



**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 14, 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. Public Comment Period

## IV. Consent Calendar

## V. Agenda Items

### A. Miscellaneous

- \* 1. Approval of the Minutes for June 7, 2016 ([View Item](#))
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinances:
  - a. C.S. 1171 to Amend Stanislaus County Code Section 3.40.010 to Change the Sick Leave Policy for Department Heads and Management Employees to a Pay Period Accrual Basis ([View Item](#))
  - b. C.S. 1172 to Amend Stanislaus County Code Section 3.36.050 to Remove the Authority for Department Heads and Management Employees to Have a Negative Vacation Balance ([View Item](#))
- \* 3. Approval of Request from the City of Oakdale to Consolidate their Municipal Election with the Tuesday, November 8, 2016 Presidential General Election ([View Item](#))
- \* 4. Approval of Request from the City of Turlock to Consolidate their Municipal Election with the Tuesday, November 8, 2016 Presidential General Election ([View Item](#))
- \* 5. Approval of Request from the City of Waterford to Consolidate their Municipal Election with the Tuesday, November 8, 2016 Presidential General Election ([View Item](#))
- \* 6. Approval of Appointment of David Voortman to the Knights Ferry Municipal Advisory Council ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval of Second Contract Amendment to the Agreement with AspiraNet for the Provision of Psychiatric Hospital Diversion and Crisis Intervention to Children and Adolescents for Fiscal Year 2015-2016 – Behavioral Health and Recovery Services ([View Item](#))
- \* 2. Approval to Enter into an Agreements Between Behavioral Health and Recovery Services and:
  - a. Sierra Vista Child and Family Services to Provide Early Psychosis Intervention for Fiscal Year 2016-2017 ([View Item](#))
  - b. Golden Valley Health Centers to Provide Behavioral Health Services in a Primary Care Setting for Fiscal Year 2016-2017 ([View Item](#))
  - c. Telecare Corporation to Continue to Operate Josie’s Recovery Access Center for Fiscal Year 2016-2017 ([View Item](#))
- \* 3. Approval to Accept a Grant from the California Governor’s Office of Emergency Services for Unserved/Underserved Victim Advocacy and Outreach Program for Fiscal Year 2015-2016 through Budget Year 2017-2018 – District Attorney ([View Item](#))
- \* 4. Approval for the Office of Emergency Services/Fire Warden, Fire Prevention Bureau to Accept E-Payments for Permits, Reviews, and Inspections – Office of Emergency Services ([View Item](#))
- \* 5. Approval of the 2016 Agreement Between the 38<sup>th</sup> District Agricultural Association - Stanislaus County Fair Board and Stanislaus County for the Sheriff to Provide Security at the Fair – Sheriff ([View Item](#))
- \* 6. Approval of 2015-2016 Fiscal Year-End Budget Adjustments for Behavioral Health and Recovery Services, Chief Executive Office - Risk Management Division, District Attorney, Public Defender, and Sheriff – Chief Executive Office ([View Item](#))

- \* 7. Approval of a Master Agreement with Pride Industries of Rocklin, California for Contract Janitorial Services for County-Occupied Buildings – General Services Agency ([View Item](#))
- \* 8. Approval to Enter into an Agreement with Delta Wireless, Inc. for the Expanded Distributed Antenna and Radio System for the Public Safety Center AB 900 Phase II Expansion Projects – Chief Executive Office ([View Item](#))
- 9. Approval to Expand Library Operating Hours Effective July 8, 2016 – Library ([View Item](#))

C. Department of Public Works

- \* 1. Approval of the Stanislaus County 25-Year Countywide Transportation Financial Expenditure Plan ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Set a Public Hearing for June 28, 2016 at 9:10 a.m. to Consider the Approval of Williamson Act Cancellation Application No. PLN2016-0046, McHenry Bridge, a Partial Cancellation of Williamson Act Contract No. 75-1846 ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Adoption of the Recommended Proposed Budget for Budget Year 2016-2017 and Related Actions – Chief Executive Office ([View Item](#))

VII. Correspondence

1. This Board has received a Worker Adjustment and Retraining Notification (WARN) letter from Centrex regarding the closure of their office located at 4701 Stoddard Road, Modesto, CA on December 31, 2015 and their intent to retain certain employees who will work remotely from home until December 30, 2016. ([View Item](#))  
(Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.)
2. This Board has received the following claims: Jason Wayne Wright; Gina Wright; and, Elaine Hernandez.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VIII. Board of Supervisors' Reports

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

X. Adjournment

- XI. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Sandra Gutierrez v. Sweena Pannu, et al, Stanislaus County Superior Court Case No. 2008632. Government Code Section 54956.9 (d)(1). Public Employee Appointment: Title: Chief Executive Officer. Government Code Section 54957(b).