



## 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

February 13, 2018

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

[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 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](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.

1. Pledge Allegiance to the Flag
2. Invocation
3. Public Comment Period
4. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for February 6, 2018 ([View Item](#))
    2. Approval of a Request to Consolidate the Hughson Fire Protection District's Measure Relating to a Special Tax with the Statewide Direct Primary Election on June 5, 2018 ([View Item](#))
    3. Approval of the Request to Consolidate the Patterson Joint Unified School District's Bond Measure with the Statewide Direct Primary Election on June 5, 2018 ([View Item](#))
    4. Acceptance of the Resignation of Lisa Hensley from the In-Home Supportive Services Advisory Committee ([View Item](#))
    5. Acceptance of the Resignation of Leng Power from the Stanislaus County Equal Rights Commission ([View Item](#))
    6. Approval of Appointment of Rachelle Antinetti to the Stanislaus County Water Advisory Committee ([View Item](#))
    7. Approval of Appointment of Amy Thomas and Rebecca Byars Clover to the Stanislaus County Behavioral Health Board ([View Item](#))
    8. Approval of Appointment of Gregory Bernardi to the Stanislaus Consolidated Fire Protection District Board of Directors ([View Item](#))
    9. Approval of a Commendation Upon the 100th Anniversary of the Incorporation of the City of Ceres ([View Item](#))
    10. Approval of a Commendation Upon the 100th Anniversary of the Congregation Beth Shalom ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Introduce and Waive the First Reading of an Ordinance Adopting Chapter 4.70 of the Stanislaus County Code to Allow Advertising and Commercial Activities on County Property – Chief Executive Office ([View Item](#))
    2. Approval to Enter Into a Grant Agreement with the California Department of Public Health for the Local Oral Health Program from January 1, 2018 through June 30, 2022 and to Amend the Salary and Position Allocation Resolution to Add One New Position to the Health Services Agency Public Health Division – Health Services Agency ([View Item](#))
    3. Approval to Apply for, Enter into, and Sign Grant Agreements for the California Department of Parks and Recreation Off-Highway Motor Vehicle Recreation Division Grants Program for Fiscal Year 2018-2019 – Parks and Recreation ([View Item](#))
    4. Approval to Repay \$1.5 Million in Project Savings from the Community Services Facility Heating, Ventilation, and Air Conditioning Project to the Bank of the West – Chief Executive Office ([View Item](#))

5. Approval of an Agreement with VAS Security Systems, Inc. for Security Camera Upgrade at Stanislaus County Employee Retirement System Administration and District Attorney Offices, Located at 832 12th Street, and the 12th Street Garage, Located at 820 12th Street, Modesto – General Services Agency ([View Item](#))
6. Approval of the Amended and Restated Eastside San Joaquin Groundwater Sustainability Agency Memorandum of Understanding Allowing Calaveras County to Enter as a Member Agency – Environmental Resources ([View Item](#))
7. Approval of Appointment of Richard Murdock as the Stanislaus County Fire Warden, Assistant Director of the Office of Emergency Services – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval to Initiate the Annexation of Palm Estates and Wenstrand Ranch to County Service Area No. 19 - Tuolumne-Gratton and Establish a Zone of Benefit ([View Item](#))
2. Approval to Adopt a Mitigated Negative Declaration for the Crows Landing Road and Grayson Road Intersection Improvement Project ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing for February 27, 2018, at 9:00 a.m., or Soon Thereafter, to Consider Approval of a Substantial Amendment to the Neighborhood Stabilization Program (NSP) Action Plans to Fund an Affordable Housing Project Proposal, Oak Leaf Meadows, in the City of Oakdale and Reallocating NSP Funding ([View Item](#))

E. County Counsel

5. Public Hearings

6. Discussion Items

1. Approval of the Findings that the City of Turlock's Sphere of Influence Expansion is Logical and Orderly – Planning and Community Development ([View Item](#))

7. Correspondence

1. This Board has received a notice from the California Water Boards regarding the opportunity to comment concerning amendments to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin (Basin Plans) to incorporate a Central Valley-Wide Salt and Nitrate Control Program. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received the following claims: Melody Bughi and Paoa Nakiso III.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office – Risk Management Division.)

8. Board of Supervisors' Reports

9. Legislative, Fiscal and Management Report - Chief Executive Officer

10. Announcement:  
Public Dedication Ceremony for the  
Re-Entry and Enhanced Alternatives to Custody Training (REACT) Facility  
Tuesday, February 13, 2018 at 1:00 p.m.  
194 E. Hackett Road, Ceres, CA
11. Adjournment
12. Closed Session: Conference with Labor Negotiator: Agency Negotiators: Jody Hayes, Tamara Thomas and Brandi Hopkins. Labor Organization: County Attorneys Association. Government Code Section 54957.6.