



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 26, 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: Draft South County Corridor Feasibility Study – Stanislaus Council of Governments

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for April 19, 2016 ([View Item](#))
- * 2. Acceptance of the Resignation of:
 - a. Ronald Peterson from the Stanislaus County Planning Commission ([View Item](#))
 - b. Marla Uliana from the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council ([View Item](#))
- * 3. Approval to Commend D. Gordon Anderson, M.D. as the Recipient of the 2016 John Darroch Memorial Award from the Stanislaus Medical Society ([View Item](#))
- * 4. Approval to Proclaim:
 - a. May 1, 2016 as Law Day in Stanislaus County ([View Item](#))
 - b. May 2016 as Older Americans Month in Stanislaus County ([View Item](#))
 - c. May 2016 as CalFresh Awareness Month in Stanislaus County ([View Item](#))
 - d. May 2016 as Foster Care Awareness Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of an Agreement with the California Department of Aging to Increase Outreach Efforts on Medicare Programs – Aging and Veterans Services ([View Item](#))
- * 2. Approval of the Area Agency on Aging Four-Year 2016-2020 Area Plan – Aging and Veterans Services ([View Item](#))
- * 3. Approval of the 2016-2017 Megabyte Automated Property Tax System Maintenance Agreement with Megabyte Systems, Inc. – Assessor ([View Item](#))
- * 4. Approval to Use Emergency Medical Services System Enhancement Funds to Purchase Automatic External Defibrillators for Fire Agencies as Recommended by the Emergency Medical Services Committee – Health Services Agency ([View Item](#))
- * 5. Approval of an Amendment to the Harvesting Agreement with Stueve's Certified Organic Dairy for the Harvesting of Grass and Hay from Woodward Reservoir Regional Park for Fire Prevention Purposes – Parks and Recreation ([View Item](#))
- * 6. Approval to Award a Contract to Douglas A. Jackson Construction, Inc. for \$227,226 to Remove an Existing and Install a New Walk-in Refrigeration Unit at the Stanislaus County Public Safety Center – Sheriff ([View Item](#))
- * 7. Acceptance of the Stanislaus County Treasury Pool's March 2016 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 8. Approval of a Change Order Within the Approved Budget for the Public Safety Center Expansion Project Three (Intake, Release, Transportation) to Enclose the Front Entrance Lobby – Chief Executive Office ([View Item](#))
- * 9. Approval of Funding Policy to Subsidize Emergency Dispatch Costs Charged to Fire Agencies Serving Unincorporated Populations in Stanislaus County – Office of Emergency Services ([View Item](#))

10. Approval of a Master Plan for Mental Health Services Act Permanent Supportive Housing Funds and Approval to Request the Return of the Remaining Unencumbered Mental Health Services Act Housing Funds Currently Held by California Housing Finance Agency to Stanislaus County – 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

- 9:05 a.m. Approval to Close the 30-day Public Comment Period and Conduct a Public Hearing to Consider Approval of the Fiscal Year 2016-2017 Annual Action Plan (AAP), and the Filing of a Notice of Exemption – Planning and Community Development ([View Item](#))
- 9:10 a.m. Public Hearing to Consider the Annexation of Parcels into the County Service Area 27-Empire and the Levy of the Annual Assessment; and Conduct an Assessment Ballot Procedure Regarding the Matter – Public Works ([View Item](#))

VIII. Correspondence

1. This Board has received a letter from the Clerk-Recorder and Registrar of Voters inviting a member of the Board of Supervisors to be a participant on the Election Observer Panel for the Presidential Primary Election on Tuesday, June 7, 2016. ([View Item](#))
(Recommendation: Designate a Boardmember to be on the panel.)
2. This Board has received the following claims: Sergio Contreras Cisneros; Ed Silveira; and, Ernest R. Richardson.
(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 Labor Negotiator: Agency Negotiators: Stan Risen, Jody Hayes, Cari Griffin and Dania Torres-Wong. Labor Organizations: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6