



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

August 20, 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. Conference with Legal Counsel - Existing Litigation pursuant to Government code section 54956.9 (d)(1): One Case: Sandra Macanas v. Stanislaus County, Stanislaus County Superior Court Case No. 2027790.
 2. Conference with Legal Counsel – Initiation of Litigation pursuant to Government Code section 54956.9 (d)(4): One Case.

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation: Commendation for Diane McDonnell, Stanislaus County Librarian, Upon Her Retirement
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for August 13, 2019 ([View Item](#))
 2. Approval to Proclaim September 2019 National Preparedness Month in Stanislaus County ([View Item](#))
 - B. Chief Executive Office
 1. Acceptance of the Annual Reports for the County of Stanislaus Tobacco Endowment Funds - Series 2002 and Series 2006 for Fiscal Year Ending June 30, 2019 – Treasurer / Tax Collector ([View Item](#))
 2. Approval to Accept the Stanislaus County Equal Employment Opportunity Plan: 2019 Program and Report Update – Chief Executive Office ([View Item](#))
 3. Approval to Proceed to the Design Phase for the Public Safety Center Security Electronics Life Safety Systems Replacement – Chief Executive Office ([View Item](#))
 4. Approval to Amend the Salary and Position Allocation Resolution to Adjust the Attorney I/II/III/IV/V Salaries by Two Percent (2%) and Eliminate the Deferred Compensation Contribution; Approval to Authorize the Chief Executive Officer to Implement a Five Percent (5%) Certificate Pay to Qualifying Members of the Attorney's Bargaining Unit and Qualified Management Attorneys; Approval of a Pilot Program for Attorney III/IV/IV Hiring Incentives – Chief Executive Office ([View Item](#))
 - C. Department of Public Works

D. Department of Planning and Community Development

1. Approval to Open a 15-day Public Review Period and Set a Public Hearing for the September 24, 2019, 9:00 a.m. meeting to Consider Adoption of the Fiscal Year 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER) ([View Item](#))

E. County Counsel

7. Discussion Items

1. Acceptance of the Real Estate Fraud Prosecution Trust Fund Annual Report for Fiscal Year 2018-2019 – District Attorney ([View Item](#))
2. Approval to Accept the Americans with Disabilities Act (ADA) Self-Evaluation Report and Transition Plan; Approval of Updated ADA Title II Policy Statement; and, Appointment of the ADA Title II and Civil Rights Title VI Coordinator for Stanislaus County – Board of Supervisors ([View Item](#))

8. Public Hearings

9. Correspondence

1. This Board has received from the West Stanislaus Resource Conservation District the 2019 Annual Monitoring Report of Natural Resources for the Crows Landing Naval Out Lease Property. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)
2. This Board has received the following claims: Adrienne Rivera; Jennifer Bringhurst; and, Jeffrey Frye.
(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