



BOARD OF SUPERVISORS

Kristin Olsen, District 1
Vito Chiesa, District 2
Terry Withrow, District 3
Tom Berryhill, District 4
Jim DeMartini, District 5

1010 10th Street
Modesto, CA 95354
Phone: 209-525-4494 Fax 209-525-4420

AGENDA

February 12, 2019

9:00 AM

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.

1. Pledge Allegiance to the Flag
2. Invocation
3. Public Comment Period
4. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for February 5, 2019 ([View Item](#))
 2. Approval of Appointment of Vicente Mejia to the Empire Municipal Advisory Council ([View Item](#))
 3. Approval of Appointment of Joyce Buehner to the Commission on Aging ([View Item](#))
 - B. Chief Executive Office
 1. Approval for the Agricultural Commissioner to Enter Into and Sign an Agreement with the California Department of Food and Agriculture for the Bee Safe Program – Agricultural Commissioner ([View Item](#))
 2. Acceptance of the Stanislaus County Treasury Pool December 2018 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 3. Authorize the Issuance of Requests for Qualifications and Proposals for Various On-Call Professional Services for Capital Projects – Chief Executive Office ([View Item](#))
 4. Approval to Contribute Up to \$2,500 in Community Development Funds Towards the West Modesto Community Collaborative Mural Project – Chief Executive Office ([View Item](#))
 5. Approval of the Amended Professional Development Allowance Policy – Chief Executive Office ([View Item](#))
 6. Approval to Enter into a New Agreement with Central Star Behavioral Health, Inc., for the Provision of Covered Specialty Mental Health Services to Children/Youth identified as Subclass Members of Katie A. v. Bonta, Through the Pathways to Well-Being Program, in the Amount of \$1,639,302, Funded by 1991 Realignment, 2011 Realignment and Medi-Cal FFP Revenue – Behavioral Health & Recovery Services ([View Item](#))
 7. Approval to Set a Public Hearing on March 5, 2019 at the 9:00 AM Meeting to Consider the Adoption of the Updated County Public Facilities Fees (PFF) Program to add a New Accessory Dwelling Unit Fee Category and Amended PFF Administrative Guidelines – Chief Executive Office ([View Item](#))
 8. Approval of Appointments of Paul Gibson, Matthew Cantrell, Dave Walker, and their Alternates to the 2019 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board – Chief Executive Office ([View Item](#))
 9. Approval to Appoint Laura Arnold to the Position of the Public Defender with a starting Annual Salary of \$200,000 Effective February 19, 2019 – Chief Executive Office ([View Item](#))

10. Approval for the Chief Executive Officer to Apply for the Department of Justice - Office on Violence Against Women Fiscal Year 2019 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program in the Amount of \$750,000 – Chief Executive Office ([View Item](#))
11. Approval to Amend the “Salary and Position Allocation Resolution” to Increase the Salary Band for the Social Worker Supervisor II Classification to Comply with the Negotiated Labor Agreement between the County of Stanislaus and the Stanislaus County Employees’ Association, (AFSCME), Local #10 – Chief Executive Office ([View Item](#))
12. Acceptance of the Fourteenth 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](#))

C. Department of Public Works

1. Approval of Amendment No. 2 to the Siegfried Engineering, Inc. Professional Design Services Agreement for the Measure-L Sidewalk Projects ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on March 6, 2019, at the 9:00 a.m. Meeting, to Consider the Planning Commission’s Recommendation for Denial of Use Permit and Development Agreement Application No. PLN2018-0110, Prem Gen Corp., Located at 536 El Roya Avenue, in the Modesto Area ([View Item](#))
2. Approval to Set a Public Hearing on March 6, 2019, at the 9:00 a.m. Meeting, to Consider the Planning Commission’s Recommendation for Denial of Use Permit and Development Agreement Application No. PLN2018-0097 Legacy Nursery, LLC., Located at 5737 California Avenue, in the Modesto Area ([View Item](#))
3. Approval to Set a Public Hearing on March 6, 2019, at the 9:00 a.m. Meeting, to Consider the Planning Commission’s Recommendation for Approval of Use Permit and Development Agreement Application No. PLN2018-0098 Legacy Nursery, LLC., Located at 6812 California Avenue, in the Modesto Area ([View Item](#))

E. County Counsel

5. Public Hearings

1. Public Hearing to Consider the Planning Commission's Recommendation for Approval of Rezone Application No. PLN2018-0141, Palm Estates and Wenstrand Ranch, the Project Sites Are Located at 2600 Lester Road, between Jerry Lane and Eastgate Drive, and at 4148 Main Street, on the North Side of East Monte Vista Avenue, on the South Side of Main Street, East of Lester Road, in the Community of Denair, and Adoption of a Notice of Exemption – Planning and Community Development ([View Item](#))

2. Public Hearing to Consider the Planning Commission's Recommendation for Approval of Rezone Application No. PLN2018-0055, DJM Investments, Located at 4313 McHenry Avenue (SR 108), Between Bangs Avenue and Pelandale Avenue, in the City of Modesto Area, and Adoption of a Negative Declaration – Planning and Community Development ([View Item](#))
3. Public Hearing to Consider the Planning Commission's Recommendation for Approval of Use Permit and Development Agreement Application No. PLN2018-0094, Lyfted Farms, Inc., Located at 5271 Jerusalem Court, North of Kiernan Avenue, in the Modesto Area – Planning and Community Development ([View Item](#))
4. Public Hearing to Consider the Planning Commission's Recommendation for Approval of Use Permit and Development Agreement Application No. PLN2018-0095, Lyfted Farms, Inc., Located at 5266 Jerusalem Court, North of Kiernan Avenue, in the Modesto Area – Planning and Community Development ([View Item](#))
6. Discussion Items
 1. Approval of Matters Related to Empire Branch Library Replacement Project: Project Funding Strategy; Proceeding to Completion of Design; and Transfer of Funds – Chief Executive Office ([View Item](#))
7. Correspondence
 1. This Board has received a letter from the Salida Fire Protection District regarding Surplus Real Property of the Salida Fire Protection District. ([View Item](#)) (Recommendation: Refer to the Chief Executive Office.)
 2. This Board has received the following claims: Debra Harper; Stephen Tucker; and, Otoniel Carranea Jr. (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. Adjournment
11. Closed Session: Public Employee Appointment: Title: County Counsel. Government Code Section 54957 (b).