



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 19, 2016

Special Meeting
5:30 P.M.

Regular Meeting
6:30 P.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.

Special Meeting
5:30 P.M.

- I. Closed Session: Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2).

Regular Meeting
6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Invocation
- IV. Presentation: Recognition of Operation 9-2-99: Tuolumne River Clean-up Project
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
- A. Miscellaneous
- * 1. Approval of the Minutes for April 5, 2016 ([View Item](#))
 - * 2. Acceptance of the Resignation of:
 - a. Natascha Roof from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 - b. Jerald Rhine and Sheila Kendall from the Mental Health Board ([View Item](#))
 - * 3. Approval of Appointment of:
 - a. Dean Riddle to the Monterey Park Tract Community Services District Board of Directors ([View Item](#))
 - b. Ron Richardson to the Denair Community Services District Board of Directors ([View Item](#))
 - c. Dorothy Finnegan to the Stanislaus County Free Library Advisory Board ([View Item](#))
 - * 4. Approval of a Commendation for Tom and Karyn Gallo Upon Being Named the 2016 Business Honorees of the Year by the Central Valley Sons of Italy Foundation ([View Item](#))
 - * 5. Approval to Authorize the Chairman of the Board to Sign and Submit Property Owner Ballots in Support of the Proposed Annexation of Territory into County Service Area No. 27 – Empire for Property Owned by Stanislaus County ([View Item](#))
 - * 6. Approval to Adopt the Amended Conflict of Interest Code for the Hart-Ransom Union School District ([View Item](#))
- B. Chief Executive Office
- * 1. Approval to Adopt Conflict of Interest Policy that Would Apply to Bidders and Proposers Submitting Responses to an Invitation to Bid for Construction Projects or Request for Proposals for Design-Build Projects– Chief Executive Office ([View Item](#))
 - * 2. Approval to Set a Public Hearing on May 10, 2016 at 9:05 a.m. to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the County Clerk-Recorder – Elections Division ([View Item](#))

- * 3. Approval to Authorize the Project Manager to Execute a Change Order within the Approved Budget for the Public Safety Center Expansion Project AB 900 Phase II Project One (Maximum Security/Medical/Mental Health Housing) for Upgrades to the Boosted Water System – Chief Executive Office ([View Item](#))
- 4. Approval to Proceed with the SB 1022 Re-Entry and Enhanced Alternatives to Custody Training (REACT) Center Project; Conditional Award to Roebbelen Contracting Inc. in the Amount of \$32,448,277; and, Related Actions – Chief Executive Office ([View Item](#))
- 5. Approval of the Stanislaus Veterans Center Project and Authorization to Negotiate and Execute a 10-Year Lease with Sylvan Square LLC for Space at 3500 Coffee Road, Modesto, and an Operating Agreement for the Center; and, Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt a Resolution Urging the State to Provide New Sustainable Funding for State and Local Transportation Infrastructure ([View Item](#))
- * 2. Approval to Adopt a Resolution Certifying the Mileage in Stanislaus County’s Maintained Mileage Road System ([View Item](#))
- * 3. Approval of a Professional Design Services Master Agreement with BaseCamp Environmental, Inc., North State Resources, Inc., Dokken Engineering, and Firstcarbon Solutions to Provide On-Call Environmental Services for Various Department of Public Works and Department of Planning and Community Development Projects through April 19, 2019 ([View Item](#))
- * 4. Approval to Adopt Plans and Specifications and Award the Construction Contract for the Regional Surface Transportation Program Phase J Project to Bay Cities Paving and Grading, Incorporated of Concord, California ([View Item](#))
- * 5. Approval to Adopt Plans and Specifications and Award the Construction Contract for the Regional Surface Transportation Program Phase K Project to George Reed, Incorporated of Modesto, California ([View Item](#))
- * 6. Approval to Adopt the California Environmental Quality Act Initial Study Mitigated Negative Declaration and Approve the Preliminary Plans for the Tegner Road Over Turlock Irrigation District Lateral No. 5 Bridge Replacement Project ([View Item](#))
- * 7. Approval to Award a Contract for All-Inclusive Engineering Services to AECOM of Sacramento, California, for the Crows Landing Corridor Multimodal Visioning Plan ([View Item](#))
- * 8. Approval of an Agreement for Acquisition of Property for the Santa Fe Avenue Over the Tuolumne River Bridge Replacement Project, Grantor: Alderwoods Group (California) Inc., A California Corporation by Merger with Whitehurst-Lakewood Memorial Park and Funeral Service, a California Corporation, Assessor's Parcel Number: 018-001-074 (Portion) ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing for May 3, 2016 at 9:10 a.m. to Consider Planning Commission’s Recommendation for Approval of Rezone Application No. PLN2015-0027, Valley BMW/KIA, North of the City of Modesto, and Adoption of a Mitigated Negative Declaration ([View Item](#))

E. County Counsel

VIII.Scheduled Matters

IX. Correspondence

1. This Board has received a copy of the Stanislaus Community Foundation's 2015 Annual Report. (Recommendation: Acknowledge receipt of report.) ([View Item](#))
2. This Board has received a 15 day continuation notice from the California Fish and Game Commission for the proposed mammal regulations for the 2016-2017 season regarding Big Horn Sheep, Antelope and Elk. (Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
3. This Board has received a letter from Sutter Health Memorial Medical Center regarding the postponement of the reduction-in-force of one employee from May 1, 2016 to June 1, 2016. (Recommendation: Refer to the Alliance WorkNet and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
4. This Board has a letter from the California Water Boards regarding the transfer/exchange of water involving various water agencies within California. (Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
5. This Board has received the following claim: Joshua Tigner representing Foster Farms. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

X. Board of Supervisors' Reports

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

XII. Announcements:

Stanislaus County Board of Supervisors' Workshop
Friday, April 22, 2016, 9:00 a.m. to 2:00 p.m.
Salida Fire Station No. 14
5551 Ciccarelli Road, Salida, CA

XIII. Adjournment