



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

March 19, 2019

Special Meeting
5:30 PM

Regular Meeting
6:30 PM

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.

Special Meeting**5:30 PM**

1. Closed Session: Conference with Legal Counsel - Existing Litigation: Two Cases: City of Patterson v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV18004195. City of Newman v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV18004193. Government Code Section 54956.9(d)(1)

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for March 5, 2019 ([View Item](#))
 2. Approval to Proclaim March 2019 as Bleeding Disorders Awareness Month in Stanislaus County ([View Item](#))
 3. Approval to Proclaim the Week of April 7, 2019 to April 13, 2019 as Stanislaus County Library Week in Conjunction with National Library Week ([View Item](#))
 4. Approval of Appointment of Laurie Daily-Johnson to the Stanislaus Animal Services Agency Advisory Committee ([View Item](#))
 5. Approval of Appointment of Paul T. Rivera to the Oakdale Rural Fire Protection District ([View Item](#))
 6. Approval of Appointment of Erika E. Durrer to the Stanislaus County Water Advisory Committee ([View Item](#))
 7. Approval of Appointment of Becky Arellano, Elizabeth Talbott, Cynthia Homen, Steven Hallam and Thomas Powell to the Stanislaus County Economic Development Action Committee ([View Item](#))
 8. Approval of Appointment of Charles Dossett, Scott Kuykendall, and Lynis Croslin Chaffey to the Stanislaus County Workforce Development Board ([View Item](#))
 9. Approval of Appointment of Lonnie Statzer to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 10. Approval of Appointment of Thomas Boze to the Law Library Board of Trustees ([View Item](#))
 11. Acceptance of the Resignation of Carla Doshas from the Knights Ferry Municipal Advisory Council ([View Item](#))
 12. Acceptance of the Resignation of Rafael Rodriguez from the Empire Municipal Advisory Council ([View Item](#))

B. Chief Executive Office

1. Approval for the Sheriff Department's Civil Division to Accept E-Payments for Civil Service Fees – Sheriff ([View Item](#))
2. Approval to Use Up to \$25,500 in Community Development Funds to Install a Security Fence at the Stanislaus County Police Activities League Office Located at 1325 Beverly Drive, Modesto, California and Authorization to Negotiate an Agreement with the City of Modesto – Chief Executive Office ([View Item](#))
3. Approval to Apply for the Child Advocacy Center Program Subaward Grant from the California Governor's Office of Emergency Services, Victim Services and Public Safety Branch Children's Unit, and Accept if Awarded, the Allocation of \$200,000 for a One-Year Period Ending March 31, 2020 – Community Services Agency ([View Item](#))
4. Approval of an Amendment to the Full Service Partnership Agreement with Turning Point Community Programs, Inc., for the Provision of a Triage Support Team and the Approval of an Amendment to the Children's Crisis Intervention Program Agreement with Aspiranet for the Provision of the Triage Linkage and Coordination Program – Behavioral Health & Recovery Services ([View Item](#))
5. Approval to Award a Professional Design Services Agreement to Kitchell CEM, Inc. of Sacramento, California for the Design of the Heating, Ventilation and Air-Conditioning Systems Replacement at 1021 I Street in Modesto – General Services Agency ([View Item](#))
6. Approval to Apply For and Accept Grant Funding from the California State Library's to Augment the Stanislaus County Library's Literacy Services to Include Family Literacy – Library ([View Item](#))
7. Approval to Adopt the Property Tax Administration Cost Recovery Plan for use in Fiscal Year 2018-2019 – Auditor-Controller ([View Item](#))
8. Approval to Use of Up to \$10,000 in Community Development Funds to Support Stanislaus Partners in Education Programs – Chief Executive Office ([View Item](#))
9. Approval of an Exclusive Use Agreement/Permit with One World, to Hold a Water Lantern Festival at Woodward Reservoir Regional Park on Saturday, May 4, 2019, and Find the Project Categorically Exempt From the California Environmental Quality Act – Parks and Recreation ([View Item](#))
10. Approval to Enter Into an Agreement with the California Secretary of State for Help America Vote Act (HAVA) Federal Funding Provided by the U.S. Election Assistance Commission for Complying with the Requirements of Section 101 of HAVA for the Improvement of the Administration of Elections – Elections ([View Item](#))
11. Approval to Enter Into an Agreement with the California Secretary of State for Help America Vote Act (HAVA) Federal Funding Provided by the U.S. Election Assistance Commission for County Efforts to Improve Cyber Security and Infrastructure Related to VoteCal – Elections ([View Item](#))

