



**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**

August 16, 2016

**Special Meeting**  
**5:30 P.M.**

**Regular Meeting**  
**6:30 P.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.

**Special Meeting**  
**5:30 P.M.**

- I. Closed Session: Conference with Legal Counsel - Existing Litigation. One case: Douglas Maner v. County of Stanislaus, et al., United States District Court Eastern District, Case No. 1:14-CV-01014-DAD-MJS. Government Code Section 54956.9(d)(1).

**Regular Meeting**  
**6:30 P.M.**

II. Pledge of Allegiance to the Flag

III. Invocation

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for August 2, 2016 ([View Item](#))
- \* 2. Approval of Reappointment of Vicki Bauman and Manuela Paredes-Walsborn to the Children and Families Commission ([View Item](#))
- \* 3. Approval of Appointment of:
  - a. John Nydam to the Keyes Fire Protection District ([View Item](#))
  - b. Richard Ross Ardis to the Oakdale Rural Fire Protection District ([View Item](#))
  - c. Kathryn Harwell to the Children and Families Commission ([View Item](#))
  - d. Carmen Maldonado to the Mental Health Board ([View Item](#))
- \* 4. Acceptance of the Resignations of:
  - a. Chief Rick Fortado from the Fire Code Board of Appeals ([View Item](#))
  - b. Mary Ruiz and Chad Brown from the Workforce Development Board ([View Item](#))
- \* 5. Approval to Declare a Vacancy on the Economic Development Action Committee ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of Amendment No. 4 to the Professional Design Services Agreement with Jacobson James and Associates for Preparation of the Programmatic Environmental Impact Report in Support of the Implementation of the County's Groundwater Ordinance – Environmental Resources ([View Item](#))
- \* 2. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 4355 Mesa Drive, Riverbank, California – Environmental Resources ([View Item](#))
- \* 3. Approval to Negotiate and Execute an Expanded Agreement with AssetWORKS FLEETFocus for Vehicle Maintenance Software – General Services Agency ([View Item](#))
- \* 4. Accept the Fourth 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](#))
- \* 5. Approval to Enter into Agreements with Global Tel\*Link Corporation for an Inmate Video Visitation System for the Public Safety Center; and Adjust Staffing – Chief Executive Office ([View Item](#))

- \* 6. Approval to Appoint Ryan Kegley as the Stanislaus County Veterans Services Officer for the Department of Aging and Veterans Services and Authorize the Chairman to Sign the Annual Medi-Cal Cost Avoidance Program and Annual Subvention Program Certificates of Compliance Issued by the California Department of Veterans Affairs – Aging and Veterans Services ([View Item](#))
- \* 7. Approval of Enhancements to the Stanislaus County Employee Wellness Program – Chief Executive Office ([View Item](#))
- \* 8. Approval to Authorize the District Attorney to Accept the California Governor's Office of Emergency Services Elder Abuse Program Grant for Fiscal Year 2016-2017 and Budget Year 2017-2018 – District Attorney ([View Item](#))
- 9. Approval for the Alliance Worknet to Continue to Provide Career Services Using County Staff Consistent with the Workforce Innovation and Opportunity Act Final Regulations – Alliance Worknet ([View Item](#))
- 10. Consideration of the Real Estate Fraud Prosecution Trust Fund Annual Report Covering Fiscal Year 2015-2016 – District Attorney ([View Item](#))
- 11. Approval to Conditionally Award a Design Build Construction Contract to Champion Industrial of Modesto, California, for the Community Services Facility Heating, Ventilation, and Air Conditioning Systems Replacement and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval of a Master Agreement with the Department of Transportation as the Administering State Agency for Federal-Aid Projects ([View Item](#))
- \* 2. Approval of a Cooperative Agreement Between San Joaquin County and Stanislaus County for the Construction Phase of the Victory Road Bridge Over Lone Tree Creek Replacement Project ([View Item](#))
- \* 3. Approval to Adopt Plans and Specifications for the Modesto Reservoir Regional Park Marina Fuel Station Upgrade Project and Set Bid Opening Date ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider Approval of a Resolution Authorizing the Execution and Delivery of Certain Documents with the Stanislaus County Capital Improvements Financing Authority and Bank of the West Authorizing Related Actions to Finance the Installation of a Heating, Ventilation and Air Conditioning System at the Stanislaus County Community Services Facility ([View Item](#))

- 6:40 p.m. Sitting as the Stanislaus County Capital Improvements Financing Authority ([View Item](#))
- I. Call to Order
  - II. Consent Calendar (Those items marked with an \*)
  - III. Agenda Items
    - \*A. Approval of Minutes of August 2, 2016
    - B. Approval of a Resolution Authorizing the Execution and Delivery of Certain Documents and Authorizing Certain Related Actions in Order to Finance the Installation of a Heating, Ventilation and Air Conditioning System at the Stanislaus County Community Services Facility
  - IV. Public Forum
  - V. Adjournment

#### VIII. Correspondence

- 1. This Board has received a Worker Adjustment and Retraining Notification (WARN) letter from Silgan Containers Manufacturing regarding the temporary layoff of employees at its facility located at 567 S. Riverside Drive in Modesto. ([View Item](#))  
(Recommendation: Refer to the Alliance Worknet and the Workforce Development Board.)
- 2. This Board has received the following claims: Donald Ward; Estela Rodriguez and Maria Zarnudio; Mathew Rollins; and, Pedro M Padron.  
(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