



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

June 18, 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. 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. Department Head Employment pursuant to Government Code Section 54957(b)(1): Title: Director of Behavioral Health and Recovery Services.
 2. Conference with Legal Counsel – Existing Litigation pursuant to Government Code §54956.9 (d)(1): One Case: Jeremy Lapachet v. California Forensic Medical Group, Inc., et al., U.S. District Court-Northern District of California, Case No. 16-CV-06959-DMR.

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Moment of Silence for Community Services Agency Employee Shirley Strickland
4. Invocation
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for June 4, 2019 ([View Item](#))
 2. Approval of Appointment of Michelle Patton to the Knights Ferry Municipal Advisory Council ([View Item](#))
 3. Approval of Appointment of Edward J. Rocha to the Hills Ferry Cemetery District Board of Directors ([View Item](#))
 4. Approval of Appointment of Albert Mendes to the Mountain View Volunteer Fire Protection District Board of Directors ([View Item](#))
 5. Approval of Appointment of Jarod Lara and Daniel Robinson to the West Stanislaus County Fire Protection District Board of Directors ([View Item](#))
 6. Acceptance of the Resignation of James B. Wood from the Workforce Development Board ([View Item](#))
 7. Acceptance of the Resignation of Amy Thomas from the Stanislaus County Behavioral Health Board ([View Item](#))
 8. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1240 Adding Chapter 6.85 Hemp Cultivation to the Stanislaus County Code ([View Item](#))
 - B. Chief Executive Office
 1. Approval of the Northwest Newman Property Tax Exchange Agreement with the City of Newman – Chief Executive Office ([View Item](#))
 2. Approval for the Registrar of Voters to Enter Into an Agreement with the California Secretary of State for Voting System Replacement Contract 2018 State Funds – Elections ([View Item](#))

3. Approval of the Agreement for the Sheriff to Retire One Canine from the Sheriff's Canine Unit – Sheriff ([View Item](#))
4. Approval to Authorize the Agricultural Commissioner to Enter Into and Sign Routine Contracts and Agreements with Various Federal and State Agencies for Fiscal Years 2018-2019, 2019-2020, and 2020-2021 – Agricultural Commissioner ([View Item](#))
5. Approval to Adopt a Resolution Approving the Older Americans Act Programming for Fiscal Year 2019-2020 and Authorize the Director of the Department of Aging and Veterans Services to Execute the Area Plan and Multipurpose Senior Services Program Agreements with the State of California Department of Aging – Aging and Veteran Services ([View Item](#))
6. Acceptance of an 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](#))
7. Approval of an 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](#))
8. Approval to Award an Agreement to Aspiranet for the Provision of Child and Family Team Services on behalf of Behavioral Health and Recovery Services, in the Amount of \$1,157,213 for the Term of June 18, 2019 through June 30, 2020 – Behavioral Health & Recovery Services ([View Item](#))
9. Approval to Proceed with the Award of Agreements for the Senior Meals Program by the Area Agency on Aging and Related Matters for Fiscal Year 2019-2020 – Aging and Veteran Services ([View Item](#))
10. Approval to Award an Agreement with Turning Point Community Services, Inc., for the Provision of Community Activities and Rehabilitation Transportation (CART) Services on behalf of Behavioral Health and Recovery Services in the Amount of \$90,000 for the Term of July 1, 2019 Through June 30, 2020 – Behavioral Health & Recovery Services ([View Item](#))
11. Approval of the Fiscal Years 2019-2021 America's Job Center of California (AJCC) Partnership Memorandum of Understanding Update with Mandatory Partners of the Stanislaus County America's Job Center of California – Workforce Development ([View Item](#))
12. Approval of an Amendment to a Legal Services Agreement between the Stanislaus County Health Services Agency and Davis Wright Tremaine LLP, to Expand the Scope of Work to Include Various County Departments and Authorize the Auditor-Controller to Pay a Prior Year Invoice – Chief Executive Office ([View Item](#))
13. Update on the Modesto Outdoor Emergency Shelter and Approval of a Six-Month Extension of the Turning Point Community Programs Agreement to Support Transitioning Outdoor Shelter Operations to the New Emergency Shelter and Approval to Contract with the City of Modesto for Shared Security Cost at the Modesto Outdoor Emergency Shelter – Chief Executive Office ([View Item](#))

