



BOARD OF SUPERVISORS

Kristin Olsen, 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

January 10, 2017

8:30 A.M.

Stanislaus County Swearing-In Ceremony

9:00 A.M.

Stanislaus County Board of Supervisors Meeting

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
- III. Election of the 2017 Chairman and Vice-Chairman of the Stanislaus County Board of Supervisors
- IV. Presentation: A. Recognition of the 2016 Chairman of the Board of Supervisors
 B. Ten Year Employee Service Award for Supervisor Dick Monteith
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for December 20, 2016 ([View Item](#))
 - * 2. Approval of Appointment of Dorothy Griggs to the Housing Authority of the County of Stanislaus ([View Item](#))
 - * 3. Approval of the Oakdale Irrigation District Request for the Registrar of Voters to Render Election Services and Conduct a Special Recall Election on April 25, 2017 ([View Item](#))
 - * 4. Approval of the 2017 Stanislaus County Board of Supervisors Committee Assignments ([View Item](#))
 - B. Chief Executive Office
 - * 1. Approval of the 2017 Annual Equal Rights/Non-Discrimination Commitment Statement – Chief Executive Office ([View Item](#))
 - * 2. Accept the Twelfth Update in Accordance with Public Contract Code Sections 20134 and 22050 for Emergency Remediation/Repairs at the Health Services Agency Central Unit, 830 Scenic Drive in Modesto, to Repair Water Damage and Restore Essential County Operations – Chief Executive Office ([View Item](#))
 - * 3. Approval to Remove Restrictions on Purchases at O’Brien’s Market from the Stanislaus County Purchasing Card Policy – General Services Agency ([View Item](#))
 - * 4. Approval to Ratify Stanislaus Consolidated Fire Protection District Ordinance Adopting and Amending the 2016 California Fire Code – Office of Emergency Services ([View Item](#))
 - * 5. Approval to Accept the Nineteenth Update on the Temporary Water Assistance Program and Continue the Countywide Declaration of a Local Emergency Due to a Multi-year Water Shortage in California – Office of Emergency Services ([View Item](#))
 - * 6. Acceptance of the Stanislaus County Treasury Pool’s November 2016 Monthly Investment Report – Treasurer Tax Collector ([View Item](#))
 - * 7. Approval to Purchase Samsung Zero Client Displays for the Virtual Desktop Infrastructure Project from Saitech, Inc., Fremont, CA – Library ([View Item](#))
 - 8. Approval of the Annual Progress Report for the Stanislaus County Employee Mentor Program and Present a Proclamation Acknowledging the Month of January 2017 as Mentoring Awareness Month in Stanislaus County – Chief Executive Office ([View Item](#))
 - C. Department of Public Works
 - * 1. Approval to Award a Contract to TY Lin International, of Sacramento, California, for Professional Services for the Project Approval and Environmental Document Phase of the Faith Home Road/Garner Road Bridge over the Tuolumne River Project ([View Item](#))

- * 2. Approval to Increase Appropriations in the Public Works Roads Fiscal Year 2016-2017 Budget by \$1.8 Million to begin Measure L Expenditure Plan Road Improvements ([View Item](#))
 - * 3. Approval to Adopt Plans and Specifications and Award the Construction Contract for the Airport Neighborhood Sewer Improvement Project to George Reed, Inc. of Modesto, California, and Approval to Award the Project Agreement for Survey Services to Hawkins & Associates Engineering, Inc., of Modesto, California ([View Item](#))
- D. Department of Planning and Community Development
- * 1. Approval to Rescind a Portion of Williamson Act Contract No. 1977-2608 and all of No. 1975-1834, Located at 10227, 10137 Pioneer and 10266 Victory Avenues, Between Lon Dale Road and River Road, Southwest of the Valley Home Community; and Approval of a New Contract Pursuant to Lot Line Adjustment Application No. PLN2016-0057, O’Roark ([View Item](#))
 - * 2. Approval to Rescind a Portion of Williamson Act Contract No. 1972-0736, Located at the Northeasterly Corner of Geer Road and Whitmore Avenue Intersection, in the City of Hughson Area; and Approval of New Contracts Pursuant to Lot Line Adjustment Application No. PLN2015-0137, Growers Direct Nut ([View Item](#))
 - * 3. Authorization to Record a Certificate of Cancellation of a 4.25 Acre Portion of Williamson Act Contract No. 1977-2725 - Aker, Located at 4530 Lone Tree Road, in the Valley Home Area ([View Item](#))

E. County Counsel

VIII.Scheduled Matters

IX. Correspondence

1. This Board has received a letter requesting the change of school district election from odd to even years for the Empire Union School District.
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.) ([View Item](#))
2. This Board has received a copy of the Comprehensive Annual Financial Report of the Stanislaus County Employees’ Retirement Association (StanCERA) for fiscal year ending June 30, 2016.
(Recommendation: Acknowledge receipt of the report.) ([View Item](#))
3. This Board has received the following claims: Michael Castle; Jennifer T. Koenig; Artemio Arias-Reyes; Emanuel Alves and Angelina Nunes; Jacqueline Neal; and, Telecare Corporation.
(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

XIII.Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Nyomi Elias, et al. v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. 663544. Government Code Section 54956.9 (d)(1).