



**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 28, 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. Moment of Silence for Stanislaus County Public Works Department Employee Russell Scott Atchinson
- III. Invocation
- IV. Presentation: Recognition of Sariyah Jones as a 2016 California State Girls Wrestling Champion
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for June 14, 2016 ([View Item](#))
    - \* 2. Approval of Reappointment of:
      - a. Arby Hoobyar and Edward Perry to the Stanislaus County Agricultural Advisory Board ([View Item](#))
      - b. Sharon Lawicki and Nancy Fisher to the Child Abuse Prevention Council of Stanislaus County ([View Item](#))
      - c. John Sims, Clara Nakai, Gina Cook, and Jose Nunez to the Stanislaus Child Development Local Planning Council ([View Item](#))
      - d. Mickey Peabody, Lillian Castigliano, and Adriana Breugem to the Commission on Aging ([View Item](#))
      - e. Darrell Cordova, Frank Coelho, and Mike Passalacqua to the East Stanislaus Resource Conservation District Board of Directors ([View Item](#))
      - f. Dorothy Finnegan to the Stanislaus County Free Library Advisory Board ([View Item](#))
      - g. Tony Flores, Ritta Sudnikoff, Jerold Rosenthal, Frank Ploof, and Virginia Solorzano to the Mental Health Board ([View Item](#))
      - h. Raymond Martin to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
      - i. Wardee Bruce, Richard Edgecomb, Richard Gaytan, Joseph Madden, and Lawrence Johnson to the Stanislaus County Veterans Advisory Commission ([View Item](#))
      - j. Jon Maring and Steve Pedrazzi to the West Stanislaus Fire Protection District Board of Directors ([View Item](#))
    - \* 3. Approval to Consolidate with the Presidential General Election to be Held on Tuesday, November 8, 2016:
      - a. the Municipal Election for the City of Patterson ([View Item](#))
      - b. the Municipal Election for the City of Riverbank ([View Item](#))
      - c. the Municipal Election and the Special Election Regarding the Formation of a Community Facilities District for the City of Newman ([View Item](#))
      - d. the Municipal Election for the City of Hughson ([View Item](#))
      - e. the General Obligation Bond Election for the Waterford Unified School District ([View Item](#))
    - \* 4. Approval of Appointment of Darin Gharat to the Stanislaus County Employees Retirement Association Board ([View Item](#))
    - \* 5. Approval to Proclaim July 2016 as Park and Recreation Month in Stanislaus County – Parks and Recreation ([View Item](#))

B. Chief Executive Office

- \* 1. Accept the First Update in Accordance with Public Contract Code Sections 20134 and 22050 for Emergency Remediation/Repairs at the Health Services Agency Central Unit, 830 Scenic Avenue in Modesto, to Repair Water Damage and Restore Essential County Operations – Chief Executive Office ([View Item](#))
- \* 2. Approval of Contracts with the California Department of Aging for Older Americans Act Programs, the Health Insurance Counseling and Advocacy Program, the Title V Senior Community Service Employment Program, and the Multipurpose Senior Services Program – Aging and Veterans Services ([View Item](#))
- \* 3. Approval to Enter Into an Independent Agreement with Turner Residential Inc., a California Corporation, for the Provision of Transitional Board and Care Services – Behavioral Health and Recovery Services ([View Item](#))
- \* 4. Approval of Amendment to Extend the Agreement with Doctors Medical Center for Fee for Service Inpatient Psychiatric Services through July 31, 2016 – Behavioral Health and Recovery Services ([View Item](#))
- \* 5. Approval to Use Public Facilities Fee Funds in the amount of \$76,760 for the Stanislaus County Comprehensive Development Impact Fee Update – Chief Executive Office ([View Item](#))
- \* 6. Approval of Amendment No. 2 and Amendment No. 3 to the Master Agreement with Cypress Security LLC for Security in the amount of \$310,000 – General Services Agency ([View Item](#))
- \* 7. Approval to Enter Into a Master Agreement for Taxing Entity Compensation with the City of Ceres as Part of the Dissolution of the Former Ceres Redevelopment Agency – Chief Executive Office ([View Item](#))
- \* 8. Approval to Award a Contract to National Court Research, Inc., of Stockton, California for Service of Process in Child Support Actions – Child Support Services ([View Item](#))
- \* 9. Approval of the Countywide Integrated Waste Management Plan Five-Year Review Conducted by the Local Task Force on Solid Waste Management – Environmental Resources ([View Item](#))
- \* 10. Approval of Amendment No. 3 to the Agreement with Mission Linen for Countywide Uniform and Linen Services for Stanislaus County – General Services Agency ([View Item](#))
- \* 11. Approval of Amendment No. 3 to the Agreement with the City of Modesto for a One-Year Extension in the Amount of \$142,360 to Operate Government and Educational Programming on AccessModesto Community Television – Chief Executive Office ([View Item](#))
- \* 12. Acceptance of the Stanislaus County Treasury Pool’s May 2016 Monthly Investment Report – Treasurer Tax Collector ([View Item](#))
- \* 13. Approve the Memorandum of Understanding Between Stanislaus County, the City of Modesto, the City of Ceres and Stanislaus Consolidated Fire Protection District, to Continue the Regional Fire Investigations Unit – District Attorney ([View Item](#))
- \* 14. Approval for the Sheriff to Enter Into a Contract for Law Enforcement Services with the City of Hughson, City of Waterford, and the City of Patterson – Sheriff ([View Item](#))
- \* 15. Approval of the Contract Between the Victim Compensation and Government Claims Board and the District Attorney’s Office for a Paralegal to Track, Research and Report on Restitution to Victims of Violent Crimes for Budget Year 2016-2017 – District Attorney ([View Item](#))
- \* 16. Approval to Place the Stanislaus County Transportation Sales and Use Tax on the November 2016 Ballot – Chief Executive Office ([View Item](#))

