



BOARD OF SUPERVISORS

Kristin Olsen, 1st District
Vito Chiesa, 2nd District
Terry Withrow, 3rd District
Dick Monteith, 4th District
Jim DeMartini, 5th District

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Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

February 14, 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. Presentation: Commendation for Chief Probation Officer Jill Silva Upon her Retirement from Stanislaus County

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 7, 2017 ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Submit the Request to be an Adult and Dislocated Worker Career Services Provider within America's Job Center of California – Alliance Worknet ([View Item](#))
- * 2. Authorize the Creation of a New Board, the Stanislaus County Behavioral Health Board, by Merging the Current Mental Health Board and the Advisory Board for Substance Abuse Programs, and Approve the By-Laws for the Stanislaus County Behavioral Health Board – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval to Amend the 2016 Agreement and to Finalize and Execute a 2017 Agreement with Burke, Williams and Sorensen, LLP for Legal Services for Capital Projects – Chief Executive Office ([View Item](#))
- * 4. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at:
 - a. 719 Anthony Avenue, Modesto, California – Environmental Resources ([View Item](#))
 - b. 1025 Chicago Avenue, Modesto, California – Environmental Resources ([View Item](#))
 - c. 1607 Portland Avenue, in the Modesto Area, Dangerous Building Abatement Case No. 2015-0005 – Planning and Community Development ([View Item](#))
 - d. 1717 Donald Street, in the Modesto Area, Dangerous Building Abatement Case No. 2015-0009 – Planning and Community Development ([View Item](#))
- * 5. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance at 1605 Seattle Street, Modesto, California – Environmental Resources ([View Item](#))
- * 6. Approval to Accept the Fiscal Year 2016 Homeland Security Grant for the Enhancement of Local Capabilities to Prevent, Protect Against, Respond to and Recover from Acts of Terrorism and Other Catastrophic Events – Office of Emergency Services ([View Item](#))
- * 7. Approval to Set the Starting Salary of Mike Hamasaki as the Chief Probation Officer, Effective February 18, 2017 – Chief Executive Office ([View Item](#))
- * 8. Approval of Appointment of a Manager III (Management Consultant) above the Midpoint of the Salary Band – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider Adoption of the Memorandum of Understanding Forming the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency – Environmental Resources ([View Item](#))
- 9:10 a.m. Public Hearing to Consider Adoption of the Memorandum of Understanding Forming the Eastside San Joaquin Groundwater Sustainability Agency – Environmental Resources ([View Item](#))
- 9:15 a.m. Public Hearing to Consider Adoption of the Memorandum of Understanding Forming the Northwestern Delta-Mendota Groundwater Sustainability Agency – Environmental Resources ([View Item](#))

VIII. Correspondence

1. This Board has received two notices from the California Water Boards regarding a proposal to evaluate ammonia water quality objectives for the protection of aquatic life in the Central Valley, and an amendment to adopt salinity water quality objectives for the Lower San Joaquin River. (Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
2. This Board has received a copy of an ordinance from the City of Ceres moving their municipal election from odd to even years. (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.) ([View Item](#))
3. This Board has received a letter from Stan Risen, Chief Executive Officer, regarding his intent to retire in August 2017. (Recommendation: Acknowledged receipt.) ([View Item](#))
4. This Board has received the following claims: Young Ward & Lothert representing Edward Perez; Clerkin, Sinclair & Mahfouz, LLP representing United Services Automobile Association as subrogee of Richard Bayne; Dana Gray Saucedo for minor daughter Haylee Rose Gonzalez (amended claim); Daniel Haro; William J. Gradford Jr.; and, Juan Mendez individually and as guardian ad litem for Luz Mendez, Marc Mendez, and Juan Mendez. (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

XII. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: County of Stanislaus v. City of Modesto, Stanislaus County Superior Court Case No. 667397. Government Code Section 54956.9 (d)(1).