



## BOARD OF SUPERVISORS

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

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

### AGENDA

January 9, 2018

9:00 AM

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 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](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.

1. Pledge Allegiance to the Flag
2. Invocation
3. Election of the 2018 Chairman and Vice-Chairman of the Stanislaus County Board of Supervisors
4. Presentations:
  - A. Recognition of the 2017 Chairman of the Board of Supervisors
  - B. Recognition of the PeopleSoft Upgrade Team
5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for December 19, 2017 ([View Item](#))
    2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1206 Relating to the Regulation of Commercial Cannabis Activities ([View Item](#))
    3. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1207 Amending Section 4.34.010 of the Stanislaus County Code to Extend an Existing Fee for Clerk-Recorder Costs Associated with the Implementation of the Social Security Truncation Program ([View Item](#))
    4. Approval of Appointment of Thomas Maring and Wayne Zipser to the Stanislaus County Planning Commission ([View Item](#))
    5. Approval of Appointment of Sharon Page to the Knights Ferry Cemetery District ([View Item](#))
    6. Approval of Appointment of Rick Scheuber to the Storm Drain District No. 8 Board of Directors ([View Item](#))
    7. Acceptance of the Resignation of Jon Rodriguez from the Economic Development Action Committee ([View Item](#))
    8. Acceptance of the Resignation of Douglas Estermann from the Keyes Fire Protection District ([View Item](#))
    9. Acceptance of the Resignation of Matthew Erickson from the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
    10. Approval of Reappointment of Carol Jean Davis to the Knights Ferry Cemetery District Board of Directors ([View Item](#))
    11. Approval of Reappointment of John Bettencourt to the Assessment Appeals Board ([View Item](#))
    12. Approval of Reappointment of James Shade, Ray Dias, John Utne, and Robert James Nickerson to the Building Code Appeals Board ([View Item](#))
    13. Approval of Reappointment of Emily Herrera to the Earl Pride Scholarship Committee ([View Item](#))
    14. Approval of Reappointment of Bryan Whitemyer to the Emergency Medical Services Committee ([View Item](#))
    15. Approval of Reappointment of Ken Cheeseman and Diana Haile to the Housing Authority of the County of Stanislaus ([View Item](#))

16. Approval of Reappointment of Valerie Mitchell, Juanita Cochran, and Lisa Hensley to the In-Home Supportive Services Advisory Committee ([View Item](#))
  17. Approval of Reappointment of Rosemary Martinez, Garner Reynolds, Keith Highiet, Art Machado, Gabriel Avila, Sonia Delgado, Tony Madrigal, Kristi Ah You, and Jerilyn Yerby to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
  18. Approval of Reappointment of Yvette McShan, Jill Marie Neifer, and Michael Shinkel to the Stanislaus County Behavioral Health Board ([View Item](#))
  19. Approval of Reappointment of Joseph M. Sanchez to the Stanislaus County Parks and Recreation Commission ([View Item](#))
  20. Approval of Reappointment of Luis Jimenez to the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
  21. Approval of Reappointment of Patrick Cerutti and Joe S. Rocha to the Hills Ferry Cemetery District Board of Directors ([View Item](#))
  22. Approval of Reappointment of Patrick Alves and Steve Amador to the Storm Drain District No. 8 Board of Directors ([View Item](#))
  23. Approval of Reappointment of Everett B. Souza, Jr., to the Turlock Mosquito Abatement District Board of Trustees ([View Item](#))
  24. Approval of Reappointment of Bruce E. Ramsey, Jonathan Carlson and John P. Doering to the Law Library Board of Trustees ([View Item](#))
  25. Approval of Reappointment of Ron Greenwood and Anna Webb to the East Side Mosquito Abatement District Board of Trustees ([View Item](#))
  26. Approval of Reappointment of Vince Dykzeul, Cooper Rossiter, Gail Altieri, Ron Macedo, Francisco Canela, Richard Gemperle, Jim Mortensen, Sean Roddy, Daniel Bays, and Tim Sanders to the Stanislaus County Water Advisory Committee ([View Item](#))
- B. Chief Executive Office
1. Approval to Enter into a Construction Contract with Donlee Pump Company of Ceres, California, for the Modesto Reservoir Regional Park Marina Fuel Station Upgrade Project – Parks and Recreation ([View Item](#))
  2. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 4442 Jennings Road, Modesto, California – Environmental Resources ([View Item](#))
  3. Approval to Declare Thirty-Nine County Vehicles as Surplus and Authorize their Sale at Auction – General Services Agency ([View Item](#))
  4. Acceptance of Accountant’s Report on the Stanislaus County Treasurer’s Statement of Assets as of September 19, 2017 – Auditor Controller ([View Item](#))
  5. Approval of an Agreement with Elevator Industries, Inc. for Elevator Modernization at the Men’s Jail – General Services Agency ([View Item](#))
  6. Acceptance of the Stanislaus County Treasury Pool’s October 2017 Monthly Investment Report – Treasurer–Tax Collector ([View Item](#))
  7. Approval of the 2018 Annual Equal Rights/Non-Discrimination Commitment Statement – Chief Executive Office ([View Item](#))

