



## 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

March 20, 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 - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2). Conference with Legal Counsel - Anticipated Litigation: One case: Government Code Section 54956.9 (d)(4).

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

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentations
  - A. Update on the McHenry Avenue Corridor Improvements Project by the San Joaquin County Department of Public Works
  - B. March 2018 as Social Worker Recognition Month in Stanislaus County
5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for March 6, 2018 ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 216 I St, Turlock, California – Environmental Resources ([View Item](#))
    2. Approval of Amendment No. 8 to the Professional Design Services Agreement with Jacobson James and Associates, Inc., for Hydrogeological Services – Environmental Resources ([View Item](#))
    3. Approval of Appointments of Doris Foster, Kevin Davis, Darrell Champion and their Alternates to the 2018 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board – Chief Executive Office ([View Item](#))
    4. Approval to Finalize and Execute a Contract with Collins Electrical Company of Modesto California to Replace the Emergency Generator at the Community Services Facility – Chief Executive Office ([View Item](#))
  - C. Department of Public Works
    1. Approval of an Agreement for Acquisition of Property for the Carpenter Road and Whitmore Avenue Intersection Improvement Project, Grantors: Joseph Lloyd Vargas, Lloyd J.M. Vargas and Barbara L. Vargas ([View Item](#))

2. Approval to Adopt a Mitigated Negative Declaration for the Hickman Road over Tuolumne River Bridge Replacement Project ([View Item](#))
3. Approval of the Gomes Lake Joint Powers Agreement between Stanislaus County, Turlock Irrigation District, City of Turlock, and Reclamation Districts 2063 and 2091, for the Gomes Lake Facility ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

7. Public Hearings

8. Discussion Items

9. Correspondence

1. This Board has received a letter from the California Fish and Game Commission regarding proposed regulations relating to upland (resident) game bird. ([View Item](#)) (Recommendation: Refer to the Fish and Wildlife Committee.)
2. This Board has received a notice from the California Water Boards regarding the rescheduling of a public hearing concerning amendments to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin (Basin Plans) to incorporate a Central Valley-Wide Salt and Nitrate Control Program. ([View Item](#)) (Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received the following claims: Rosemary Cervantes; Angelina Bargas; William Trent Henne; California Public Records Research, Inc.; and, Gerald DeQueiroz and Maria DeQueiroz. (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. Announcements

13. Adjournment