



BOARD OF SUPERVISORS

William O'Brien, 1st District
Vito Chiesa, 2nd District
Terry Withrow, 3rd District
Dick Monteith, 4th District
Jim DeMartini, 5th District

1010 10th Street, Suite 6500
Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

September 15, 2015

Special Meeting
5:30 P.M.

Regular Meeting
6:30 P.M.

Chambers – Basement Level
1010 10th Street
Modesto, California

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 CALENDAR: These matters include routine financial and administrative actions and are identified with an asterisk (*). All items on the consent calendar will be voted on as a single action at the beginning of the meeting under the section titled "Consent Calendar" without discussion. If you wish to discuss an item on the Consent Calendar, 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.

REGULAR CALENDAR: These items will be individually discussed and include all items not on the consent calendar, all public hearings and correspondence.

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 P.M.

- I. Sitting as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority ([View Item](#))
 - A. Call to Order
 - B. Consent Calendar (Those items marked with an *)
 - *1. Approval of Minutes of August 18, 2015
 - C. Public Forum
 - D. Adjournment
 - E. Closed Session: Conference with Labor Negotiator – Agency Negotiator: Stan Risen and Jody Hayes. Labor Organization: United Domestic Workers (UDW). Government Code Section 54957.6.
- II. Sitting as the Stanislaus County Board of Supervisors
 - A. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Irina Engert, et al. v. Stanislaus County, et al., United States District Court, Eastern District of California Case No. 1:13-CV-00126-LJO-BAM. Government Code Section 54956.9 (a).

Regular Meeting
6:30 P.M.

- III. Pledge of Allegiance to the Flag
- IV. Invocation
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for September 1, 2015 ([View Item](#))
 - * 2. Approval of Appointment of:
 - a. Earl Haringa and Melissa DeSouza to the Denair Fire Protection District Board of Directors ([View Item](#))
 - b. Nina Ellison to the Stanislaus Animal Services Agency Advisory Committee ([View Item](#))
 - c. Jennifer Carter to the Economic Development Action Committee ([View Item](#))
 - B. Chief Executive Office
 - * 1. Approval to Adopt the Fiscal Year 2015-2016 Property Tax Rates – Auditor-Controller ([View Item](#))
 - * 2. Approval to Transfer County Owned Property at 690 West Canal Drive in Turlock, California to the Turlock Rural Fire Protection District – Chief Executive Office ([View Item](#))
 - * 3. Approval to Submit Performance Criteria and Concept Drawings for the Senate Bill 1022 Re-Entry and Enhanced Alternatives to Custody Training Center Project to the Board of State and Community Corrections and State Fire Marshal – Chief Executive Office ([View Item](#))

- * 4. Accept the First Update in Accordance with Public Contract Code Sections 20134 and 22050 for Emergency Repairs at County Center II located on Scenic Drive in Modesto to Repair Electrical Power Supply and Replace an Emergency Generator and Other Equipment to Restore Essential County Operations – Chief Executive Office ([View Item](#))
- 5. Approval to Introduce and Waive the First Reading of an Ordinance Amending Section 2.04.030 of County Code Regarding Board of Supervisors’ Compensation – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VIII.Scheduled Matters

6:35 p.m. Public Hearing to Consider the Adoption of the Recommended Final Budget for Fiscal Year 2015-2016 and Related Actions ([View Item](#))

IX. Correspondence

- 1. This Board has received a notice from the State Fish and Game Commission regarding a petition to list the tricolored blackbird as endangered. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
- 2. This Board has received the following claims: Elizabeth Pagola Bergman; Jennifer Ogden; John Snowdall; Robert F. Holloway; Arturo Tejada; and, Aurora Dominguez.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

X. Board of Supervisors’ Reports

XI. Legislative, Fiscal and Management Report – Chief Executive Officer

XII. Adjournment