel and a 0.65± Acre Remainder Parcel from a 1.15± Acre Parcel in the R-A (Rural Residential) Zoning District, Located at 13230 4th Street, South of Lake Road, East of Montpelier Road, in the Community of Hickman. ([View Item](#))
2. Approval to Open a 15-day Public Review Period and Set a Public Hearing for the September 11, 2018, 9:00 a.m. meeting to Consider Adoption of the Fiscal Year 2017-2018 Consolidated Annual Performance and Evaluation Report (CAPER) ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider the Planning Commission’s Recommendation for Approval of Rezone and Parcel Map Application No. PLN2018-0017, Linde Group, LLC, Located on Faith Home Road, on the Northeast Corner of Faith Home and Jessup Roads, West of Highway 99, in the Community of Keyes, and Adoption of a Mitigated Negative Declaration – Planning and Community Development ([View Item](#))

7. Discussion Items
 1. Approval of the 2018 Effective Partnership Recognition for the Community Services Agency, 9th Street Compassion Project and the Parks and Recreation Fairview Park Project – Chief Executive Office ([View Item](#))
 2. Approval to Adopt the Fiscal Year 2018-2019 Mental Health Services Act (MHSA) Annual Update to the State of California as Prepared by the Department of Behavioral Health and Recovery Services – Behavioral Health & Recovery Services ([View Item](#))

8. Correspondence
 1. This Board has received a copy of the East Side Mosquito Abatement District Budget for Fiscal Year 2018-2019. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
 2. This Board has received from the West Stanislaus Resource Conservation District the 2018 Annual Monitoring Report of Natural Resources for the Crows Landing Naval Out Lease Property. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)
 3. This Board has received the following claims: Matthew Card; Estate of Armando Osuna, Nancy Osuna, and Paul Osuna; Brent and RaeAnn Alger; and, George Bragg (amended claim).
(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