



**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**

September 26, 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. Moment of Silence for Stanislaus Community Services Agency Employee Robert (Bob) Bernardi

III. Invocation

IV. Presentations: A. October 2017 as Italian-American Heritage Month in Stanislaus County

B. 2016 Stanislaus County Agricultural Crop Report

V. Public Comment Period

VI. Consent Calendar

VII. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for September 19, 2017 ([View Item](#))
- \* 2. Approval of Appointment of David Jones and Diane Callahan to the Stanislaus Child Development Local Planning Council ([View Item](#))
- \* 3. Approval of Appointments In Lieu of Election:
  - a. Evette M. Andre to the Burbank-Paradise Fire Protection District Board of Directors ([View Item](#))
  - b. Robert Rensted to the Ceres Fire Protection District Board of Directors ([View Item](#))
  - c. Rosenda Mataka and Angela Alvarado to the Grayson Community Services District Board of Directors ([View Item](#))
  - d. Anthony Douds, Miguel Oseguera, and Gus Villarreal to the Hughson Fire Protection District Board of Directors ([View Item](#))
  - e. Eddie Jones, William Alexander, and Tim Robertson to the Keyes Community Services District Board of Directors ([View Item](#))
  - f. Mario Amaya and Harinder Grewal to the Keyes Municipal Advisory Council ([View Item](#))
  - g. John Mensinger and Paul Campbell to the Modesto Irrigation District Board of Directors ([View Item](#))
  - h. Tom Orvis to the Oakdale Irrigation District Board of Directors ([View Item](#))
  - i. David R. Fantozzi and David Reichmuth to the Patterson Irrigation District Board of Directors ([View Item](#))
  - j. Amanda Sorenson, Brad Johnson, and Leng Power to the Salida Municipal Advisory Council ([View Item](#))
  - k. Lana Moore and Gary Dew to the Salida Sanitary District Board of Directors ([View Item](#))
  - l. Charles Fernandes, Joe Alamo, and Ronald Macedo to the Turlock Irrigation District Board of Directors ([View Item](#))
  - m. Bobby Yamamoto, David Goubert, and Kenneth Bays to the West Stanislaus Irrigation District Board of Directors ([View Item](#))
- \* 4. Approval of Appointments In Lieu of Election and Vacancies:
  - a. Levurn Berberia to the Crows Landing Community Services District Board of Directors ([View Item](#))
  - b. Ron Richardson to the Denair Community Services District Board of Directors ([View Item](#))
  - c. Billy Myers and James Brugger to the Denair Municipal Advisory Council ([View Item](#))

- d. Rafael Rodriguez, Elizabeth Cendejas, Carlos Cendejas, and Domenica Escatel to the Empire Municipal Advisory Council ([View Item](#))
- e. Eric R. Ulrich, Sean P. McCarthy, Nancy Warren Patton, and Jason C. Turner to the Knights Ferry Community Services District Board of Directors ([View Item](#))
- f. Elizabeth Morales to the South Modesto Municipal Advisory Council ([View Item](#))
- g. Ida Tucker to the Westley Community Services District Board of Directors ([View Item](#))
- h. Edward A. Amador, Jr., Martin Avila, and Stacy Cardoso to the Westport Fire Protection District Board of Directors ([View Item](#))
- \* 5. Approval of Appointment In Lieu of Election Where No Candidates Filed for:
  - a. Hickman Municipal Advisory Council ([View Item](#))
  - b. Knights Ferry Municipal Advisory Council ([View Item](#))
  - c. Monterey Park Tract Community Services District Board of Directors ([View Item](#))
  - d. Valley Home Municipal Advisory Council ([View Item](#))
- \* 6. Approval to Proclaim the Week of October 1, 2017 through October 7, 2017 as Stanislaus County Diversity Awareness Week and Approval of a Resolution Encouraging Civility in Support of Community Diversity – Chief Executive Office ([View Item](#))
- \* 7. Acceptance of the Resignations of Stan Risen, Bryce Packnit, Mike Repp, and Walter Nicolau Jr., from the Stanislaus County Workforce Development Board ([View Item](#))
- \* 8. Approval of the Appointment of Jody Hayes to the Stanislaus County Workforce Development Board ([View Item](#))

