



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

April 5, 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. Presentations:
- A. April 2016 as Assyrian Heritage Month in Stanislaus County
 - B. Draft Expenditure Plan for the Proposed Self-Help Tax Measure – Stanislaus Council of Governments

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 22, 2016 ([View Item](#))
- * 2. Acceptance of the Appointment of Richard Murdoch to the Stanislaus Economic Development and Workforce Alliance Board of Directors ([View Item](#))
- * 3. Acceptance of the Resignations of:
 - a. Joan Ahlstrand from the Stanislaus County Free Library Advisory Board ([View Item](#))
 - b. Cheryl Bairos, Gaylord Phillips, and Ed Katen from the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
- * 4. Approval to Proclaim April 2016 as Child Abuse Prevention Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Amended and Restated Joint Powers Agreement Establishing the Stanislaus Council of Governments – Chief Executive Office ([View Item](#))
- * 2. Approval of a Second 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](#))
- * 3. Approval to Set a Public Hearing on May 10, 2016 at 9:00 a.m. to Approve the Americans with Disabilities Act Complementary Paratransit Service Plan for Stanislaus Regional Transit – Public Works ([View Item](#))
- * 4. Approval to Set Public Hearings on May 10, 2016, at 9:05 a.m., to Introduce and Waive the First Reading of Ordinances to:
 - a. Establish New and Amend Existing Fees for the Department of Parks and Recreation ([View Item](#))
 - b. Establish New and Amend or Eliminate Existing Fees for the Department of Environmental Resources ([View Item](#))
 - c. Establish New Fares and Amend or Eliminate Existing Transit Fares for Stanislaus Regional Transit – Public Works ([View Item](#))
- * 5. Approval to Accept the Ninth 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 to Purchase a Specialized Response Vehicle with Homeland Security Grant Funds – Office of Emergency Services ([View Item](#))
- * 7. Approval to Accept the Stanislaus County Equal Employment Opportunity Plan for 2015-2016 – Chief Executive Office ([View Item](#))

- * 8. Authorization for the Chief Executive Officer to Negotiate and Execute an Agreement with Oakdale Rural Fire Protection District and Approval to Use Community Development Funds for the Purpose of Assisting with the Annexation of Division 1 North – Chief Executive Office ([View Item](#))
- 9. Approval to Initiate Actions Associated with the Workforce Innovation and Opportunity Act Including the Dissolution of the Workforce Investment Board; Establishment and Recruitment of a New Workforce Development Board; Issuance of a Request for Proposals for One Stop Operator, Business and Career Services; Approval of a Reduction-In-Force for Six Full-Time Positions in the Alliance Worknet and Related Actions – Alliance Worknet ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Cooperative Funding Agreement with the Stanislaus Council of Governments for the South County Corridor Feasibility Study ([View Item](#))
- * 2. Approval to Use Community Development Funds for an Engineering Study and Speed Hump Installation in the Community of Knights Ferry ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Planning Commission’s Recommendation for Approval of General Plan Amendment Application No. PLN2014-0104, 2015-2023 Housing Element Update – Planning and Community Development ([View Item](#))

VIII. Correspondence

- 1. This Board has received a copy of the Projected Budget for Fiscal Year 2016-2017; Leases, Prices, Concessions, Fees; and, the Schedule for the 2016-2017 Season from Gallo Center for the Arts. (Recommendation: Acknowledge receipt and refer to the Chief Executive Officer.) ([View Item](#))
- 2. This Board has received a notice from the San Joaquin Valley Air Pollution Control District regarding the extension of the request for proposals for alternative fuel infrastructure projects. (Recommendation: Refer to the Department of Public Works.) ([View Item](#))
- 3. This Board has received a notice that the City of Modesto will be holding a public hearing on April 12, 2016 at 5:30 p.m. to consider an amendment to their General Plan - Housing Element. (Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
- 4. This Board has received a letter from the U.S. Department of Energy regarding the availability of the Final Environmental Impact Statement and Report for the proposed San Luis Transmission Project. (Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
- 5. This Board has received a letter from the South San Joaquin Irrigation District and the Oakdale Irrigation District requesting support of regulatory and legislative changes to implement predator fish suppression programs in California waterways. (Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))

6. This Board has received a copy of the California State Board of Equalization Annual Report for Fiscal Year 2014-15.
(Recommendation: Acknowledge receipt of report.) ([View Item](#))
7. This Board has received a notice that the Sylvan Union School District will be holding a public hearing on April 12, 2016 at 7:00 p.m. to consider adjusting Level 1 Developer Fees for inflation.
(Recommendation: Refer to the Chief Executive Officer.) ([View Item](#))
8. This Board has received the following claims: Debra Harper; Anthony Arellano; Gerit Sand; Julia Diaz; Armando Diaz Aguilera; Kenneth R. Morris; Allstate Ins. aso John Tiller; and, Camila Gomez.
(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 - Significant Exposure to Litigation. One Case.
Government Code Section 54956.9(d)(2).