14. Approval of an Agreement with Carrier Corporation to Supply and Install Chiller Equipment at the Sheriff's Public Safety Center Located at 200 E. Hackett Road, Modesto – Sheriff ([View Item](#))
 15. Approval to Apply for, and Accept if Awarded, the Justice and Mental Health Collaboration Program Fiscal Year 2019 Competitive Grant Funding from the Federal Department of Justice – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval of the Consent to Common Use Agreement with Turlock Irrigation District (TID) for the Gilbert Road Bridge over TID Ceres Main Canal Replacement Project ([View Item](#))
 2. Approval of Amendment No. 3 to the T.Y. Lin International Professional Design Services Agreement for the Hills Ferry Road Bridge Seismic Retrofit Project ([View Item](#))
 3. Approval of an Agreement for Acquisition of Property for the Pleasant Valley Road over South San Joaquin Irrigation District Bridge Replacement Project, Grantor: Stephen Ward and Katherine Ward ([View Item](#))
 4. Approval of an Agreement for Acquisition of Property for the Pleasant Valley Road over South San Joaquin Irrigation District Bridge Replacement Project, Grantor: Ron A. Werner and Melissa A. Werner ([View Item](#))
 5. Approval of an Agreement for Acquisition of Property for the Pleasant Valley Road over South San Joaquin Irrigation District Bridge Replacement Project, Grantor: Michael R. Jerome ([View Item](#))
 6. Approval of an Agreement with Connexionz Ltd. in the Amount of \$2,040,748 for the Procurement, Installation, and Support of an Intelligent Transportation System ([View Item](#))
 7. Approval to Amend the Agreement between Modesto Junior College, City of Modesto, and Stanislaus County to Coordinate a Bus Pass Program for the Fixed Route Bus System for Modesto Junior College Students ([View Item](#))
 8. Approval to Adopt Plans and Specifications for the HSIP-HR3 Cycle 5: W. Main Street, River Road, Lake Road Project and Award the Construction Contract to George Reed, Inc., of Modesto, California ([View Item](#))
 9. Approval to Adopt Plans and Specifications for the 2019 Chip Seal Project and Award the Construction Contract to VSS International, Inc. of Sacramento, California ([View Item](#))
 10. Approval to Adopt Plans and Specifications for the Carpenter Road and Whitmore Avenue Intersection Improvement Project and Award the Construction Contract to George Reed, Inc. of Modesto, California ([View Item](#))
 11. Approval to Adopt Plans and Specifications for the Crows Landing Road and Grayson Road Intersection Improvement Project and Award the Construction Contract to George Reed, Inc. of Modesto, California ([View Item](#))

- D. Department of Planning and Community Development
- E. County Counsel
- 7. Public Hearings
 - 1. Public Hearing to Consider the Adoption of the Recommended Proposed Budget for Budget Year 2019-2020 of Budget Period 2018-2019/2019-2020 and Related Actions – Chief Executive Office ([View Item](#))
- 8. Discussion Items
 - 1. Approval to Rehire Wynn Owen Prior to the 180-Day Sit Out Period as Required by the Public Employees' Pension Reform Act – Treasurer / Tax Collector ([View Item](#))
- 9. Correspondence
 - 1. This Board has received a notice from the California Water Boards regarding a Notice of a Public Workshop for the Sacramento River and San Joaquin River Basins and Tulare Lake Basin to Incorporate a Central Valley-Wide Salt and Nitrate Control Program. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
 - 2. This Board has received a copy of the Gallo Center for the Arts Final Budget for Fiscal Year 2019-2020 including Leases, Prices, Concessions, Fees and the Schedule for the 2019-2020 Season. ([View Item](#))
(Recommendation: Acknowledge receipt and refer to the Chief Executive Officer.)
 - 3. This Board has received the following claims: Sylvia Saldate; Franklin Belaski; Jack Girvin; Alvis K. Dillard III; David M. Hutchinson; Froilan Mariscal; Mercury Insurance A/S/O Cathy Adkins; Gretchen Becknel; 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