



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

February 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 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. Presentation
 - A. 2018 State of the County Address by Supervisor Jim DeMartini, Chairman of the Stanislaus County Board of Supervisors
 - B. Proclaim February 2018 as Black History Month in Stanislaus County
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for January 30, 2018 ([View Item](#))
 2. Approval to Appoint Tatiana Olivera to the Stanislaus County Equal Rights Commission ([View Item](#))
 - B. Chief Executive Office
 1. Approval of Amendment No. 1 to the Agreement for Professional Design Services with Geo-Logic Associates, Inc., for Construction Quality Assurance Services during the Construction of Fink Road Landfill's Class II LF-3 Cell 4 Base Liner and Leachate Collection System – Environmental Resources ([View Item](#))
 2. Approval of an Agreement with the California Department of Aging to Increase Outreach Efforts for Medicare Programs – Aging and Veteran Services ([View Item](#))
 3. Approval of a Memorandum of Understanding Between the County and the Superior Court of California, County of Stanislaus, Regarding the Receipt and Distribution of Criminal Fines, Fees and Forfeitures – Auditor-Controller ([View Item](#))
 - C. Department of Public Works
 1. Approval to Accept an Updated Report for the Lesnini Creek Emergency Repairs on the Rodden Road Project ([View Item](#))
 - D. Department of Planning and Community Development
 - E. County Counsel
6. Public Hearings
7. Discussion Items
 1. Approval to Enter into Agreement with Forkner, Orlando and Echevarria for Indigent Defense Legal Services for the Period of February 6, 2018 through June 30, 2019 – Chief Executive Office ([View Item](#))

8. Correspondence
 1. This Board has received a resolution from the Monterey Park Tract Community Services 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 copy of the Stanislaus County Sheriff's Department Audit Report for the Peace Officer Standards and Training Program from July 1, 2016 through June 30, 2017 from the California State Controller. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller and the Sheriff.)
 3. This Board has received the following claims: Debra Harper; Infinity Insurance aso Juan Contreras; Daniel Olayo; and, Vincent D. Hunter.
(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
12. Adjournment
13. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Columbus Allen Jr. v. Stanislaus County, et al., United States District Court, Eastern District of California Case No. 1:13-CV-00012-AWI-SAB. Government Code Section 54956.9 (d)(1).