



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

May 22, 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 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. Presentations:
 - A. Adopt a Pet - Stanislaus Animal Services Agency
 - B. Employee Service Awards
 - Honored for Thirty Years of Service:**
Cristina Perez - Community Services Agency
 - Honored for Twenty-Five Years of Service:**
Dwight Bristow - Community Services Agency
 - C. Commendation for Matthew Machado, Director of Public Works, for his Years of Service
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for May 15, 2018 ([View Item](#))
 2. Approval to Appoint George Gillispie to the Stanislaus County Equal Rights Commission ([View Item](#))
 3. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1211 to Establish New Fees and Amend or Eliminate Existing Fees for the Department of Environmental Resources ([View Item](#))
 4. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1212 to Amend and Eliminate Existing Fees for the Department of Parks and Recreation ([View Item](#))
 5. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1213 to Amend Existing Fees for Planning Services for the Department of Planning and Community Development ([View Item](#))
 6. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1214 to Establish New Fees and Amend or Eliminate Existing Fees for the Department of Public Works ([View Item](#))
 - B. Chief Executive Office
 1. Authorize the Community Services Agency to Close Client Services at 1030 Scenic Drive, Modesto, CA, Effective June 29, 2018 and Relocate the Client Services to Other Locations in Stanislaus County – Community Services Agency ([View Item](#))
 2. Approval of Agreement with Pegasus Risk Management, Inc. for Workers' Compensation Third Party Administrator Services for the Period of July 1, 2018 through June 30, 2021 – Risk Management ([View Item](#))
 3. Approval to Set a Public Hearing for the June 26, 2018, 9:00 a.m. Meeting to Consider Adjustments to the Stanislaus County Franchise Maximum Base Rates for Solid Waste Services – Environmental Resources ([View Item](#))

4. Approval of Agreements for the Community Services Agency for Fiscal Year 2018-2019 for the Provision of CalWORKs, Adult, Child and Family and Ancillary Social Services – Community Services Agency ([View Item](#))
 5. Approval to Appoint Associate Surveyor, Larry S. Fontana, as the County Surveyor and Deputy Public Works Director, David Leamon, as the Interim Road Commissioner – Chief Executive Office ([View Item](#))
 6. Approval to Adopt Plans and Specifications for the Construction of the Fink Road Class III Landfill-2, Cell 6 Composite Liner System, and Set the Bid Opening Date and Time for Wednesday, July 11, 2018, at 2:00 p.m. – Environmental Resources ([View Item](#))
 7. Approval of the 2018 Agreement Between the 38th District Agricultural Association - Stanislaus County Fair Board and Stanislaus County for the Sheriff to Provide Security at the Fair – Sheriff ([View Item](#))
 8. Acceptance of the Stanislaus County Treasury Pool's March 2018 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 9. Approval of Independent and Personal Services Contractor Agreements in Excess of \$100,000 between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2018-2019 – Health Services Agency ([View Item](#))
 10. Approval to Apply for, Enter into and Sign Grant Agreements for the Naloxone Distribution Grant for Emergency Treatment of Opioid Overdose – Health Services Agency ([View Item](#))
 11. Approval of a Promissory Note, Debt Payoff, and Authority to Execute Ground Lease Related to the Construction and Financing of the Thomas W. Mayfield Regional Animal Services Facility – Chief Executive Office ([View Item](#))
 12. Approval of a One-Year Services Agreement with Doctors Medical Center for Hospital-Related Services – Health Services Agency ([View Item](#))
 13. Approval of an Amendment to Master Agreement with Mountain View Environmental for Asbestos, Mold and Lead Consulting Services – General Services Agency ([View Item](#))
 14. Approval of an Agreement Between the County of Stanislaus and the California Department of Health Care Services for Participation in the Medi-Cal County Inmate Program – Sheriff ([View Item](#))
 15. Approval to Award a Contract to Barham Inc., DBA BZ Construction of Ceres California for \$204,252 for the Public Safety Center, Unit One and Two (Minimum Housing) Visitation Area Improvement Project – Chief Executive Office ([View Item](#))
 16. Approval of Department of the Aging and Veterans Services Area Plan Update, 2018-2019 – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval to Commit Public Facilities Fees to the City of Modesto for Phase I of the State Route 132 West Extension Project for Right-of-Way Purchases ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Rescind a Portion of Williamson Act Contract No. 1972-0969, Located on the North Side of West Linwood Avenue (Southern Portion of APN: 058-005-014), Between Crows Landing and Turlock Irrigation District Lateral No. 4, in the Turlock Area; and Approval of a New Contract, Pursuant to Lot Line Adjustment Application No. PLN2017-0020, Blount-Herd ([View Item](#))

E. County Counsel

6. Public Hearings

7. Discussion Items

1. Approval of the 2018 Parks Master Plan and Certification of the Programmatic Environmental Impact Report – Parks and Recreation ([View Item](#))

8. Correspondence

1. This Board has a letter from the U.S. Department of Housing and Urban Development regarding the 2018 Fiscal Year allocations for the Community Planning and Development's formula programs which provide funding for housing, community and economic development activities, and assistance for low and moderate-income persons and special needs populations. ([View Item](#)) (Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received a resolution from the Sylvan Union School District regarding the increase of their school facilities fees for residential and commercial/industrial development. ([View Item](#)) (Recommendation: Refer to the Department of Planning and Community Development.)
3. This Board has received a letter from the Western Hills Water District regarding the resignation of Deanne Cifuentes and the appointment of Yitsak Reuveny to their Board of Directors. ([View Item](#)) (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
4. This Board has received a letter from the Burbank Paradise Fire Protection District regarding the resignation of Pamela Hillar from their Board of Directors. (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.) ([View Item](#))
5. This Board has received the following claims: Malea Gentry; and, Debra Harper. (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. Announcements:
Dedication Ceremony for the Armed Forces Memorial
Monday, May 28, 2018 at 4:00 p.m.
Stanislaus County Sheriff's Department
250 E. Hackett Road, Modesto

12. Adjournment