8. Approval of an Agreement with the California Secretary of State to provide Stanislaus County with Federal Funds for complying with the Requirements of Section 251 of the Help America Vote Act of 2002 – Clerk-Recorder ([View Item](#))
9. Approval of the Request from Modesto Irrigation District to Consolidate and Hold Future Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Clerk-Recorder ([View Item](#))
10. Approval of the Request from Westport Fire Protection District to Consolidate and Hold Future Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Clerk-Recorder ([View Item](#))
11. Approval and Acceptance of the 2016-2017 Annual Report – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval to Adopt Plans and Specifications for the Keyes Road and Faith Home Road Intersection Signalization Project and Award the Construction Contract to George Reed, Inc. of Modesto, California ([View Item](#))
2. Approval of an Agreement for Acquisition of Property for the Claribel Road at Roselle Avenue Intersection Road Widening Project, Grantor: Jimmy Zheng and Sharon Zhu ([View Item](#))

D. Department of Planning and Community Development

1. Approval of a Reuse Plan for the Use of Successor Housing Agency Funds by the Housing Authority of the County of Stanislaus (HACS) for the Development of Affordable Housing ([View Item](#))

E. County Counsel

7. Public Hearings

8. Discussion Items

1. Proclaim the Month of January 2018 as Human Trafficking Awareness Month in Stanislaus County – Community Services Agency ([View Item](#))

9. Correspondence

1. This Board has received a letter from the Del Puerto Water District regarding the election of Peter Lucich to their Board of Directors. ([View Item](#))  
(Recommendation: Acknowledge receipt of the letter.)
2. This Board has received a copy of the Comprehensive Annual Financial Report of the Stanislaus County Employees' Retirement Association (StanCERA) for fiscal years ending June 30, 2017 and 2016. ([View Item](#))  
(Recommendation: Acknowledge receipt of the report.)

3. This Board has received a letter from the U.S. Department of Housing and Urban Development (HUD) regarding the performance assessment of Stanislaus County's Community Development Block Grant and the Emergency Solutions Grant programs for Program Year 2016. ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development.)
4. This Board has received a resolution from the Ceres Fire Protection District requesting the change of their governing board member elections from odd-numbered to even-numbered years. ([View Item](#))  
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
5. This Board has received a letter regarding the appointment of Tom Morris to El Solyo Water District's Board of Directors. ([View Item](#))  
(Recommendation: Acknowledge receipt of the letter.)
6. This Board has received the following claims: Lindsey Martin; Perfecto Perez for Minor William Perez; Perfecto Perez for Minor Nicholas Perez; Barbara Guzman for Minor Estrella Vargas; Barbara Guzman for Minor Rogelio; Donald Wheeland; Barbara Guzman for Minor Naveah Vargas; Rhonda Smallen; Na-Gatha LaRice Lincoln (4); Marco Attisha; Lydia Garcia; Roldan Medina; Jacquelynn Montgomery on behalf of Lee West; Trinidad Toledo; Tatyana Temple; and, Stephen Busch.  
(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. Announcement:  
Board of Supervisors Tour of the Re-Entry and Enhanced Alternatives to Custody Training (REACT) Facility  
Tuesday, January 9, 2018 - following the Board of Supervisors' Meeting  
194 E. Hackett Road, Ceres
13. Adjournment
14. Closed Session: Conference with Legal Counsel - Existing Litigation: Two Cases: County of Stanislaus vs. State of California, et al., Stanislaus County Superior Court Case No. 2019174; Nicholas Honchariw v. County of Stanislaus, Stanislaus County Superior Court Case No. 2026470. Government Code Section 54956.9 (d)(1).