



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 31, 2017

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

- III. Presentations: A. Report on the Dairy Industry Sustainability Efforts by Dairy Cares
 B. Proclaim February 2017 as Black History Month in Stanislaus County

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for January 24, 2017 ([View Item](#))
- * 2. Acceptance of the Resignation of:
 - a. John Sims from the Stanislaus Child Development Local Planning Council ([View Item](#))
 - b. Kimberly Kennard from the Mental Health Board ([View Item](#))
- * 3. Approval of the Reappointment of Scott Hicks to the Stanislaus County Planning Commission ([View Item](#))
- * 4. Approval of a Commendation for Jill Silva, Chief Probation Officer, Upon her Retirement from Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Set a Public Hearing to Consider the Formation of the Wood Colony Municipal Advisory Council on February 28, 2017 at 9:05 a.m. – Chief Executive Office ([View Item](#))
- * 2. Approval of the Stanislaus County Legislative Platform for 2017 – Chief Executive Office ([View Item](#))
- * 3. Approval to Reappoint Milton O’Haire to the Position of County Agricultural Commissioner and Sealer of Weights and Measures for a Four-year Term – Chief Executive Office ([View Item](#))
- * 4. Acceptance of the Stanislaus County Treasury Pool’s December 2016 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 5. Approval to Appoint Baljit Atwal as the Administrator of the Department of Child Support Services and Approve a Starting Salary Above the Midpoint of Salary Band G – Chief Executive Office ([View Item](#))
- * 6. Approval to Authorize the Repair, Maintenance, and Improvements on the Sheriff’s Department 1979 Bell Long Ranger Helicopter and Purchase of Related Equipment – Sheriff ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a letter from the County Superintendent of Schools regarding the Certification of the Hughson Unified School District General Obligation Bond Election held on November 8, 2016 ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
2. This Board has received a Notice of Hearing from the Central Valley Regional Water Quality Control Board regarding the Salt and Nitrate Management Plan for the Central Valley. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources and the Agricultural Commissioner and Sealer of Weights and Measures.)
3. This Board has received two letters from the California Fish and Game Commission regarding proposed regulatory action relating to Central Valley salmon sport fishing and the receipt of a petition to list the foothill yellow-legged frog as threatened under the California Endangered Species Act. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
4. This Board has received a letter from the West Side Community Healthcare District regarding their appointment of Tony Marchese to the Board of Directors. ([View Item](#))
(Recommendation: Acknowledge receipt of letter.)
5. This Board has received the following claims: Kerry Lowry; Elvira Maldonado; James Cunha Anderson; Alexander Durbala; State Farm Insurance, as subrogee of Lawrence Waspe; Luis Jimenez; CSAA, as subrogee of Veronica Espinoza (amended claim); and, Rick Amos.
(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