



## 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

March 6, 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 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](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 27, 2018 ([View Item](#))
    2. Approval of a Commendation for Thomas Dias Upon his Retirement from the Stanislaus County Department of Parks and Recreation ([View Item](#))
    3. Acceptance of the Resignation of Ron Jackson from the Economic Development Action Committee ([View Item](#))
    4. Approval of Reappointment of Richard Barboza to the Stanislaus County Veterans Advisory Commission ([View Item](#))
    5. Approval of a Request to Consolidate the City of Modesto and the Modesto City Schools Board of Education Ballot Measure with the Gubernatorial General Election to be Held on November 6, 2018 ([View Item](#))
  - B. Chief Executive Office
    1. Approval of the Request from Monterey Park Tract Community Services District to Consolidate and Hold Future Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Elections ([View Item](#))
    2. Approval for the Sheriff to Accept an Award of \$300,000 from the Boating Safety and Enforcement Financial Aid Program for Budget Year 2018-2019 – Sheriff ([View Item](#))
    3. Approval of a Resolution Authorizing Negotiation, Execution and Delivery of a Facility Sublease and All Other Required Documents for, and Ratifying All Previous Actions With Respect to, and Authorizing All Necessary Actions for the State of California Sale of Lease Revenue Bonds for the SB 1022 Re-Entry and Enhanced Alternatives to Custody Training (REACT) Center – Chief Executive Office ([View Item](#))
  - C. Department of Public Works
    1. Approval to Award a Contract for Engineering and Software Development Services to Kittleson & Associates, Inc., of Sacramento, California for the County-Wide Systemic Safety Analysis Report Program ([View Item](#))
    2. Approval to Annex Property located at 4301 McHenry Avenue, Modesto, into the North McHenry I Lighting District ([View Item](#))
  - D. Department of Planning and Community Development
  - E. County Counsel
5. Public Hearings

6. Discussion Items
  1. Approval to Negotiate and Execute a Professional Services Agreement to WRNS Studio of San Francisco, California, for the Turlock Branch Library Expansion and Renovation Project; and Related Actions – Chief Executive Office ([View Item](#))
  2. Consideration and Approval of the Midyear Financial Report for Fiscal Year 2017-2018 and Related Actions – Chief Executive Office ([View Item](#))
  3. Approval to Apply for Grant Funding from the Substance Abuse and Mental Health Services Administration (SAMHSA) for Mental Health Services to Individuals Experiencing Homelessness and from the Mental Health Services Oversight and Accountability Commission for Mental Health Crisis Triage Services for Adults and Transition Age Youth – Behavioral Health & Recovery Services ([View Item](#))
  
7. Correspondence
  1. This Board has received a letter from the Del Puerto Health Care District regarding the resignation of Frank Daras from their Board of Directors. (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.) ([View Item](#))
  2. This Board has received a resolution from the Eastside Water District regarding the appointment of Wes Sperry and Ty Angle to their Board of Directors. (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.) ([View Item](#))
  3. This Board has received a letter from the Salida Fire Protection District regarding the resignation of Emil Rusca and the appointment of Mark Riggins to their Board of Directors. (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.) ([View Item](#))
  4. This Board has received the following claims: Helen Womble; Clifton Williams Jr.; and, Karen J. Synder. (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: Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2).