



BOARD OF SUPERVISORS

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

1010 10th Street, Suite 6500
Modesto, CA 95354

Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

July 18, 2017

Special Meeting
5:30 P.M.

Regular Meeting
6:30 P.M.

Chambers – Basement Level
1010 10th Street
Modesto, California

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.

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 P.M.

- I. Closed Session: Conference with Labor Negotiator - Agency Negotiators: Stan Risen, Jody Hayes and Brandi Hopkins. Labor Organizations: California Nurses Association; Stanislaus County Employees Association, AFSCME Local 10; Service Employees International Union, Local 521; County Attorney's Association; Deputy Sheriff's Association; Stanislaus County Sheriff's Supervisor Association; Stanislaus County Deputy Probation Officers' Association; Stanislaus Regional Emergency Dispatchers' Association; Stanislaus County Probation Corrections Officers' Association; Stanislaus County Sheriff's Management Association; Stanislaus County District Attorney Investigators' Association; and, Stanislaus Sworn Deputies Association. Government Code Section 54957.6. Public Employee Appointment: Title: Treasurer-Tax Collector. Government Code Section 54957 (b).

Regular Meeting
6:30 P.M.

II. Pledge of Allegiance to the Flag

III. Invocation

IV. Presentation: 2017 Earl Pride Scholarship Recipients:
Haley Acree, Haley Baker, John Campidonica, Hayden Farriester,
Abram Galvez, Jared Harris, Hayley Kellner and Rocio Rocha

V. Public Comment Period

VI. Consent Calendar

VII. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for July 11, 2017 ([View Item](#))
- * 2. Approval of a Commendation for Gordon Ford, Treasurer-Tax Collector, Upon his Retirement from Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Labor Agreement between the County and Stanislaus County Deputy Probation Officers Association – Chief Executive Office ([View Item](#))
- * 2. Approval to Issue a Request for Proposal for the Provision of Housing Support Program Case Management Services and Administration of Emergency Shelter Services for the Homeless Assistance Program – Community Services Agency ([View Item](#))
- * 3. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 7500 Maze Boulevard, Modesto, California – Environmental Resources ([View Item](#))
- * 4. Approval to Appoint a Deputy Sheriff at the Sheriff's Department at Step Five of the Salary Range – Sheriff ([View Item](#))
- * 5. Approval of a Memorandum of Understanding Between the Stanislaus County Superior Court and Stanislaus County to Provide a Homeless Court Program – Behavioral Health and Recovery Services ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Stanislaus County Public Works Transit Title VI Program to Comply with the Civil Rights Act of 1964 ([View Item](#))
- 2. Approval to Adopt and Recommend to Caltrans Alternative 2 as the Locally Preferred Alternative for the State Route 132 West Expressway Project ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind A Portion of Williamson Act Contract No. 1972-0629, Located at 15343 Tim Bell Road, East of Dry Creek, West of the Modesto Reservoir; and Approval of a New Contract, or Contracts, Pursuant to Lot Line Adjustment Application No. PLN2017-0061, Jeffrey and Vicki Lemos ([View Item](#))

E. County Counsel

VIII.Scheduled Matters

IX. Correspondence

- 1. This Board has received a letter from the California Fish and Game Commission regarding a petition to list the Foothill Yellow-legged Frog as a threatened species. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)

X. Board of Supervisors' Reports

XI. Legislative, Fiscal and Management Report – Chief Executive Officer

XII. Adjournment