17. Approval to Amend the Community Services Agency’s Salary and Position Allocation Resolution to add One Manager III and One Administrative Clerk II; and, Re-Hire Gloria Ringsby Prior to the 180-Day Waiting Period as Outlined in the Public Employee Pension Reform Act of 2013 to Support Two New Mandated Initiatives: Continuum of Care Reform and Resource Family Approval Program – Community Services Agency ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Award a Contract for Engineering Services to Dokken Engineering of Folsom, California, for the McHenry Avenue Widening Phase II Project in Stanislaus County ([View Item](#))
- \* 2. Approval to Set a Public Hearing on July 26, 2016, at 9:05 a.m., Regarding Budget Year 2016-2017 Assessments for Various County Service Areas, Landscape Assessment District and Landscape and Lighting Districts ([View Item](#))
- \* 3. Approval of the Contribution Agreement Between the County of Stanislaus and the City of Newman for the West Mariposa Street Water Line Extension Project ([View Item](#))
- \* 4. Approval of New Professional Design Service Agreements with Nolte Vertical Five for the Tegner Road Bridge over TID Lateral #5, the SR 99/SR 219 (Kiernan Avenue) Interchange, and the Shiells Road Bridge over CCID Main Canal Projects; LDA Partners for the Vehicle Maintenance Shop and Administrative Building Project; Dokken Engineering for the Santa Fe Avenue Bridge over Tuolumne River Project; and, Mark Thomas Company for the Claribel Road at Roselle Avenue Traffic Signals Project ([View Item](#))
- \* 5. Approval of an Agreement for Acquisition of Property for the Crows Landing Road Bridge Project, Grantor: R & S De Pauw Trust and P.C. De Pauw Trust ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Authorization to Submit an Administrative Entity Award Recommendation Package for Fiscal Year 2016-2017 to the California Department of Housing and Community Development for the State of California Emergency Solutions Grant Program as Funded by the United States Department of Housing and Urban Development ([View Item](#))

E. County Counsel

VIII.Scheduled Matters

- 9:05 a.m. Public Hearing to Consider Adjustments to the Stanislaus County Franchise Maximum Rates for Solid Waste Services – Environmental Resources ([View Item](#))
- 9:10 a.m. Public Hearing to Consider Approval of Williamson Act Cancellation Application No. PLN2016-0046, McHenry Bridge, a Partial Cancellation of Williamson Act Contract No. 75-1846 – Planning and Community Development ([View Item](#))

IX. Correspondence

1. This Board has received a proclamation from the Office of the Governor calling for the Statewide General Election on Tuesday, November 8, 2016. ([View Item](#))  
(Recommendation: Refer to the Clerk-Recorder/Registrar of Voters.)

2. This Board has received a copy of the 2015 Annual Report from the University of California Merced Small Business Development Center Regional Network. ([View Item](#))  
(Recommendation: Refer to the Stanislaus Economic Development and Workforce Alliance.)
3. This Board has received the 2015-2016 Stanislaus County Civil Grand Jury Reports regarding the Annual Financial Audit; the Del Puerto Healthcare District; and, the Stanislaus County Detention Facilities Inspections. ([View Item](#))  
(Recommendation: Refer to the Auditor-Controller, Sheriff, and Chief Probation Officer)
4. This Board has received the following claims: Michelle Cardona; Law Offices of Gregory J. Lucett of Allstate Northbrook Indemnity Company representing John J. Tiller; Law Offices of N. Sarris Law, APC representing Sherri England Delashmit; Kathleen Butler; and, Christopher Banks.  
(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