



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

March 22, 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: Destination Graduation – Stanislaus County Office of Education

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 15, 2016 ([View Item](#))
- * 2. Approval of Appointment of Clarine Johnstad to the East Side Mosquito Abatement District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Adopt the Property Tax Administration Cost Recovery Plan for Use in Fiscal Year 2015-2016 – Auditor-Controller ([View Item](#))
- * 2. Approval of the Stanislaus County Legislative Platform for 2016 – Chief Executive Office ([View Item](#))
- * 3. Approval of a Change Order Within the Approved Budget for the Public Safety Center Expansion Project Three (Intake, Release, Transportation) for High Density Shelving and Storage – Chief Executive Office ([View Item](#))
- * 4. Approval to Enter Into a Memorandum of Understanding with the California Department of Social Services for the Operation of the Resource Family Approval Program – Community Services Agency ([View Item](#))
- * 5. Approval to Issue a Request for Qualifications and Proposals for a Comprehensive Health Services Agency Strategic Business and Facility Plan; and, Approval of the Time-Sensitive Plan to Lease Space at 1524 McHenry Avenue, Modesto, California for the Specialty and Rehabilitation Clinic, and to Modernize the Family Medicine and Pediatrics Center at 830 Scenic Drive, Modesto, California – Chief Executive Office ([View Item](#))
- * 6. Approval for the Sheriff to Accept an Award of up to \$150,000 from the California State Parks Division of Boating and Waterways Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2016-2017 – Sheriff ([View Item](#))
- * 7. Acceptance of the Stanislaus County Treasury Pool’s February 2016 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 8. Acceptance of the Stanislaus County Tobacco Endowment Investment Fund Audit for Year Ending June 30, 2015 – Treasurer-Tax Collector ([View Item](#))
- * 9. Approval to Accept the County Volunteer Program Annual Report for Calendar Year 2015 and Proclaim the Week of April 10 to April 16, 2016 as Stanislaus County Volunteer Week in Conjunction with National Volunteer Week – Chief Executive Office ([View Item](#))
- * 10. Acceptance of the County of Stanislaus Treasury Oversight Committee’s Annual Audit, the Treasury Pool Investment Policy, and Delegation of Investment Authority – Treasurer-Tax Collector ([View Item](#))
- * 11. Approval to Award a Contract to Behavioral Interventions, Inc. to Provide Electronic Monitoring Services to the Probation Department and Sheriff’s Department from April 1, 2016 through January 31, 2021 – Sheriff ([View Item](#))
- 12. Approval to Re-Hire Gail Sakai Prior to the 180 Day Sit Out Period as Required by the Public Employee Pension Reform Action of 2013 – Health Services Agency ([View Item](#))

C. Department of Public Works

- * 1. Approval to Authorize the Public Works Transit Manager to Apply for, and Accept if Awarded, the Low Carbon Transit Operations Program Grant for Fiscal Year 2015-2016 ([View Item](#))
- * 2. Approval to Adopt a Resolution Authorizing the Public Works Transit Manager to Act as the Certifying Representative for all Federal and State Grant Funding Activities Initiated by and for the Stanislaus County Public Works Transit Division and the Stanislaus Regional Transit ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing for April 5, 2016 at 9:05 a.m. to Consider Planning Commission's Recommendation for Approval of General Plan Amendment Application No. PLN2014-0104, 2015-2023 Housing Element Update ([View Item](#))

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a letter from the California Fish and Game Commission regarding a proposal for a 90 day extension of existing emergency regulations to protect fisheries at risk due to drought conditions. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
2. This Board has received a letter from the U.S. Department of Housing and Urban Development (HUD) regarding Stanislaus County's Fiscal Year 2016 allocations for Community Planning and Development programs. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
3. This Board has received the following claim: Joe Gullatt.
(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