



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

April 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

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.

**Special Meeting
5:30 PM**

1. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Nicholas Honchariw v. County of Stanislaus, et al., United States District Court, Eastern District of California Case No. 1:16-CV-01183-LJO-BAM. Government Code Section 54956.9 (d)(1).

**Regular Meeting
6:30 PM**

2. Pledge Allegiance to the Flag
3. Moment of Silence for Stanislaus County Health Services Agency Employee Pam Forrette and Parks Department Employee Robert Steven Smith
4. Invocation
5. Presentations:
 - A. April 2018 as Assyrian Heritage Month in Stanislaus County
 - B. Local Roads Transportation Funding Measure Check Presented to Stanislaus County by the Stanislaus Council of Governments
6. Public Comment Period
7. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for March 27, 2018 ([View Item](#))
 2. Approval of Appointment of Kyle Fliflet to the Stanislaus County Parks Commission ([View Item](#))
 3. Acceptance of the Resignation of Connie Muller from the In-Home Supportive Services Advisory Committee ([View Item](#))
 4. Approval of the Conflict of Interest Code for the Stanislaus County Civil Grand Jury ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Adopt the Stanislaus County Key, Badge, Proximity Card, and Access Code Control Policy and Procedures – General Services Agency ([View Item](#))
 2. Approval to Award an Agreement with Asipiranet for the Provision of Independent Living Skills Program Services – Community Services Agency ([View Item](#))
 3. Authorization of Payment of Invoices for Services Provided in Excess of One Year Ago to Mountain View Environmental for Testing at Various County Locations – General Services Agency ([View Item](#))

4. Approval to Set a Public Hearing on May 15, 2018 at the 6:30 p.m. meeting to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Amend or Eliminate Existing Fees for the Department of Environmental Resources – Environmental Resources ([View Item](#))
5. Approval to Authorize the Auditor-Controller to Act as a Final Authority to Modify Loan Terms for the Emergency Domestic Water Well Financial Assistance Program – Chief Executive Office ([View Item](#))
6. Approval to Set a Public Hearing on May 15, 2018 at the 6:30 p.m. meeting to Introduce and Waive the First Reading of an Ordinance to Amend and Eliminate Existing Fees for the Department of Parks and Recreation – Parks and Recreation ([View Item](#))
7. Approval to Set a Public Hearing for the May 15, 2018 at the 6:30 p.m. meeting to Consider to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Amend Existing Fees for Planning Services – Planning and Community Development ([View Item](#))
8. Approval to Award an Agreement with Aspiranet for the Provision of Emergency Receiving Home Services for Youth – Community Services Agency ([View Item](#))
9. Approval to Award an Agreement to the Children's Crisis Center of Stanislaus County for the Provision of Emergency Child Care Services – Community Services Agency ([View Item](#))
10. Approval to Use Up to \$5,000 in Community Development Funds for Illegal Dumping Cleanup in Salida – Chief Executive Office
11. Approval of Revised County Personnel Policy regarding Double Filling of Positions – Chief Executive Office ([View Item](#))
12. Approval to Set a Public Hearing on May 1, 2018 at the 9:00 a.m. meeting to Consider the Adoption of the Updated County Public Facilities (PFF) Program – Chief Executive Office ([View Item](#))
13. Approval to Accept a One-Time \$1 Million Allocation from the California Department of Child Support Services for Facility Improvements, Furniture and Equipment, Funded in an Existing Budget and the New Allocation and Related Actions – Child Support Services ([View Item](#))

C. Department of Public Works

1. Approval of a Professional Services Agreement with Woodard & Curran to Design a Stanislaus Multi-Agency Storm Water Resource Plan ([View Item](#))
2. Approval to Adopt a Resolution Certifying the 2017 Mileage in Stanislaus County's Maintained Mileage Road System ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

8. Public Hearings
9. Discussion Items

1. Approval of Stanislaus County Emergency Medical Services Strategic Plan and Approval to: Direct the Mountain Valley Emergency Medical Services Agency to Extend Ambulance Provider and Fire Support Agreements; Issue a Request for Qualifications and Proposals for New Ambulance Provider and Fire Support Services; and Use System Enhancement Funds on Behalf of Stanislaus County to Support the Effort – Chief Executive Office
([View Item](#))
 2. Approval for the District Attorney to Accept a Grant award in the amount of \$747,046 from the California Governor's Office of Emergency Services Victim/Witness Assistance Program for Fiscal Year 2017-2018 – District Attorney ([View Item](#))
10. Correspondence
1. This Board has received a resolution from the West Stanislaus Irrigation 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.)
 2. This Board has received a resolution from the Modesto City Schools 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.)
 3. This Board has received a copy of the 2017 Annual Report on Toxic Emissions from Valley Facilities from the San Joaquin Valley Air Pollution Control District.
([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
 4. This Board has received the following claims: Brett Busch; Steve Campbell; Allan Jackson; Ricky Lee Fells Jr.; and, Alfred Hodder. ([View Item](#))
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office – Risk Management Division.)
11. Board of Supervisors' Reports
12. Legislative, Fiscal and Management Report - Chief Executive Officer
13. Adjournment