



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

January 12, 2016

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. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for January 5, 2016 ([View Item](#))
- * 2. Acceptance of Resignation of Henry Jackson from the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
- * 3. Approval of Appointment of:
 - a. Yvette McShan to the Stanislaus County Equal Rights Commission ([View Item](#))
 - b. Sharon Young to the Emergency Medical Services Committee ([View Item](#))
- * 4. Approval to Proclaim February 2016 as Black History Month in Stanislaus County ([View Item](#))
- * 5. Approval of the 2016 Stanislaus County Board of Supervisors Committee Assignments ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Award an Agreement with Harder+Company Community Research for the Provision of Strategic Plan Services as a Result of a Request for Proposal Process – Library ([View Item](#))
- * 2. Approval to Accept the Donation of a Mural to the Nick W. Blom Salida Regional Library from the Friends of the Salida Library ([View Item](#))
- * 3. Approval of the Revised Driver Authorization and Performance Policy – Risk Management ([View Item](#))
- * 4. Approval to Add Two New Positions, One Confidential Assistant IV and One Confidential Assistant III, to the Stanislaus County Employees Retirement Association – Chief Executive Office ([View Item](#))
- * 5. Approval to Accept the Sixth Update on the Temporary Water Assistance Program and Continue the Countywide Declaration of a Local Emergency Due to a Multi-year Drought in California – Office of Emergency Services ([View Item](#))
- * 6. Approval of Amendments to Agreements with California Psychiatric Transitions Inc., Telecare Corporation Treatment Facilities, and Mar-Ric Jones Care Home for Fiscal Year 2015-2016 – Behavioral Health and Recovery Services ([View Item](#))
- * 7. Approval of a Two-Year Joint Memorandum of Understanding with the California Department of State Hospitals and California Mental Health Services Authority – Behavioral Health and Recovery Services ([View Item](#))
- 8. Approval of the Annual Progress Report for the Stanislaus County Employee Mentor Program and Present a Proclamation Acknowledging the Month of January 2016 as Mentoring Awareness Month in Stanislaus County, Consistent with the National Mentor Month Distinction – Chief Executive Office ([View Item](#))
- 9. Approval to Proclaim the Month of January 2016 as Human Trafficking Awareness Month in Stanislaus County – Community Services Agency ([View Item](#))
- 10. Approval to Accept a Report on the Initial Implementation and Impact of Proposition 47 on Law Enforcement Services in Stanislaus County – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award a Contract to Diede Construction for Construction of the Morgan Road Heavy Equipment Shop/Administration Building Project; Approval of Contracts with Harris and Associates for Construction Inspection and Management Services, and with Hayworth Inc. for Furniture; Approval of Outside Service Agreements with the City of Modesto; and, Related Actions Associated with the Project ([View Item](#))
- * 2. Approval of an Agreement to Acquire Road Right of Way for the Hatch Road Channelization Phase II Project, Grantor: Bruce L. and Sharon K. Baldwin, and Ronald E. Baldwin ([View Item](#))
- * 3. Approval of an Agreement to Acquire Road Right of Way for the Hatch Road Channelization Phase II Project, Grantor: William G. Johnson ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

- 1. Approval to Introduce and Waive the First Reading of an Ordinance Amending Chapter 9.86 of the County Code to Specifically Prohibit Cannabis Activities Within the Unincorporated Areas of Stanislaus County ([View Item](#))

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received a letter from the Governor's Office of Emergency Services regarding the U.S. Department of Agriculture Secretarial disaster designation of primary and contiguous counties, including Stanislaus County, due to agricultural losses caused by the drought beginning January 2, 2015, and continuing. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures.)
- 2. This Board has received a letter from the Governor's Office of Emergency Services regarding the U.S. Small Business Administration declared the primary and contiguous counties, including Stanislaus County, as disaster areas due to agricultural losses caused by the drought beginning January 2, 2015, and continuing. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures and the Stanislaus Economic Development and Workforce Alliance.)
- 3. This Board has received a notice from the Fish and Game Commission regarding the proposed regulatory action relating to mammal regulations for the 2016-17 seasons. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
- 4. This Board has received the following claims: Becky Young and Josiah Skutley.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VIII. Board of Supervisors' Reports

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

X. Adjournment

XI. Closed Session: Public Employee Appointment: Title: Clerk of the Board of Supervisors. Government Code Section 54957(b). Conference with Labor Negotiator - Agency Negotiators: Stan Risen, Jody Hayes and Nancy Bronstein. Labor Organizations: County Attorney's Association (CAA). Government Code Section 54957.6. Conference with Legal Counsel - Existing Litigation: One Case: County of Stanislaus v. City of Modesto, Stanislaus County Superior Court Case No. 667397. Government Code Section 54956.9 (d)(1).