



## 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

May 21, 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](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 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. Language assistance request should be made by noon the day before the meeting by contacting the Clerk at 209-525-4494.

**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:
  1. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Hanibal Yadegar, et al. v. County of Stanislaus, San Joaquin County Superior Court Case No. STK-CV-UNPI-2017-11432.

**Regular Meeting****6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation: Recognition of the 2019 Stanislaus County Recycling Poster Contest Winners
5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for May 14, 2019 ([View Item](#))
    2. Approval of a Commendation for MoBand, the Modesto Band of Stanislaus County, Upon their 100th Anniversary ([View Item](#))
    3. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1235 to Amend Chapters 9.82 and 4.36 of the Stanislaus County Code and Associated Department of Agriculture and Weights and Measures Fee Schedule ([View Item](#))
    4. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1236 to Establish New Fees and Amend or Eliminate Existing Fees for the Department of Environmental Resources ([View Item](#))
    5. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1237 to Establish a New Fee and Amend Existing Fees for Planning Services for the Department of Planning and Community Development ([View Item](#))
  - B. Chief Executive Office
    1. Approval of Agreements for the Community Services Agency for Fiscal Year 2019-2020 for the Provision of CaWORKs, Adult, Child and Family, and Ancillary Social Services – Community Services Agency ([View Item](#))
    2. Approval to Set a Public Hearing on June 25, 2019 at the 9:00 a.m. meeting to Consider Adjustments to the Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))

3. Approval of the Grant Agreement Contract with the California Department of Public Health to Provide Evidence-Based Public Health Activities to Address HIV Prevention within Stanislaus County – Health Services Agency ([View Item](#))
4. Authorize the Mountain Valley Emergency Medical Services Agency to Expend System Enhancement Funds on Behalf of Stanislaus County to Purchase FirstWatch Data Integration Interface – Health Services Agency ([View Item](#))
5. Approval to Declare Vehicles and Equipment as Surplus and Authorize their Sale at Auction – General Services Agency ([View Item](#))
6. Approval to Introduce and Waive the First Reading of an Ordinance Amending Section 2.24.060 of the Stanislaus County Code to Modify the Bidding Threshold and Reporting Requirements from \$5,000 to \$15,000 – General Services Agency ([View Item](#))

C. Department of Public Works

1. Approval of the Transportation Development Act Claim for Fiscal Year 2019-2020 in the Amount of \$7,470,644 ([View Item](#))
2. Approval of the Amended and Restated Memorandum of Agreement Between the County of Stanislaus and the City of Modesto for the Preliminary Engineering Phase of the 7th Street Bridge Project ([View Item](#))
3. Approval to Adopt Plans and Specifications for the Mitchell Road Pavement Maintenance Project and Award the Construction Contract to George Reed, Incorporated of Modesto, California ([View Item](#))

D. Department of Planning and Community Development

1. Authorization to Submit a Grant Application Package to the California Department of Housing and Community Development (HCD) for the 2019 California Emergency Solutions and Housing (CESH) Program ([View Item](#))

E. County Counsel

7. Public Hearings

1. Approval to Close the 30-Day Public Review Period and Conduct a Public Hearing to Consider Approval of the Stanislaus Urban County's Fiscal Year 2019-2020 Annual Action Plan (AAP) – Planning and Community Development ([View Item](#))

8. Discussion Items

1. Acceptance of a Report from the Agricultural Commissioner Regarding Status and Direct Staff on Next Steps Related to Industrial Hemp Cultivation in Stanislaus County – Agricultural Commissioner ([View Item](#))

9. Correspondence

1. This Board has received a letter from the Keyes Community Services District regarding the appointment of Johnathon Parker to their Board of Directors. (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters) ([View Item](#))

2. This Board has received a copy of the 1st Quarter Financial Reports for the Gallo Center for the Arts for the Period of January 1, 2019 through March 31, 2019. (Recommendation: Refer to the Chief Executive Office.) ([View Item](#))
  3. This Board has received a letter from the Governor's Office of Emergency Services regarding President Trump's disaster declaration for multiple California counties, including Stanislaus County, due to severe winter storms that occurred February 13-15, 2019. (Recommendation: Refer to the Office of Emergency Services and the Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
  4. This Board has received a resolution from the City of Turlock consenting to the enforcement of all health laws within their jurisdiction by the Stanislaus County Public Health Officer. (Recommendation: Refer to the Health Services Agency and the Office of Emergency Services.) ([View Item](#))
  5. This Board has received the following claims: Satparkash S. Kapoor; Ramandeep Khangula; and, Randolph Wayne Johnson. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office – Risk Management Division.)
10. Board of Supervisors' Reports
  11. Legislative, Fiscal and Management Report - Chief Executive Officer
  12. Adjournment