



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

July 19, 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: Public Employee Appointment: Title: Director of Behavioral Health and Recovery Services. Government Code Section 54957 (b).

Regular Meeting
6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Invocation
- IV. Presentation: A. 2016 Earl Pride Scholarship Recipients:
Ishmael Hector Alvarez, Phillip Ballasch, Annika Jasek-Rysdahl, and Kendall Smith
- B. Valley Consortium for Medical Education Physician Training Community Impact Report
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
- A. Miscellaneous
- * 1. Approval of the Minutes for July 12, 2016 ([View Item](#))
 - * 2. Approval to Consolidate with the Presidential General Election to be Held on Tuesday, November 8, 2016, Two General Obligation School Bond Elections for the Hughson Unified School District ([View Item](#))
 - 3. Acceptance of the County Clerk / Recorder's Certified Statement of the Results of the Presidential Primary Election Held Tuesday, June 7, 2016 ([View Item](#))
- B. Chief Executive Office
- * 1. Approval of the Recommended Proposed Capital Improvement Plan for Fiscal Years 2015-2016 and 2016-2017 – Chief Executive Office ([View Item](#))
 - * 2. Approval to Enter into a 10-Year Lease Agreement with Leroy Del Don III for Space at 101 West Las Palmas Avenue, Patterson, California to Continue West Side Program Services and Related Actions for the Community Services Agency, Alliance Worknet and Health Services Agency – Community Services Agency ([View Item](#))
 - * 3. Approval to Enter into an Agreement with the California Secretary of State for Help America Vote Act of 2002 Federal Grant Funding Through June 2021 – Clerk-Recorder/Elections ([View Item](#))
 - * 4. Approval for the Chairman of the Board to Sign a Letter to the Court Facilities Advisory Committee Supporting the Continuation of the Stanislaus County Superior Court New Courthouse Plan – Chief Executive Office ([View Item](#))
 - 5. Approval to Adopt the Mental Health Services Act Annual Update for Fiscal Year 2016-2017 and Authorize the Behavioral Health Director to Submit the Annual Update to the Mental Health Services Oversight and Accountability Commission; and, Related Actions – Behavioral Health and Recovery Services ([View Item](#))

6. Approval of 2015-2016 Fiscal Year-End Budget Adjustments for the Public Defender – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Amend the Agreement with Storer Transit Systems, Inc., to Provide Transit Services Through June 30, 2019, for Stanislaus Regional Transit ([View Item](#))
- * 2. Approval of an Agreement with the City of Modesto for Project Support Services and Approval to Transfer Ownership Upon Completion of the Constructed Sewer System for the Airport Neighborhood Sewer Improvement Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VIII. Scheduled Matters

IX. Correspondence

1. This Board has received the following claims: B. Earl Kelly and Rosella Johnson; and, Ruben Fabela.
(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