



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

February 2, 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. Presentation:
- A. Central Catholic High School 2015 State Football Champions
 - B. Proclaim February 2016 as Black History Month in Stanislaus County

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for January 26, 2016 ([View Item](#))
- * 2. Approval to Declare a Vacancy on the Monterey Park Tract Community Services District Board of Directors ([View Item](#))
- * 3. Acceptance of the Appointment of Norman Hyer and Stacy Cardoso to the Westport Fire Protection District Board of Directors ([View Item](#))
- * 4. Approval of a Commendation for Bryan Kumimoto Upon his Retirement from the Stanislaus County Department of Environmental Resources ([View Item](#))
- * 5. Approval to Set a Public Hearing on March 1, 2016 at 9:05 a.m., to Consider an Appeal of the Planning Commission's Approval of Use Permit Application No. PLN2015-0023, Verizon Wireless - Moffett Road ([View Item](#))
- * 6. Approval of Appointment of Garner Reynolds to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Amend the Personal Services Agreement with Dao Tran, M.D., to Provide Psychiatric Mental Health Services from July 1, 2015 through June 30, 2016 – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Acceptance of the Stanislaus County Treasury Pool's December 2015 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 3. Approval of a Design and Construction Change for the Public Safety Center Expansion Project for Roof Top Walk Pads Within the Approved Budget – Chief Executive Office ([View Item](#))
- * 4. Approval of the Stanislaus County California Children's Services and Child Health and Disability Prevention Plans for Fiscal Year 2015-2016 – Health Services Agency ([View Item](#))
- 5. Approval to Accept an Update on Focus on Prevention, the Stanislaus County Prevention Initiative Phase I Report, and Approval of an Agreement with the United Way of Stanislaus County to Serve as the Fiscal Agent and Contract Administrator for the Initiative – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval to Accept the Annual Progress Reports for the Stanislaus County Housing Element for Calendar Years 2009-2014 ([View Item](#))

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a letter per the Worker Adjustment and Retraining Notification Act (WARN Act) from SPX FLOW, Inc. regarding permanent closing of their manufacturing facility located at 4771 Northstar Way, Modesto, CA resulting in the layoff of employees on or about March 28, 2016.
(Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
2. This Board has received the following claims: James W. Sass; Justin Palmer; and, Ceres Pro Tow.
(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. Announcements:

State of County Address by Chairman Dick Monteith
Tuesday, February 9, 2016 at 9:00 a.m.
Chambers – Basement Level
1010 10th Street, Modesto, California

XII. Adjournment

XIII. Closed Session: Conference with Labor Negotiator: Agency Negotiators: Stan Risen, Jody Hayes and Cari Griffin. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association.
Government Code Section 54957.6.