**B. Chief Executive Office**

- \* 1. Approval of Matters Related to the Completion of the Re-Entry and Enhanced Alternatives to Custody Training, REACT Center Project at the Public Safety Center, Including a Change Order for the Completion of the Site Improvements and Landscaping and a Public Dedication Event – Chief Executive Office ([View Item](#))
- \* 2. Approval to Accept the Auditor-Controller’s Report on Stanislaus County’s Revolving Funds as of June 30, 2017 – Auditor-Controller ([View Item](#))
- \* 3. Approval of the 2018 Employee Health Insurance Rates – Risk Management ([View Item](#))
- \* 4. Approval of Commendations for the 2017 Dale Butler Equal Rights Award Recipients, Merry Mayhew and Kathryn Harwell – Chief Executive Office ([View Item](#))
- \* 5. Approval of the Requests from the Following Districts to Consolidate and Hold Future Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Clerk-Recorder:
  - a. Gratton Elementary School District ([View Item](#))
  - b. Chatom Union School District ([View Item](#))
  - c. Stanislaus County Board of Education ([View Item](#))
- \* 6. Approval to Issue a Request for Proposal for Emergency Child Care Services to Welfare-to-Work Participants – Community Services Agency ([View Item](#))
- \* 7. Approval of Amendment No. 4 to the Master Agreement for Professional Design Services with Tetra Tech, BAS, Inc., for Environmental Monitoring, Testing, and Reporting Services at the Geer Road Landfill – Environmental Resources ([View Item](#))
- \* 8. Approval to Apply for and Accept, if Awarded, Grant Funding from the Sunlight Giving Foundation for the Development of Library Services at the Grayson United Community Center – Library ([View Item](#))
- \* 9. Approval of a Resolution of Intent to Participate in the Great California ShakeOut Annual Statewide Earthquake Drill – Office of Emergency Services ([View Item](#))

- \* 10. Approval to Apply for, and Accept if Awarded, the 2017 Edward Byrne Memorial Justice Assistance Grant from the Bureau of Justice Assistance to Enhance Criminal Justice Processes – Sheriff ([View Item](#))
- \* 11. Acceptance of the Stanislaus County Treasury Pool’s July 2017 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- \* 12. Approval to Set a Public Hearing on October 17, 2017 at 6:35 p.m. to Consider the Adoption of the Updated County Public Facilities Fees Program, Amended Public Facilities Fees Administrative Guidelines, and to Reinstate the Large Industrial Incentive Program – Chief Executive Office ([View Item](#))
- \* 13. Approval of a Tentative Health Insurance Agreement Between Stanislaus County and Ten Represented Labor Organizations for the Period of January 1, 2018 Through December 31, 2020 and Approval to Extend the Provisions of this Agreement to all Unrepresented Management and Confidential Employees – Risk Management ([View Item](#))
- \* 14. Approval of Amendment #1 to the Agreement with the United Way of Stanislaus County for Focus on Prevention Fiscal Agent and Administrator Services, Within the Existing Budget and Contract Period, Ending June 30, 2018 – Chief Executive Office ([View Item](#))
- 15. Approval of a Limited Commercial Cannabis Allowance Strategy for Retail, Cultivation, and Other Related Cannabis Business Activities in the Unincorporated Area of Stanislaus County, and Open a 15 Business Day Initial Application Interest Period Beginning October 2, 2017, and Set a Public Hearing on December 5, 2017 at 9:05 a.m. – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- \* 1. Approval to Adopt a New Resolution for the California Department of Housing and Community Development Emergency Solutions Grants Program for Fiscal Year 2017-2018 to Increase Funding ([View Item](#))
- \* 2. Approval to Set a Public Hearing for October 17, 2017, at 6:40 p.m. to Consider the Planning Commission’s Recommendation of Approval for Ordinance Amendment Application No. PLN2017-0055 – Small Livestock Farming, an Update to the Stanislaus County Zoning Ordinance, Covering the Entire Stanislaus County Unincorporated Area ([View Item](#))

E. County Counsel

VIII.Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Adoption of the Stanislaus Urban County Fiscal Year 2016-2017 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program and Emergency Solutions Grants (ESG) Program – Planning and Community Development ([View Item](#))

IX. Correspondence

- 1. This Board has received resolutions from the Knights Ferry Elementary School District, Oakdale Joint Unified School District, Roberts Ferry Elementary School District, and the Oakdale Irrigation District, requesting the change of their governing board member elections from odd-numbered to even-numbered years.  
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.) ([View Item](#))

2. This Board has received a letter from the California Fish and Game Commission regarding proposed regulations related to the use of dogs for the pursuit/take of mammals or for dog training. (Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
3. This Board has received a Worker Adjustment and Retraining Notification letter from Silgan Containers Manufacturing regarding the temporary layoff of employees at their facility located at 3250 Patterson Road in Riverbank, CA beginning on November 13, 2017. (Recommendation: Refer to the Department of Workforce Development.) ([View Item](#))
4. This Board has received a notice from the California Department of Transportation regarding the extension of the public review period for the Draft Environmental Impact Report/Statement for the North County Corridor New State Route 108 Project and Route Adoption. (Recommendation: Refer to the Department of Public Works.) ([View Item](#))
5. This Board has received the following claims: Calvin Beasley; Michael Cisneroz; and, Debra Harper (three claims). (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

X. Board of Supervisors' Reports

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

XII. Adjournment