



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

February 28, 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: Update on the Stanislaus County Regional Water Safety Training Center

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 14, 2017 ([View Item](#))
- * 2. Acceptance of the Resignation of Lawrence M. Johnson from the Stanislaus County Veterans Advisory Commission ([View Item](#))
- * 3. Approval of Appointment of Leilani Garcia to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
- * 4. Approval of a Commendation for Tim Bazar, Public Defender, Upon his Retirement from Stanislaus County ([View Item](#))
- * 5. Approval to Proclaim March 2017 as Social Worker Recognition Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the City of Ceres Request to Consolidate and Hold General Municipal Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Clerk Recorder-Elections ([View Item](#))
- * 2. Approval of Requests to Consolidate and Hold Future Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years from the Following School Districts:
 - a. Ceres Unified School District ([View Item](#))
 - b. Patterson Joint Unified School District ([View Item](#))
 - c. Empire Union School District ([View Item](#))
- * 3. Approval of a Change Order with Champion Industrial Contractors Inc. to Replace and Install Additional Split System Air Conditioning Units and Digital Controls as Part of the Approved Heating, Ventilation and Air Conditioning Project at the Community Services Facility – Chief Executive Office ([View Item](#))
- * 4. Approval to Authorize the Treasurer-Tax Collector to Enter into an Agreement with the State of California Franchise Tax Board Court Ordered Debt Collections Program – Treasurer-Tax Collector ([View Item](#))
- * 5. Acceptance of the Stanislaus County Treasury Pool’s January 2017 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 6. Approval to Apply for, Enter into, and Sign Grant Agreements for the Off-Highway Motor Vehicle Recreation Division and the Outdoor Environmental Education Facilities Grant Program – Parks and Recreation ([View Item](#))
- * 7. Accept the Fifteenth 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](#))
- * 8. Approval to Appoint Sandip Sandhu to the Position of Public Defender with a Starting Annual Salary of \$178,859.20 Effective March 18, 2017 – Chief Executive Office ([View Item](#))

9. Approval of the Stanislaus County Board of Supervisors' Annual Effective Partnership Recognition for the Temporary Water Assistance Program with Self-Help Enterprises, and the Stanislaus Multi-Agency Regional Storm Water Plan Partnership – Chief Executive Office ([View Item](#))
10. Approval to Select and Award a Professional Services Agreement to Pacific Health Consulting Group of San Anselmo, California, for the Comprehensive Health Services Agency Strategic Business and Facility Plan, and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of Amendment No. 1 to the Agreement with Mark Thomas & Company for All-Inclusive Engineering Services for the Claribel Road and Roselle Avenue Intersection Project ([View Item](#))
- * 2. Authorization to Apply for, and Accept if Awarded, the Public Transportation Modernization, Improvement, and Service Enhancement Account Program Residual Grant for Fiscal Years 2008-2009 and 2009-2010 ([View Item](#))
- * 3. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 11.08.020 of the Stanislaus County Code to extend the Existing Parking Prohibition on Sisk Road, North of Pirrone Road, in the Salida Area ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Formation of the Wood Colony Municipal Advisory Council in Supervisorial District 3 – Chief Executive Office ([View Item](#))

VIII. Correspondence

1. This Board has received a letter from the Governor's Office of Emergency Services regarding the U.S. Small Business Administration's disaster declaration for primary and contiguous counties, including Stanislaus County, due to the 31st Avenue Warehouse Fire that occurred on December 2, 2016. ([View Item](#))
(Recommendation: Refer to the Office of Emergency Services.)
2. This Board has received a letter from the Hughson Unified School District regarding their intent to sell surplus property located at the corner of Whitmore Avenue and 7th Street in Hughson, California. ([View Item](#))
(Recommendation: Refer to Chief Executive Office.)
3. This Board has received a letter requesting the change of school district election from odd to even years for the Riverbank Unified School District. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)

4. This Board has received the following claims: Linda Khalil; Jeremy Michael Gardner (two claims); Jonathan Arauboro Guzman; and, George and Christina Gonzales.
(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. Announcements:

Dedication of the Sheriff's Detention Center

Tuesday, March 7, 2017 at 2:00 PM

250 E. Hackett Road, Modesto

XII. Adjournment

XIII. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Sandra Gutierrez v. Sweena Pannu, et al., Stanislaus County Superior Court Case No. 2008632. Government Code Section 54956.9 (d)(1).