



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

November 26, 2019

9:00 AM

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.

1. Pledge Allegiance to the Flag
2. Invocation
3. Presentations:
 - A. The Cal Guard's Role in Serving the Youth of Stanislaus County
 - B. Update from the Stanislaus County Office of Education Regarding the Focusing on Children Under Stress (FOCUS) Program
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Special Meeting Minutes for November 14, 2019 ([View Item](#))
 2. Approval of the Regular Meeting Minutes for November 19, 2019 ([View Item](#))
 3. Acceptance of the Resignation of Domenica Escatel from the Empire Municipal Advisory Council ([View Item](#))
 4. Approval of Appointment In Lieu of Election of Randy Doss Sullivan to the Hughson Fire Protection District Board of Directors ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Close All Stanislaus County Libraries at 5:00 p.m. on Tuesday, December 31, 2019 – Library ([View Item](#))
 2. Approval of an Exclusive Use Agreement/Permit with Revolutionary Productions, Corp., to Hold a Sum of Us Festival at Modesto Reservoir Regional Parks from Friday, May 15, 2020, through Sunday, May 17, 2020, and Find the Project Categorically Exempt from the California Environmental Quality Act – Parks and Recreation ([View Item](#))
 3. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 1102 Garden Avenue, Modesto, California – Environmental Resources ([View Item](#))
 4. Acceptance of the Report on the Retirement Replacement Benefits Program, Approval to Sign the Revised Memorandum of Understanding with StanCERA, and Authorization for Related Budget Adjustments to Include the Use of the Retirement Obligation Assignment of General Fund Balance in the Amount of \$1,477,903 – Auditor-Controller ([View Item](#))
 5. Approval to Set a Public Hearing on December 10, 2019 to Consider Proposed Change to Ambulance Provider Agreement Standards; Accept Update from Mountain Valley Emergency Medical Services Agency Regarding Cumulative Response Compliance by Emergency Medical Services Providers; Authorize Mountain Valley Emergency Medical Services to Expend System Enhancement Funds; and Approve Contract with Mountain Valley Emergency Medical Services Agency to Administer Local Emergency Medical Services for Fiscal Year 2020-2021 – Health Services Agency ([View Item](#))

C. Department of Public Works

1. Approval to Award a Contract for Engineering Design, Environmental, Right-of-Way, and Public Outreach Services to Drake Haglan and Associates of Sacramento California for the Claribel Road Extension Project ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on December 17, 2019, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation for General Plan Amendment, Rezone, Use Permit, and Development Agreement Application No. PLN2018-0101, Natural Remedies Consulting, Request to Amend the General Plan and Zoning Designation to Allow Indoor Commercial Cannabis Cultivation, Manufacturing (Non-Volatile), Retail, and Distribution Activities Within An Existing 12,000 Square-Foot Warehouse, Located at 5272 Jerusalem Court, North of Kiernan Avenue, in the Modesto Area ([View Item](#))
2. Approval to Set a Public Hearing on December 17, 2019, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation for General Plan Amendment, Rezone, Use Permit, and Development Agreement Application No. PLN2018-0112, Jayden's Journey, Request to Amend the General Plan and Zoning Designation, to Allow Operation of a Cannabis Retail Business Within an Existing 5,525 Square-Foot Suite, Located at 5054 Pentecost Drive, at the Southeast Corner of Bitritto Court and Pentecost Drive, in the Modesto Area ([View Item](#))
3. Approval of the 2020 Williamson Act Contract Applications ([View Item](#))

E. County Counsel

6. Discussion Items

1. Acceptance of the County Clerk-Recorder / Registrar of Voters' Certified Statement of the Vote of the 2019 Consolidated District Election Held Tuesday, November 5, 2019, and Declaration of the Results – Elections ([View Item](#))
2. Approval to Accept the 2019 Emergency Communications Equipment and Infrastructure Grant from the California Governor's Office of Emergency Services – Office of Emergency Services/Fire Warden ([View Item](#))
3. Approval to Adopt the Revised Stanislaus County Emergency Operations Plan and Associated Emergency Support Functions – Office of Emergency Services/Fire Warden ([View Item](#))

7. Public Hearings

1. Public Hearing to Adopt and Waive the Second Reading of an Ordinance Amending Chapter 16.55 of the Stanislaus County Code, and Adopting by Reference the California Fire Code, 2019 Edition with Certain Changes, Additions, and Modifications Thereto – Office of Emergency Services/Fire Warden ([View Item](#))

8. Correspondence
 1. This Board has received a Worker Adjustment and Retraining Notification letter from Forever 21 Retail, Inc., regarding the closure of the store located at 3401 Dale Road, Modesto and the permanent layoff of employees starting on January 5, 2020. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 2. This Board has received the following claims: Minnie Bruce; Geico Insurance on behalf of Ryan Alexander Edmonds; Maria T. Marquez, Curtis Legal Group, on behalf of Billy L. Worden; Lawrence Kaler; Debra Harper; Brad W. Miller; and, Tonya Estrada.
(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