12. Acceptance of the Sixteenth 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](#))
13. Approval of the First Update on the Homeless Facility Plan and Partnership between the County, the City of Modesto and The Salvation Army in Accordance with the Provisions of the Public Contract Code and Related Matters – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval to Amend the Contribution Agreement Between the County of Stanislaus and the City of Patterson for the Project Approval and Environmental Document Phase of the Sperry Road Interchange Project and Approval to Amend the Professional Design Services Agreement with NCM Engineering ([View Item](#))
2. Approval to Transfer Title of the Stanislaus County Owned Parcel Identified as Assessor's Parcel Number (APN) 067-016-022 to the City of Modesto, Located on Scenic Bend East of the Intersection of Scenic Drive and El Vista Avenue ([View Item](#))
3. Approval to Amend the Agreement for Engineering Services with O'Dell Engineering of Modesto, California, for the County Corporation Yard Security Wall Project ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Open a 30-Day Public Review Period and Set a Public Hearing for the April 30, 2019, 9:00 A.M. Meeting to Consider Approval of the Stanislaus Urban County's Fiscal Year 2019-2020 Annual Action Plan (AAP) ([View Item](#))
2. Acceptance of the Annual Progress Report for the Stanislaus County Housing Element for the Calendar Year 2018 Covering the Entire Stanislaus County Unincorporated Area ([View Item](#))
3. Approval to Set a Public Hearing on April 2, 2019, at the 9:00 a.m. Meeting, to Consider Planning Commission's Recommendation for Approval of Rezone Application No. PLN2016-0071, Wells Avenue RV & Self-Storage, Located at 418 Wells Avenue, West of McHenry Avenue, South of Pelandale Avenue, in the Modesto Area, and Adoption of a Mitigated Negative Declaration ([View Item](#))
4. Approval to Set a Public Hearing on April 2, 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. PLN2018-0108, MDF Farms, Located at 16218 Sycamore Avenue, Between Fig and Orange Avenues, in the Patterson Area ([View Item](#))

E. County Counsel

6. Discussion Items

1. Approval for the District Attorney to Accept a Grant Award in the amount of \$1,021,044 from the California Governor's Office of Emergency Services Victim/Witness Assistance Program for Federal Fiscal Year 2018-2019 – District Attorney ([View Item](#))

7. Public Hearings
 1. Public Hearing 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, on the Southeast Corner of South Hart Road and California Avenue in the Modesto Area – Planning and Community Development ([View Item](#))
 2. Public Hearing 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, Between Stone and Texas Avenues, in the Modesto Area – Planning and Community Development ([View Item](#))
 3. Public Hearing to Consider the Planning Commission's Recommendation for Denial of Use Permit and Development Agreement Application No. PLN2018-0110, Prem Gen Corp - El Roya Avenue, Located at 536 El Roya Avenue, south of Yosemite Boulevard (HWY 132), in the Modesto Area – Planning and Community Development ([View Item](#))
8. Correspondence
 1. This Board has received a resolution from the City of Newman consenting to the enforcement of all health laws within their jurisdiction by the Stanislaus County Public Health Officer. ([View Item](#))
(Recommendation: Refer to the Health Services Agency and the Office of Emergency Services.)
 2. This Board has received the following claims: Shawn Shears; Jessica Niblet; Athens Insurance Service Inc., aso Nicholas Bloed; Marlin Ancheta; Magee and Paul Shaw III; Rodney Samaneigo; Michelle Martinho; and, Frank Silva.
(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