



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

November 6, 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. Commendation for Public Defender Sonny Sandhu
 - B. Recognition of STARS Volunteers Vern Blagg and Rodney Caetano as the 2018 California Law Enforcement Volunteer Team of the Year
 - C. Update from the Sheriff's Department Air Support Unit
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for October 30, 2018 ([View Item](#))
 2. Approval of a Commendation for Garton Tractor Upon Receiving the National Ag Science Center's 2018 Ag Hall of Fame Award ([View Item](#))
 3. Approval to Proclaim November 15, 2018, as America Recycles Day in Stanislaus County, a Nationally Recognized Day to Encourage Americans to Recycle ([View Item](#))
 4. Approval of the Conflict of Interest Code for the Countywide Successor Agency Oversight Board of Stanislaus County ([View Item](#))
 5. Acceptance of the Resignation of Keimi Espinoza from the Earl Pride Scholarship Committee ([View Item](#))
 6. Acceptance of the Resignation of Jonathan Carlson from the Stanislaus County Law Library Board of Trustees ([View Item](#))
 - B. Chief Executive Office
 1. Approval for the Workforce Development Department to Release a Request for Proposal for Sector Strategies, Employer Assessment, and Employer Assistance Program; and Amend the Salary and Position Allocation Resolution to Add Six Positions to the Workforce Development Department – Workforce Development ([View Item](#))
 2. Acceptance of the Stanislaus County Treasury Pool's September 2018 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 3. Approval to Apply for, and Accept if Awarded, the Fiscal Year 2018 Homeland Security Grant for the Enhancement of Local Capabilities to Prevent, Protect Against, Respond to and Recover from Acts of Terrorism and Other Catastrophic Events – Office of Emergency Services/Fire Warden ([View Item](#))
 4. Approval for the District Attorney to Accept a Grant Award in the Amount of \$202,545 from the California Governor's Office of Emergency Services Violence Against Women Vertical Prosecution Program for Fiscal Year 2018-2019 – District Attorney ([View Item](#))
 5. Approval to Apply for and Accept if Awarded the Fiscal Year 2018 Emergency Management Performance Grant – Office of Emergency Services/Fire Warden ([View Item](#))

6. Consideration and Approval of the First Quarter Financial Report for Fiscal Year 2018-2019 and Related Actions – Chief Executive Office
([View Item](#))
- C. Department of Public Works
 1. Approval of an Improvement Agreement Between the Community Sharing Christian Center, Inc and Stanislaus County ([View Item](#))
 2. Approval to Adopt a Mitigated Negative Declaration for the Golden State Boulevard, Golf Road, Berkeley Avenue Intersection Project ([View Item](#))
 3. Approval to Award an Agreement for Construction Management Services to Drake Haglan and Associates, Inc., of Modesto, California, for the Shiells Road Over Central California Irrigation District Main Canal Bridge Replacement Project ([View Item](#))
 4. Approval of the 2018 East Stanislaus Integrated Regional Water Management Plan (ESIRWMP) Update ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
6. Public Hearings
 1. Public Hearing to Consider the Planning Commission’s Recommendation for Approval of General Plan Amendment and Vesting Tentative Subdivision Map Application No. PLN2017-0013, Gold Star Investments, LLC, Located at 4827 Nunes Road, South of Norma Way and West of Washington Road, in the Community of Keyes, and Adoption of a Mitigated Negative Declaration – Planning and Community Development ([View Item](#))
 2. Public Hearing to Consider the Planning Commission’s Recommendation for Approval of General Plan Amendment and Rezone Application No. PLN2018-0087, Empire Migrant Center Housing Project, Located at 5132 South Avenue, on the South Side of South Abbie Street and South Avenue, East of Santa Fe Avenue, in the Community of Empire – Planning and Community Development ([View Item](#))
7. Discussion Items
 1. Approval to Negotiate and Execute a Lease and Operating Plan for the Use of the Empire Migrant Center - Winter Shelter Project, Subject to Approval of General Plan Amendment and Rezone Application for the Empire Migrant Center Housing Project by the Board of Supervisors – Community Services Agency ([View Item](#))
 2. Approval to Accept the Behavioral Health Board Annual Report for Fiscal Year 2017-2018 – Behavioral Health & Recovery Services ([View Item](#))
8. Correspondence
 1. This Board has received a resolution from the Salida Fire Protection 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 notice of Petition for Long-Term Change Involving the Transfer of Water from the California Water Boards regarding transfers of water from Turlock Irrigation District to Stanislaus Regional Water Authority. ([View Item](#)) (Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received the following claims: Kevin O'Grady, Catherine O'Grady, Shawn O'Grady, Ryan O'Grady; Cari L. Olson; Sherry Touitou; Romelia Vargas; and, Matt Detherage.
(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: Public Employee Appointment: Title: County Counsel. Government Code Section 54957(b). Conference with Labor Negotiator - Agency Negotiators: Jody Hayes, Tamara Thomas and Brandi Hopkins. Labor Organization: Service Employees International Union, Local 521. Government Code Section 54957.6.