



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 23, 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. Moment of Silence for Former Stanislaus County Auditor-Controller Wallace Morrow
3. Invocation
4. Presentation: Adopt a Pet - Stanislaus Animal Services Agency
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for January 9, 2018 ([View Item](#))
 2. Approval to Appoint Josh Estermann to Keyes Fire Protection District Board of Directors ([View Item](#))
 3. Approval to Proclaim February 2018 as Black History Month in Stanislaus County ([View Item](#))
 4. Approval of the 2018 Stanislaus County Board of Supervisors' Committee Assignments ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Use Community Development Funds to Sponsor the "Valley Hackathon" Event, a Competition to Develop Quick Technology Solutions, to be Held on January 26 and January 27, 2018 – Chief Executive Office ([View Item](#))
 2. Authorize the Auditor-Controller, on Behalf of the Sheriff's Department, to Pay Prior Year Invoices for Services Provided in a Prior Year – Sheriff ([View Item](#))
 3. Approval to Amend the Agreement with Wild Rose Motors for Patrol Vehicle Refurbishing Within the Existing Contract Period Ending June 30, 2018 – Sheriff ([View Item](#))
 4. Approval to Enter into Agreements with BHC Fremont Hospital, Inc., Sutter Valley Hospitals dba Sutter Center for Psychiatry in Sacramento, and Bakersfield Behavioral Healthcare Hospital, LLC, for the Provision of Acute Psychiatric Hospitalization Services for Fiscal Years 2017-2018 and 2018-2019 – Behavioral Health & Recovery Services ([View Item](#))
 5. Approval to Amend the Bylaws of the Stanislaus County Veterans Advisory Commission – Chief Executive Office ([View Item](#))
 6. Approval of a Project to Relocate the Chief Executive Office, Human Resources Division to the First Floor of 10th Street Place and to Execute a Lease with the City-County Improvements and Financing Agency – Chief Executive Office ([View Item](#))
 - C. Department of Public Works
 1. Approval to Adopt a Mitigated Negative Declaration for the Carpenter Road and Whitmore Avenue Intersection Improvement Project ([View Item](#))
 2. Approval of an Agreement for Acquisition of Property for the Claribel Road at Roselle Avenue Intersection Road Widening Project, Grantor: Joe Dutra and Jill Dutra ([View Item](#))

3. Approval to Accept the Subdivision Improvements for Tentative Parcel Map 99-05, Bonita Ranch Estates Unit 6 and Release of Performance and Labor and Materials Bonds ([View Item](#))
 4. Approval of a Master Agreement with the Stanislaus Council of Governments to Allocate the Local Control Funds derived from Measure L Receipts for Various Local Public Works Roads and Bridges Projects ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
7. Public Hearings
 8. Discussion Items
 1. Approval of the Annual Progress Report for the Stanislaus County Employee Mentor Program and to Proclaim January 2018 as Mentoring Awareness Month in Stanislaus County, Consistent with the National Mentor Month Distinction – Chief Executive Office ([View Item](#))
 9. Correspondence
 1. This Board has received a letter from the Riverdale Park Tract Community Services District regarding the resignation of Timi Horn from their Board of Directors. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
 2. This Board has received a notice from the San Joaquin Regional Rail Commission regarding the preparation an Environmental Impact Report for the Altamont Corridor Express Extension Lathrop to Ceres/Merced Project.
(Recommendation: Refer to the Department of Public Works.) ([View Item](#))
 3. This Board has received a letter from Senator Feinstein requesting the Board of Supervisors adopt a resolution opposing new offshore drilling leases. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office)
 4. This Board has received the following claims: Larry Roberts(AAA Insured); Debra Harper; Raymond Eloy Chavez; Brittany Gonzales; and, Anthony White for Minor Abigail White.
(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. Adjournment