



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

November 8, 2016

9:00 A.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.

I. Pledge of Allegiance to the Flag

II. Invocation

- IV. Presentation: Employee Service Awards
- Honored for Forty-Five Years of Service:**
Bertha Castillo - Ag Commissioner Office
- Honored for Forty Years of Service:**
Maria “Ruth” Perez - Health Services Agency
- Honored for Thirty Years of Service:**
David Sandoval - Health Services Agency
- Honored for Twenty-Five Years of Service:**
Michael Moore - Probation Department
Emily Weeks Kent - Probation Department

V. Public Comment Period

VI. Consent Calendar

VII. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for November 1, 2016 ([View Item](#))
- * 2. Approval of Appointment of Liangmin Zhang to the Keyes Fire Protection District Board of Directors ([View Item](#))
- * 3. Approval to Proclaim November 15, 2016, as America Recycles Day in Stanislaus County, a Nationally Recognized Day to Encourage Americans to Recycle – Environmental Resources ([View Item](#))

B. Chief Executive Office

- * 1. Approval for the Chief Probation Officer to Re-apply for and Accept if Awarded Phase 3 Reducing Racial and Ethnic Disparity Grant Funding from the Board of State and Community Corrections in an Amount of \$200,000 for Federal Fiscal Year 2016-2017 – Probation ([View Item](#))
- * 2. Approval of a Limited Time Extension with Hensel Phelps Construction Company for the Completion of Site Work and Approval to Design the Phased Landscaping Plan for the Public Safety Center Projects – Chief Executive Office ([View Item](#))
- * 3. Approval to Award a Contract with Impact Construction Services, Inc., for a Lease, with an Option to Purchase, of a Modular Building to be Located at 820 Scenic Drive in Modesto, California – Behavioral Health and Recovery Services ([View Item](#))
- * 4. Acceptance of the Annual Local Detention Facilities Health Inspection Report Pursuant to Health and Safety Code Section 101045 – Health Services Agency ([View Item](#))
- 5. Consideration and Approval of the First Quarter Financial Report for Fiscal Year 2016-2017 and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VIII.Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Waiving of the Second Reading and Adoption of an Ordinance Amending Title 16 of the Stanislaus County Code (Buildings and Construction), and to Adopt by Reference the California Code of Regulations Title 24, 2016 Edition, of the California Building Standards Code ([View Item](#))
- 9:10 a.m. Public Hearing to Consider Approval of Lot Line Adjustment and Williamson Act Cancellation Application No. PLN2016-0019, Aker, a Partial Cancellation of Williamson Act Contract No. 1977-2725 ([View Item](#))

IX. Correspondence

1. This Board has received from the San Joaquin County Office of Education the Fiscal Year 2016-17 Annual Report for the John B. Allard Community School, the Ceres Community School, and the Empire Community School as required by the Williams Settlement. ([View Item](#))
(Recommendation: Refer to the Stanislaus County Superintendent of Schools.)

X. Board of Supervisors' Reports

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

XII. Announcements:

Celebration and Preview of the Stanislaus Veterans Center
Hard Hat Tours will be Provided
Friday, November 11, 2016 at 3:30 p.m.
3500 Coffee Rd, Modesto, CA

XIII.Adjournment