



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

October 9, 2018

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. 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. Presentations:
 - A. Italian-American Heritage Month
 - B. Code Enforcement Officer Appreciation Week
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for September 25, 2018 ([View Item](#))
 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1218 to Amend Fares for the Transit Services Provided by Stanislaus Regional Transit ("StaRT") ([View Item](#))
 3. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1219 to Amend Existing Fees for the Stanislaus Animal Services Agency ([View Item](#))
 4. Approval to Proclaim October 21 through 28, 2018 as Family Promise Week in Stanislaus County ([View Item](#))
 5. Approval of the Amended Conflict of Interest Code for the Shiloh Elementary School District ([View Item](#))
 6. Approval of the Amended Conflict of Interest Code for the Del Puerto Health Care District ([View Item](#))
 7. Approval of the Amended Conflict of Interest Code for the Stanislaus County Regional Fire Authority ([View Item](#))
 8. Approval of the Amended Conflict of Interest Code for the Hughson Unified School District ([View Item](#))
 9. Approval of the 2019 Meeting Calendar for the Stanislaus County Board of Supervisors ([View Item](#))
 10. Approval to Declare a Vacancy on the Stanislaus County Parks and Recreation Commission ([View Item](#))
 11. Approval of Appointment of Supervisor Chiesa as the Primary Member and Supervisor DeMartini as the Alternate Member to the 2018-2019 California State Association of Counties Board of Directors ([View Item](#))
 12. Approval of Appointment of Kimberly Stokes to the Denair Municipal Advisory Council ([View Item](#))
 13. Approval of Appointment in Lieu of Election to the Del Puerto Health Care District for the November 6, 2018 General Election ([View Item](#))
 14. Approval of Appointment in Lieu of Election to the Patterson Irrigation District for the November 6, 2018 General Election ([View Item](#))
 15. Approval of Appointment in Lieu of Election to the Westside Community Health Care District for the November 6, 2018 General Election ([View Item](#))

B. Chief Executive Office

1. Approval of Various Agreements Pertaining to the Development of a Groundwater Sustainability Plan in the Delta-Mendota Groundwater Subbasin – Environmental Resources ([View Item](#))
2. Approval of the Request from Turlock Irrigation District to Consolidate and Hold Future Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Elections ([View Item](#))
3. Approval for the Department of Child Support Services to Transfer \$99,000 from Fixed Assets Equipment to Fixed Assets Structures and Improvements for Data Line Installation – Child Support Services ([View Item](#))
4. Acceptance of the Stanislaus County Treasury Pool's August 2018 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
5. Approval of a Full Day Holiday and the Closure of County Offices on Monday, December 24, 2018 – Chief Executive Office ([View Item](#))
6. Approval to Use Up to \$5,000 in Community Development Funds for a Community Cleanup in Keyes – Chief Executive Office ([View Item](#))
7. Approval for the Chief Executive Officer to Negotiate and Sign an Agreement with RxBenefits, Inc. for the Administration of Prescription Drug Benefits to Support the County's Self-Funded Employee Health Insurance Program Effective November 1, 2018 – Risk Management ([View Item](#))
8. Approval of Amendment No. 2 to the Agreement for Independent Contractor Services with Dave L. Funk Consulting for Emergency Management Training – Office of Emergency Services/Fire Warden ([View Item](#))
9. Acceptance of the Seventh 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](#))
10. Approval to Ratify and Execute Extensions and Amendments, Renew License and Lease Agreements and Enter into a New Provider Agreement with Telecare Corporation for the Operation of the Psychiatric Health Facility and the Crisis Stabilization Unit at 1904 Richland Avenue, Ceres, California – Behavioral Health & Recovery Services ([View Item](#))
11. Authorize the Chief Operations Officer to Execute a Real Property Purchase Agreement with Civic Partners Modesto Inc., for the Purchase of 28,608 Square Feet of Retail and Office Space, Located on the First Floor of 1010 10thStreet/1025 J Street, in Modesto, California for a Purchase Price of \$4,477,000, and Related Matters – Chief Executive Office ([View Item](#))
12. Approval to Adopt a Resolution Opposing the State Water Resources Control Board Substitute Environmental Document – Chief Executive Office ([View Item](#))
13. Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus County District Attorney Investigators Association – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval to Adopt Plans and Specifications for the Senate Bill (SB 1) Roadway Reconstruction Project, Bentley Road and Warnerville; and Award the Construction Contract to T & S Intermodal Maintenance, Inc. of Linden, California ([View Item](#))
2. Approval of an Agreement for Acquisition of Property for the Hickman Road Over Tuolumne River Bridge Replacement Project, Grantor: Jeffery B. Wilson ([View Item](#))
3. Approval of an Agreement for Acquisition of Property for the Crows Landing Road Over San Joaquin River Bridge Replacement Project, Grantors: Ronald K. De Pauw and Susan A. De Pauw, Trustees of The R & S De Pauw Trust 02/07/11, as Amended, and Philip C. De Pauw, Trustee of P. C. De Pauw Trust 09/27/10, as Amended ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Rescind All of Williamson Act Contract No. 1972-0966 and a Portion of Contract No. 1974-1563, Located at 2627 Bancroft Road, Between Paradise Road and the Tuolumne River, West of the City of Modesto; and Approval of New Contracts, Pursuant to Lot Line Adjustment Application No. PLN2018-0083, Ott - Dickerson ([View Item](#))

E. County Counsel

6. Public Hearings

7. Discussion Items

1. Acceptance of Fiscal Year 2016-2017 Internal Audit Reports Prepared by the Internal Audit Division of the Auditor-Controller's Office – Auditor-Controller ([View Item](#))
2. Approval to Declare an Emergency Pursuant to Public Contract Code Section 20134 and 22050 and to Contract for Emergency Repairs Due to Water Intrusion Damage Caused by Weather on the South Side of 10th Street Place, 1010 10th Street, Modesto, California – Chief Executive Office ([View Item](#))
3. Approval to Accept the Update on Emergency Medical Service Response Compliance and Request for Proposals Process for Emergency Medical Service Providers – Health Services Agency ([View Item](#))

8. Correspondence

1. This Board has received a resolution from the Ceres Unified School District regarding the increase of their school facilities fees for residential, and commercial/industrial development.
(Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
2. This Board has received a letter from the Clerk-Recorder and Registrar of Voters inviting a member of the Board of Supervisors to be a participant on the Election Observer Panel for the General Election on Tuesday, November 6, 2018.
(Recommendation: Designate a Boardmember to be on the panel.) ([View Item](#))

3. This Board has received a notice from the State Department of Transportation regarding the preparation of an Environmental Impact Report/Environmental Assessment and public meeting for the State Route 132 Dakota Avenue to Gates Road Project.
(Recommendation: Refer to the Department of Public Works.) ([View Item](#))
4. This Board has received the following claims: Alec(Alex) Macias Carlos; Christian Rangel; Susan Kelso; Robert Kelso; Jessica M. Franklin; and, Connie Asher.
(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
12. Closed Session: Conference with Legal Counsel - Significant Exposure to Litigation: One Case related to Claim No. GL20170138 presented April 16, 2018 by Lynelle Solomon. Government Code Section 54956.9 (d)(2). Conference with Legal Counsel - Existing Litigation: Two Cases: 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); and, County of Stanislaus v. City of Modesto, Stanislaus County Superior Court Case No. 667397.