



## 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

December 11, 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. 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. Presentation: Commendation for Lee Lundrigan Upon her Retirement
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for December 4, 2018 ([View Item](#))
    2. Approval to Appoint Kathryn Reyes to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
    3. Approval to Appoint Bryan Whitemyer to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
    4. Approval to Appoint Suzanne Bauer to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee ([View Item](#))
    5. Approval to Amend the Term Ending Date for Debby Schneider on the Salida Municipal Advisory Council ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Apply for, and Accept if Awarded, Routine Grant Agreements and Contracts for Various State and Regional Programs for Fiscal Year 2019-2020 and a Two Year Local Government Waste Tire Amnesty Grant for Fiscal Years 2019-2020 and 2020-2021 – Environmental Resources ([View Item](#))
    2. Approval of the Stanislaus County California Children's Services and Child Health and Disability Prevention Plans for Fiscal Year 2018-2019 – Health Services Agency ([View Item](#))
    3. Approval to Enter into an Intergovernmental Agreement with the California Department of Health Care Services to Participate in a Federal Waiver to Allow Behavioral Health and Recovery Services to Provide an Enhanced Continuum of Substance Use Disorder Treatment Options for Stanislaus County Medi-Cal Beneficiaries for the Term of April 1, 2019 through June 30, 2021 – Behavioral Health & Recovery Services ([View Item](#))
    4. Approval of the Stanislaus County Public Facilities Fees Annual Financial Report for Fiscal Year Ending June 30, 2018 – Auditor-Controller ([View Item](#))
    5. Approval to Contract with Mountain Valley Emergency Medical Services Agency to Administer Local Emergency Medical Services for Fiscal Year 2019-2020 – Health Services Agency ([View Item](#))
    6. Approval to Sell Five (5) Tax-Defaulted Properties by Sealed Bid – Treasurer / Tax Collector ([View Item](#))
    7. Approval to Sell Tax-Defaulted Properties, to Re-offer Unsold Parcels at a New Sale, and to Exempt State Government Lands and Fourteen Others from Tax Sale – Treasurer / Tax Collector ([View Item](#))
    8. Approval of Changes to the Stanislaus County Deferred Compensation Committee Charter – Risk Management ([View Item](#))

9. Acceptance of the Stanislaus County Treasury Pool's October 2018 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
10. Approval of Amendment No. 1 for Sales, Use, and Transaction Tax Audit and Information Services with Hinderliter, de Llamas and Associates – Chief Executive Office ([View Item](#))
11. Approval to Enter into a New Independent Contractor Agreement with The Catholic Council of the Diocese of Stockton (El Concilio) for the Provision of Community Based Mental Health Prevention and Early Intervention - Brief Intervention Counseling Services in One Geographic Location of Stanislaus County in the Amount of \$77,069, Funded by Mental Health Services Act Prevention and Early Intervention Revenue – Behavioral Health & Recovery Services ([View Item](#))
12. Approval of the Final Completion and Acceptance of Construction of an Emergency Generator at the Community Services Facility at 251 Hackett Road, Modesto California, with Collins Electrical Company Inc., of Modesto, California, and Related Actions – Chief Executive Office ([View Item](#))
13. Approval to Award a Construction Contract to Haggerty Construction Inc., of Stockton California for \$270,000 for Tenant Improvements on the First Floor of 10th Street Place to Relocate the Chief Executive Office- Human Resources Division – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

1. Approval of the 2019 Williamson Act Contract Applications ([View Item](#))

E. County Counsel

6. Public Hearings

7. Discussion Items

1. Acceptance of the County Clerk-Recorder / Registrar of Voters' Certified Statement of the Vote of the 2018 Statewide General Election Held Tuesday, November 6, 2018, and Declaration of the Results – Elections ([View Item](#))
2. Approval to Amend the Salary and Position Allocation Resolution to Include a New Classification of Deputy Sheriff II and Adjust Salaries for the Classifications of Sergeant, Lieutenant, Captain and Undersheriff; Authorize the Chief Executive Officer to Negotiate Contract Amendments with the Stanislaus County Sheriffs Supervisors Association (SCSSA) and the Stanislaus County Sheriffs Management Association (SCMA); Approval of a Pilot Program for Deputy Sheriff Hiring Incentives; and Approval of Temporary Cost Sharing Proposals for Contract Law Enforcement Cities – Chief Executive Office ([View Item](#))

3. Approval of Matters and Updates Related to Homeless Programs, Efforts and Funding Including: Adoption of a Resolution to Declare a Shelter Crisis Exists in the County's Unincorporated Area; Implementation of the Homeless Emergency Aid Program (HEAP); Implementation of the Downtown Streets Program; Support for the City of Modesto Outdoor Shelter Operations and the Turlock Gospel Mission; and Related Matters – Chief Executive Office ([View Item](#))
  4. Approval of the Turlock Library Expansion Project Funding Strategy, Proceeding to the Bridging Design Phase of the Project, Authorize the Chief Operations Officer to Issue a Request for Statements of Qualifications for Design Build Teams, and Related Actions – Chief Executive Office ([View Item](#))
8. Correspondence
1. This Board has received a letter from the Oakdale Fire Protection District regarding the resignation of Richard Ardis from their Board of Directors. (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.) ([View Item](#))
  2. This Board has received a letter from the West Stanislaus Resource Conservation District Board regarding a vacancy on their Board of Directors. (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.) ([View Item](#))
  3. This Board has received two Claims for Refund of Property Taxes filed on behalf of AT&T regarding assessments for tax year 2014-15. (Recommendation: Refer to the Auditor-Controller.) ([View Item](#))
  4. This Board has received a Claim for Refund of Property Taxes filed on behalf of Sprint Telephony PCS, LP, regarding assessments for tax year 2014-15. (Recommendation: Refer to the Auditor-Controller.) ([View Item](#))
  5. This Board has received a Worker Adjustment and Retraining Notification letter from Raley's regarding the layoff of employees at their facility located at: 3020 Floyd Ave. Suite 189, Modesto. ([View Item](#)) (Recommendation: Refer to the Department of Workforce Development.)
  6. This Board has received the following claims: Greg Allustiarte; Alvan Estrada; Marisa G Corona; Valentin Valencia; and, Samuel Montez Jr. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office – Risk Management Division.)
9. Board of Supervisors' Reports
10. Legislative, Fiscal and Management Report - Chief Executive Officer
11. Adjournment
12. Closed Session: Conference with Labor Negotiator - Agency Negotiators: Jody Hayes, Tamara Thomas, Brandi Hopkins and, Monica Coryea. Labor Organization: Service Employees International Union, Local 521. Government Code Section 54957.6. Conference with Legal Counsel - Significant Exposure to Litigation: One matter. Government Code Section 54956.9 (d)(2).