



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

December 8, 2015

9:00 A.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.

I. Pledge of Allegiance to the Flag

II. Invocation

III. Presentation: A. Red Ribbon Week 2015 Best Decorated School Contest:
1st Place Winners: Osborn Two-Way Immersion School, Turlock Junior High School; and, Davis High School

2nd Place Winners: Northmead Elementary School, Cardozo Middle School; and, Hughson High School

3rd Place Winners: Chrysler Elementary School, Oakdale Junior High School; and, Ceres High School

Honorable Mention: Elliott Alternative Education Center

B. Employee Service Awards

Honored for Thirty-Five Years of Service:

Liana Mahn - Stanislaus County Community Services Agency

Honored for Thirty Years of Service:

Jeanette Rodriguez - Stanislaus County Community Services Agency

Honored for Twenty-Five Years of Service:

Maria Del Rosario Martinez - Stanislaus County Community Services Agency

Elisa Martinez - Stanislaus County Community Services Agency

Maria Vasquez - Stanislaus County Community Services Agency

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for November 24, 2015 ([View Item](#))
- * 2. Approval of Appointment of:
 - a. Jim Holgersson and Dr. Bruce Laverty to the Emergency Medical Services Committee ([View Item](#))
 - b. Susan Larson-Zanker to the Stanislaus Consolidated Fire District Board of Directors ([View Item](#))
- * 3. Acceptance of the Resignation of Randy Heldt from the Advisory Board on Substance Abuse Programs ([View Item](#))
- * 4. Approval to Declare a Vacancy on the Burbank-Paradise Fire Protection District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval of an Amendment to the Agreement with Central Star Behavioral Health, Inc. for the Provision of Acute Psychiatric Services for Youth with Serious Emotional Disorders for Fiscal Year 2015-2016 – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval to Apply for National Public Health Accreditation by the Health Services Agency/Public Health Division ([View Item](#))

- * 3. Approval of Agreements with the Center for Human Services, El Concilio and Sierra Vista Child and Family Services for the Provision of CalFresh Outreach and Enrollment Services – Community Services Agency ([View Item](#))
- * 4. Approval of Agreements with Sierra Vista Child and Family Services for the Provision of Medi-Cal Beneficiaries Renewal Assistance Services – Community Services Agency ([View Item](#))
- * 5. Approval to Accept, if Awarded, a Grant from the San Joaquin Valley Health Fund to Provide Educational Services to Incarcerated Youth in an Effort to Prevent Teen Pregnancy and Sexually Transmitted Diseases – Probation ([View Item](#))
- * 6. Approval to Accept the Comprehensive Economic Development Strategy as Submitted by the Stanislaus County Economic Development Action Committee as Part of the U.S. Economic Development Administration (EDA) Requirement for Application for Federal EDA Grant Funding – Chief Executive Office ([View Item](#))
- * 7. Approval of Amendment No. 3 to the Professional Design Services Master Agreement with Stearns, Conrad, and Schmidt, Consulting Engineers, Inc. for Environmental Monitoring, Testing, and Reporting Services at the Fink Road Landfill – Environmental Resources ([View Item](#))
- * 8. Approval of Amendment No. 3 to the Master Agreement for Professional Design Services with Tetra Tech, BAS, Inc., for Environmental Monitoring, Testing, and Reporting Services at the Geer Road Landfill – Environmental Resources ([View Item](#))
- * 9. Accept the Sixth 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](#))

C. Department of Public Works

D. Department of Planning and Community Development

- 1. Approval of the 2016 Williamson Act Contracts ([View Item](#))

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

- 1. This Board has received a letter from the U.S. Department of Housing and Urban Development (HUD) regarding the Annual Performance Assessment for Stanislaus County HUD grants for Program Year 2014. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
- 2. This Board has received a copy of the Final Environmental Impact Statement from the U.S. Department of the Interior Bureau of Reclamation regarding the Coordinated Long-term Operation of the Central Valley Project and the State Water Project. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources and the Department of Public Works.)
- 3. This Board has received a letter from the San Joaquin Valley Air Pollution Control District regarding their public benefit grant program opportunity to fund alternative fuel infrastructure projects. ([View Item](#))
(Recommendation: Refer to the Department of Public Works.)

4. This Board has received a letter from the State Department of Insurance regarding insurance options for fire and flood for the citizens of California. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)
5. This Board has received the following claims: Kelly Miller; Ryan William Sammons; Molina Long; George Delgado; and, Ursula Navarro.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office
- Risk Management Division.)

IX. Board of Supervisors' Reports

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

XI. Adjournment

XII. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Martin Ontiveros, et al. v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. 2001997. Government Code Section 54956.9 (d)(1).