



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

May 17, 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 - Existing Litigation: One case: Dennis Wallace vs. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 663764. Government Code Section 54956.9 (d)(1).

Regular Meeting
6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Invocation
- IV. Presentations: A. Commendations for the 2016 Stanislaus County Outstanding Senior Citizens of the Year in Celebration of Older Americans Month
- B. Recognition of the 2016 Stanislaus County Recycling Poster Contest Winners
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
- A. Miscellaneous
- * 1. Approval of the Minutes for May 10, 2016 ([View Item](#))
 - * 2. Approval of Appointment of:
 - a. Marjorie Blom to the Stanislaus County Planning Commission ([View Item](#))
 - b. Dave Chapman to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
- B. Chief Executive Office
- * 1. Approval of an Increase in Contingency Funding for the Master Agreement with Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., for Environmental Monitoring, Testing, and Reporting Services at the Fink Road Landfill – Environmental Resources ([View Item](#))
 - * 2. Approval to Adopt the Fiscal Year 2016-2017 Stanislaus County Fire Authority Business Plan – Office of Emergency Services ([View Item](#))
 - * 3. Approve the Distribution of Excess Proceeds of \$134,305.50 from the November 13, 2014 Sale of Tax Defaulted Properties – Treasurer-Tax Collector ([View Item](#))
 - * 4. Approval to Authorize the District Attorney to Apply for, and Accept if Awarded, the California Governor’s Office of Emergency Services County Victim Services Program Grant for Budget Year 2016-2017 and Budget Year 2017-2018 – District Attorney ([View Item](#))
 - 5. Approval of the Phased Opening and Staffing Plan for the AB 900 Phase II Public Safety Center Expansion Projects; Adjust the Budget, and Related Actions – Chief Executive Office ([View Item](#))
- C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VIII. Scheduled Matters

IX. Correspondence

1. This Board has received a letter from the California Department of Transportation regarding the availability of the Initial Study/Proposed Mitigated Negative Declaration for the State Route 99 Ripon Bridge Project located at the San Joaquin and Stanislaus County line. ([View Item](#))
(Recommendation: Refer to the Department of Public Works.)
2. This Board has received a letter from the California Fish and Game Commission regarding proposed regulatory action relating to upland game bird hunting. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
3. This Board has received a Worker Adjustment and Retraining Notification from CST California Stations, Inc., regarding permanently closing its California operations, including the location at 1590 E. F Street, Oakdale, CA by July 5, 2016. ([View Item](#))
(Recommendation: Refer to the Alliance Network and the Stanislaus Economic Development and Workforce Alliance.)
4. This Board has received the following claims: Leilani Rameriz-Reyes; Paula Rosle Tillman; Lee Vell Tillman; and, Jamani Alize-Andrea Prince.
(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. Adjournment