



**BOARD OF SUPERVISORS**

**William O'Brien**, 1<sup>st</sup> District  
**Vito Chiesa**, 2<sup>nd</sup> District  
**Terry Withrow**, 3<sup>rd</sup> District  
**Dick Monteith**, 4<sup>th</sup> District  
**Jim DeMartini**, 5<sup>th</sup> District

1010 10th Street, Suite 6500  
Modesto, CA 95354

Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

May 24, 2016

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California

[www.stancounty.com/board/index.shtm](http://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](http://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 10<sup>th</sup> 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](http://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](http://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](http://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: A. Employee Service Awards

**Honored for Thirty Years of Service:**

Don Gaekle - Stanislaus County Assessor

**Honored for Twenty-Five Years of Service:**

Ali Arshad - Stanislaus County Environmental Resources

Bret Allen Silveira - Stanislaus County Sheriff's Department

Charles R. Clifton, Jr. - Stanislaus County Animal Services

B. Stanislaus Community Foundation Video "A Love Letter to Stanislaus County"

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for May 17, 2016 ([View Item](#))
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinances:
  - a. C.S.1176 to Establish New Fees and Amend Existing Fees for the Department of Environmental Resources ([View Item](#))
  - b. C.S. 1177 Ordinance to Establish New Fees and Amend Existing Fees for the Department of Parks and Recreation ([View Item](#))
  - c. C.S. 1178 to Amend Existing Fees for the Clerk-Recorder Elections Division ([View Item](#))
  - d. C.S. 1179 to Establish New Fares, Amend and Eliminate Existing Transit Fares for Stanislaus Regional Transit – Public Works ([View Item](#))
- \* 3. Acceptance of the Resignation of:
  - a. Scott Wucherer from the Knights Ferry Municipal Advisory Council ([View Item](#))
  - b. Jason Gordo from the Stanislaus County Employees Retirement Board ([View Item](#))
- \* 4. Approval to Proclaim:
  - a. June 2016 as Disability Awareness Month in Stanislaus County ([View Item](#))
  - b. June 6-10, 2016 as Family Services Specialist Recognition Week in Stanislaus County – Community Services Agency ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of Agreements for Fiscal Year 2016-2017 for the Provision of Mental Health, Alcohol and Drug, and Ancillary Services – Behavioral Health & Recovery Services ([View Item](#))
- \* 2. Approval of Agreements with Telecare Corporation for the Operation and Lease of the Psychiatric Health Facility at 1904 Richland Avenue, Ceres, California for Fiscal Year 2016-2017 – Behavioral Health and Recovery Services ([View Item](#))
- \* 3. Approval of Agreements for Fiscal Year 2016-2017 for the Provision of CalWORKs, Adult, Child and Family and Ancillary Social Services – Community Services Agency ([View Item](#))
- \* 4. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Nuisance at 1605 Seattle Street, Modesto, California – Environmental Resources ([View Item](#))

- \* 5. Approval to Apply for Funding from the Beverage Container Recycling City/County Payment Program for Fiscal Year 2016-2017, and if Awarded to Enter into an Agreement with CalRecycle – Environmental Resources ([View Item](#))
- \* 6. Approval of Independent and Personal Services Contractor Agreements in Excess of \$100,000 with Various Contractors for Fiscal Years 2016-2017 – Health Services Agency ([View Item](#))
- \* 7. Acceptance of the Stanislaus County Treasury Pool’s April 2016 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- \* 8. Approval of Application for Discharge from Accountability for the Collection of Accounts Determined to be Uncollectible – Treasurer-Tax Collector ([View Item](#))
- \* 9. Approval to Increase Appropriations and Revenue in the Amount of \$20,000 to Conduct the Westport Fire Protection District Special Election Scheduled for August 30, 2016 – Clerk Recorder-Elections ([View Item](#))
- 10. Approval of the 2016 Community Corrections Partnership Plan for the 2011 Public Safety Realignment for Budget Year 2016-2017 and Other Realignment Related Actions – Probation ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

## VII. Scheduled Matters

## VIII. Correspondence

1. This Board has received the following claims: Kenneth A. Davis; Ranvir Khatkar; and, Aleo J. Pontillo.  
(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