



**BOARD OF SUPERVISORS**

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

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

**AGENDA**

February 9, 2016

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California  
[www.stancounty.com/board/index.shtm](http://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](http://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 10<sup>th</sup> 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](http://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](http://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](http://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: 2016 State of the County Address by Supervisor Dick Monteith, Chairman of the Stanislaus County Board of Supervisors

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for February 2, 2016 ([View Item](#))
- \* 2. Approval of Appointment of:
  - a. Lupe Aguilera to the Commission on Aging ([View Item](#))
  - b. Paul Melgard to the Turlock Rural Fire District Board of Directors ([View Item](#))
  - c. Billy Myers to the Denair Municipal Advisory Council ([View Item](#))
- \* 3. Acceptance of Reappointment of Steve Green to the Stanislaus Consolidated Fire Protection District Board of Directors ([View Item](#))
- \* 4. Approval of a Commendation for Christine Ferraro Tallman, Clerk of the Board of Supervisors, Upon her Retirement from Stanislaus County ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of the Appointment of a Psychiatrist at Step Five of the Salary Range – Behavioral Health and Recovery Services ([View Item](#))
- \* 2. Approval to Set a Public Hearing on March 1, 2016 at 9:10 a.m., Pursuant to the Tax and Equity Fiscal Responsibility Act (TEFRA), Relating to the Proposed Issuance by the California Municipal Finance Authority of Conduit Revenue Bonds for Use by Golden Valley Health Centers – Chief Executive Office ([View Item](#))
- \* 3. Approval to Accept the Fiscal Year 2015-2016 Grant Award from the California Department of Insurance for the District Attorney’s Office Auto Insurance Fraud Program – District Attorney ([View Item](#))
- \* 4. Approval to Enter into an Agreement with Sidley Austin LLP, for Professional Legal Services Related to the Stanislaus Waste-to-Energy Facility – Environmental Resources ([View Item](#))
- \* 5. Approval to Apply for, Enter into, and Sign a Cycle 1 Zone Incentive Fund Program Agreement for the Recycling Market Development Zone – Environmental Resources ([View Item](#))
- \* 6. Approval of Amendments to the Turlock Groundwater Basin Association Memorandum of Understanding – Environmental Resources ([View Item](#))
- \* 7. Approval to Accept the Seventh 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](#))
- \* 8. Accept the Final 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](#))
- \* 9. Approval to Award a Contract to TransTrack Systems, Inc. to Implement a Data Management and Reporting Software Program – Public Works ([View Item](#))

- \* 10. Approval to Enter into a Lease Agreement with Alex Klabanos for Office Space at 1405 West F Street in Oakdale to Continue Operation of the East County Service Center and Related Actions – Alliance Worknet ([View Item](#))
- \* 11. Approval of a License Agreement for the New Crisis Stabilization Unit Space at 1904 Richland Avenue, Ceres, California and an Agreement with Telecare Corporation to Provide Crisis Stabilization Services – Behavioral Health and Recovery Services ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

## VII. Scheduled Matters

9:10 a.m. Public Hearing to Consider the Expansion of the Knights Ferry Cemetery District Board of Trustees from Three Members to Five Members – Board of Supervisors ([View Item](#))

9:15 a.m. Sitting as the In-Home Supportive Services Public Authority ([View Item](#))

I. Call to Order

II. Consent Calendar (Those items marked with an \*)

III. Approval of Minutes

\*A. Approval of the Minutes of September 15, 2015

IV. Agenda Items

A. Approval of the Labor Agreement Between the In-Home Supportive Services Public Authority of Stanislaus County and the United Domestic Workers of America (UDWA), Representing the Stanislaus County In-Home Supportive Services (IHSS) Providers

V. Public Forum

VI. Adjournment

## VIII. Correspondence

1. This Board has received a letter per the Worker Adjustment and Retraining Notification Act (WARN Act) from Centrex regarding the closure of their office located at 4701 Stoddard Road, Modesto, CA on December 31, 2015 and their intent to retain certain employees who will work remotely from home until June 30, 2016. ([View Item](#))  
(Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.)

IX. Board of Supervisors' Reports

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

XI. Adjournment