



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

January 7, 2020

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. Moment of Silence for Probation Department Employee Lindsey Pimentel
3. Invocation
4. Election of the 2020 Chair and Vice-Chair of the Stanislaus County Board of Supervisors
5. Presentations:
 - A. Recognition of the 2019 Chairman of the Board of Supervisors
 - B. Fifteen Year Employee Service Award for Supervisor Jim DeMartini
 - C. January 2020 as Human Trafficking Awareness Month in Stanislaus County
6. Public Comment Period
7. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for December 17, 2019 ([View Item](#))
 2. Approval of the 2020 Stanislaus County Board of Supervisors' Committee Assignments ([View Item](#))
 3. Approval to Declare a Vacancy on the Stanislaus County Workforce Development Board ([View Item](#))
 4. Approval of Appointment of Erika Durrer to the Stanislaus County Planning Commission ([View Item](#))
 5. Approval of Reappointment of Valerie Mitchell to the In-Home Supportive Services Advisory Committee ([View Item](#))
 - B. Chief Executive Office
 1. Approval of an Update on Emergency Repairs to the Public Safety Center West, Minimum Housing Unit One, and Support Services Facility's Fire-Life Safety, Secure Electronics, Video Surveillance Systems, and Additional Needed Repairs – Chief Executive Office ([View Item](#))
 2. 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 – Chief Executive Office ([View Item](#))
 3. Accept 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](#))
 4. Approval of Revised Bylaws for the Commission on Aging of Stanislaus County – Aging and Veteran Services ([View Item](#))
 5. Approval of the Stanislaus County California Children's Services and Child Health and Disability Prevention Plans for Fiscal Year 2019-2020 – Health Services Agency ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

1. Authorization to Record a Certificate of Cancellation of a 607.31-Acre Portion of Williamson Act Contract No. 1971-0101, Located East of Sullivan Road, and Bisected by Pete Miller Road, West of Interstate 5, in the Newman Area ([View Item](#))

E. County Counsel

8. Public Hearings

9. Discussion Items

10. Correspondence

1. This Board has received the following claims: Caputo & Van Der Walde, LLP on behalf of Lisa Gil, Caputo & Van Der Walde, LLP on behalf of Angelica Gil, Caputo & Van Der Walde, LLP on behalf of Isabel Gil, Caputo & Van Der Walde, LLP on behalf of Arlene Gil, Caputo & Van Der Walde, LLP on behalf of Pedro Gil, Jr., Caputo & Van Der Walde, LLP on behalf of Alexis Leyva, Caputo & Van Der Walde, LLP on behalf of Alexander Leyva, Caputo & Van Der Walde, LLP on behalf of Aidain Leyva, Caputo & Van Der Walde, LLP on behalf of Adrian Leyva, Yolanda Soltero Cuevas, Nancy J. Shailor on behalf of Juan Francisco Herrera Moreno, J. Gary Gwilliam, Esq. on behalf of Frank Carson; and, Maiyesa Basidiq. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office – Risk Management Division.)

11. Board of Supervisors' Reports

12. Legislative, Fiscal and Management Report - Chief Executive Officer

13. Adjournment

14. Closed Session:

1. Conference with Legal Counsel - Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d)(4). Two Cases.