



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

November 20, 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. 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: Two cases: County of Stanislaus v. City of Modesto, Stanislaus County Superior Court Case No. 667397; Superior Court of California, County of Stanislaus v. County of Stanislaus et al., Stanislaus County Superior Court Case No. CV-18-001209. Government Code Section 54956.9. Conference with Labor Negotiator - Agency Negotiators: Jody Hayes, Brandi Hopkins and, Monica Coryea. Labor Organization: Service Employees International Union, Local 521. Government Code Section 54957.6.

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentations:
 - A. Commendation for Sheriff Adam Christianson, Upon his Retirement
 - B. Employee Service Awards
 - Honored for Thirty Years of Service:**
 - Paul Hester - Department of Parks and Recreation
 - Thomas Wolfe - Department of Environmental Resources
 - Bruce Merchant - Workforce Development
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for November 6, 2018 ([View Item](#))
 2. Acceptance of the Resignation of Adriana Breugem from the Stanislaus Commission on Aging. ([View Item](#))
 3. Approval of Appointment of Stan Azevedo to the West Stanislaus Resource Conservation District ([View Item](#))
 4. Approval of Appointment of David Dabulewicz to the Keyes Fire Protection District ([View Item](#))
 - B. Chief Executive Office
 1. Approval and Acceptance of the Stanislaus County 2017 - 2018 Annual Report – Chief Executive Office ([View Item](#))
 2. Acceptance of the Ninth 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](#))
 3. Approval to Enter into an Agreement with Turning Point Community Programs, Inc. for the Provision of Enhanced Services to Individuals in Adult Community Housing Environments in the Amount of \$291,667, Funded by Mental Health Services Act Revenue – Behavioral Health & Recovery Services ([View Item](#))

4. Acceptance of the Second Update in Accordance with Public Contract Code Sections 20134 and 22050 for Emergency Remediation/Repairs at 10th Street Place, to Repair Exterior Water Damage on the South Side of Facility – Chief Executive Office ([View Item](#))
5. Approval of the Recommended Proposed Capital Improvement Plan Project List for Budget Years 2018-2019 and 2019-2020 – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

1. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property Located at 316 Empire Avenue, Modesto, California, Dangerous Building Abatement Case Number DNB2018-0002 ([View Item](#))
2. Approval to Set a Public Hearing on December 4, 2018, at the 9:00 a.m. Meeting to Consider the Planning Commission's Recommendation for Approval of Specific Plan, General Plan Amendment, and Rezone Application No. PLN2013-0091, Crows Landing Industrial Business Park, Located at the Northwest Corner of Fink and Bell Roads, East of Davis Road, South of W. Marshall Road, in the Crows Landing Area ([View Item](#))

E. County Counsel

7. Public Hearings
8. Discussion Items
9. Correspondence
 1. This Board has received a Notice of Receipt of Petition from the California Fish and Game Commission to list various types of bumble bees as endangered under the California Endangered Species Act. ([View Item](#)) (Recommendation: Refer to the Department of Environmental Resources.)
 2. This Board has received the following claims: Karen S. Love; Christian Rangel (amended claim); Frank Silva; Debra Harper; Eugene Painchaud; and, Na-Gatha LaRice Lincoln Siler. (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