



**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**

June 7, 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. Presentations: A. June 2016 as Disability Awareness Month in Stanislaus County
- B. Report on the Stanislaus County Employees Retirement Association from Rick Santos, Executive Director

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for May 24, 2016 ([View Item](#))
- \* 2. Acceptance of the Resignation of Bruce Merchant from the Earl Pride Scholarship Committee ([View Item](#))
- \* 3. Approval of the Appointment of Veronica Plaughter to the Stanislaus County Parks and Recreation Commission ([View Item](#))
- \* 4. Approval to Commend Sariyah Jones as a 2016 California State Girls Wrestling Champion ([View Item](#))
- \* 5. Approval to Accept the Appointment of Roma P. Orvis to the Rock Creek Water District Board of Directors ([View Item](#))

B. Chief Executive Office

- \* 1. Approval to Receive and Expend Program Year 2016-2017 Workforce Innovation and Opportunity Act Funds and Contracted StanWORKs Funds; Finalize a Memorandum of Understanding with America's Job Center of California Partners; Appoint New Members to the Stanislaus County Workforce Development Board; and Amend the Stanislaus County Workforce Development Board Bylaws – Alliance Worknet ([View Item](#))
- \* 2. Approval to Authorize the Auditor-Controller to Temporarily Loan Funds to Oakdale Fire Protection District for Operational Expenses Under Government Code 23010 in an Amount Not to Exceed \$1,530,000 – Auditor-Controller ([View Item](#))
- \* 3. Approval to Enter into a One-Year Lease Agreement with 1444 Florida Avenue, LLC; Triple L Investments, LLC; and, 4701 Stoddard, LLC for Office Space at 1444 Florida Avenue, in Modesto to Establish a Crisis Intervention Program for Children and Youth – Behavioral Health and Recovery Services ([View Item](#))
- \* 4. Approval to Enter into and Sign a Memorandum of Understanding with the City of Modesto for the Abatement of Graffiti in Unincorporated Areas of the County that are within Close Proximity to the City's Boundaries – Environmental Resources ([View Item](#))
- \* 5. Approval to Enter into a Contract for Professional Design Services with Tetra Tech BAS, Inc. for the Design of Two Class III Landfill Cells for the Disposal of Municipal Solid Waste – Environmental Resources ([View Item](#))
- \* 6. Approval to Set a Public Hearing on June 28, 2016, at 9:05 a.m. to Consider Adjustments to the Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))
- \* 7. Approval to Pay Invoices for Services Provided in Excess of One Year Ago to SJ Company for Roof Repairs to Various Locations – General Services Agency ([View Item](#))
- \* 8. Approval to Accept the Eleventh 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](#))

- \* 9. Approval to Appoint a Manager III, Housing and Supportive Services Manager, Candidate in the Chief Executive Office Above the Midpoint Salary Band – Chief Executive Office ([View Item](#))
- \* 10. Approval of Agreement with York Risk Services Group, Inc. for Workers’ Compensation Third Party Administrator Services for the Period of July 1, 2016 Through June 30, 2018 – Risk Management ([View Item](#))
- \* 11. Approval to Adopt County Retirement Contribution Rates for Budget Year 2016-2017 as Contained in the Stanislaus County Employees’ Retirement Association Actuarial Valuation as of June 30, 2015 – Chief Executive Office ([View Item](#))
- \* 12. Approval of Compensation and Benefit Changes for All Unrepresented Confidential and Management Employees, Department Heads, and Elected Officials – Chief Executive Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval of the Fiscal Year 2016-2017 Transit Transportation Development Act Claim in the Amount of \$6,631,124 ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Rescind Williamson Act Contract Nos. 1972-0497 and 1977-2759 and Portions of Contract Nos. 1976-2367, and 1996-4325, Located East of Wamble Road, Between North Fogarty Road and State Route 108/120, East of the City of Oakdale; and Approval of New Contracts Pursuant to Lot Line Adjustment Application Nos. PLN 2013-0072, 2013-0073, 2013-0074, 2014-0121, and 2014-0122 ([View Item](#))

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a Worker Adjustment and Retraining Notification letter from Nestle USA, Inc., regarding a temporary layoff of 72 employees at their Modesto facility located at 736 Garner Road from July 25, 2016 through August 7, 2016. ([View Item](#))  
(Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.)
2. This Board has received a notice from the California Fish and Game Commission regarding the continuation of the public hearing to June 22-23, 2016 on the potential listing of northern spotted owl as a threatened or endangered species. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee.)
3. This Board has received a copy of the Stanislaus Local Agency Formation Commission (LAFCO) Fiscal Year 2016-2017 Final Budget. ([View Item](#))  
(Recommendation: Refer to the Auditor-Controller and the Chief Executive Office.)

IX. Board of Supervisors’ Reports

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

XI. Adjournment