



## BOARD OF SUPERVISORS

*Kristin Olsen, District 1*  
*Vito Chiesa, District 2*  
*Terry Withrow, District 3*  
*Dick Monteith, District 4*  
*Jim DeMartini, District 5*

1010 10th Street  
Modesto, CA 95354  
Phone: 209-525-4494 Fax 209-525-4420

### AGENDA

July 17, 2018

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 and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

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

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

2. Pledge Allegiance to the Flag
3. Invocation
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for June 26, 2018 ([View Item](#))
    2. Approval to Appoint Bart Muller to Denair Fire Protection District Board of Directors ([View Item](#))
    3. Approval of Appointment of Darleen Patrick to the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
    4. Approval to Appoint Maryn Pitt and Mary Machado to the Workforce Development Board ([View Item](#))
    5. Approval to Reappoint Paul Melgard, Brian Genzoli, and Allen Peterson to the Turlock Rural Fire Protection District ([View Item](#))
    6. Approval to Change the Representation of Dionicio Daniel Cruz from Supervisorial District Three to At-Large on the Stanislaus Veterans Advisory Commission ([View Item](#))
    7. Approval of the Requests to Consolidate the City of Modesto's and the Modesto City Schools Board of Education's Measures Regarding Charter Amendments Changing their Elections to Even-Numbered Years with the Gubernatorial General Election to be Held on November 6, 2018 ([View Item](#))
    8. Approval of the Request to Consolidate the Modesto City Elementary School District's Two Bond Measures with the Gubernatorial General Election to be Held on November 6, 2018 ([View Item](#))
    9. Approval of the Request to Consolidate the Riverbank Unified School District's Bond Measure with the Gubernatorial General Election to be Held on November 6, 2018 ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Appoint Donna Riley as the Interim Treasurer-Tax Collector for the Remainder of the Unexpired Term Ending January 7, 2019 – Chief Executive Office ([View Item](#))
    2. Approval of Amendment No. 2 to the Agreement for Professional Services with BaseCamp Environmental, Inc., for California Environmental Quality Act Services at Woodward Reservoir Regional Park – Parks and Recreation ([View Item](#))

3. Approval of the Agreement for the Chief Probation Officer to Retire Canine Bear from the Probation Department – Probation ([View Item](#))
  4. Approval to Award an Independent Contractor Agreement to Stericycle Environmental Solutions, Inc., of Rancho Cordova, California, for the Removal and Disposal of Hazardous Waste from the Stanislaus County Household Hazardous Waste Collection Facility – Environmental Resources ([View Item](#))
  5. Approval to Amend the Bylaws of the Keyes Municipal Advisory Council Changing the Meeting Frequency from Monthly to Quarterly – Chief Executive Office ([View Item](#))
  6. Approval to Use Existing Appropriations in the Chief Executive Office Plant Acquisition Budget to Support the Relocation of Two County Owned Modular Buildings Located at 530 South Santa Cruz Avenue in Modesto, California to County Center III, 917 Oakdale Road, Modesto California, for Future County Functions and Related Matters – Chief Executive Office ([View Item](#))
  7. Approval to Authorize the Auditor-Controller, on Behalf of the Chief Executive Office-Risk Management Division, to Pay Prior Year Invoices Totaling \$1,540 for Services Provided in a Prior Year – Risk Management ([View Item](#))
  8. Accept the Second 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](#))
  9. Approval of the Labor Agreement between the County of Stanislaus and the Deputy Sheriff's Association – Chief Executive Office ([View Item](#))
  10. Approval of the Labor Agreement between the County of Stanislaus and the Stanislaus County Probation Corrections Officers Association – Chief Executive Office ([View Item](#))
  11. Approval of the Labor Agreement between the County of Stanislaus and the Stanislaus County Employees' Association, AFSCME Local #10 Bargaining Unit – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval to Levy the Fiscal Year 2018-2019 Benefit Assessments for the Various Lighting Districts ([View Item](#))
  2. Approval to Award a Contract for Engineering Services to O'Dell Engineering of Modesto, California for the Intersection Safety Improvements Project – Ladd Road and St. John Road ([View Item](#))
  3. Approval to Award a Contract for Engineering Services to Mark Thomas & Company of Fresno, California, for the Ninth Street Pavement Rehabilitation Project: Tuolumne River Bridge to Southbound State Route 99 On/Off Ramp and Pecos Avenue to Union Pacific Railroad ([View Item](#))
- D. Department of Planning and Community Development
1. Approval to Adopt a Negative Declaration for the West Modesto Infrastructure Sewer Project ([View Item](#))

2. Acceptance of the Report of Planning Commission's June 21, 2018, Decision of Approval of Vesting Tentative Subdivision Map Application No. PLN2017-0058, Orange Grove Estates, a Request to Subdivide a 2.11± Acre Parcel into Nine Parcels of at Least 7,000 Square Feet in the R-1 US (Single-Family Residential Urban Services) Zoning District, Located at 5537 Washington Road, on the North Side of Kim Drive, Between Washington Road and Tanya Way, in the Community of Keyes ([View Item](#))
  3. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property Located at 5631 Terminal Avenue, Riverbank, California, Dangerous Building Abatement Case Number DNB2016-0004 ([View Item](#))
  4. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property Located at 5324 8th Street, Keyes, California, Dangerous Building Abatement Case Number DNB2016-0003 ([View Item](#))
6. Public Hearings
  7. Discussion Items
    1. Acceptance of the County Clerk-Recorder / Registrar of Voters' Certified Statement of the Vote of the 2018 Statewide Direct Primary Election Held Tuesday, June 5, 2018, and Declaration of the Results – Elections ([View Item](#))
    2. Approval to use \$50,000 in Community Development Funds for Expenses Related to the Opposition of the State Water Board – Water Quality Control Plan and Approval of a Formal Resolution of Opposition to the State Water Quality Control Plan – Environmental Resources ([View Item](#))
    3. Approval of the Health Services Agency (HSA) Strategic Visioning Business and Facility Plan as Recommended by Pacific Health Consulting Group and Related Actions to Implement the Plan Regarding Future Scope of HSA Programs and Future Facility Plans – Chief Executive Office ([View Item](#))
  8. Correspondence
    1. This Board has received the following claims: Velma Aguiar; Laticia Gonzales; Anistashya White; Anthony White; Jeremy and Emily Sederquist; Jose Antonio Burgos; Becky Rhoda; Alfredo Delgadillo; Angelina Nunes, individually and as Guardian Ad Litem for her minor children D.X. and L.X., Emanueal Alves; Kaylie Gonzalez Perez; Kimberly Ann Little; and, Lynda Valero.  
(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