



**BOARD OF SUPERVISORS**

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

1010 10th Street, Suite 6500  
Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

March 14, 2017

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California  
[www.stancounty.com/board/index.shtm](http://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](http://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 10<sup>th</sup> 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](http://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](http://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](http://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: Employee Service Awards  
**Honored for Twenty-Five Years of Service:**  
Ramona Ethier - Community Services Agency

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for March 7, 2017 ([View Item](#))
- \* 2. Approval of a Commendation for Dr. John Walker, Public Health Officer, Upon his Retirement from Stanislaus County ([View Item](#))
- \* 3. Approval to Proclaim April 2, 2017 through April 8, 2017 as Crime Victim's Rights Week in Stanislaus County ([View Item](#))
- \* 4. Approval to Proclaim March 21, 2017 as Agriculture Day in Stanislaus County ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of an Agreement with SouthTech Systems, Inc. for the Provision of an Online Campaign Finance Disclosure and Statement of Economic Interest Reporting System – Clerk Recorder-Elections ([View Item](#))
- \* 2. Approval to Adopt the Amended Stanislaus County Local Agency Management Program; and Introduce and Waive the First Reading of an Ordinance Amending Stanislaus County Code Sections 16.10.030 and 20.56.170 Related to Onsite Wastewater Treatment Systems – Environmental Resources ([View Item](#))
- \* 3. Approval for Mountain Valley Emergency Medical Services Agency to Use System Enhancement Funds to Add Data Analytics Capability for Fire Dispatch and to Purchase Training Manikins and Simulators for Fire Agencies in Stanislaus County – Health Services Agency ([View Item](#))
- \* 4. Approval of the Professional Design Services Agreement with O'Dell Engineering, Inc., to Update the Parks Master Plan Using Public Facilities Fees – Parks and Recreation ([View Item](#))
- \* 5. Approval to Continue the Countywide Proclamation of a Local Emergency Due to Flooding in Various Locations in Stanislaus County – Chief Executive Office ([View Item](#))
- \* 6. Accept the Sixteenth 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](#))
- \* 7. Approval to Allow the City of Modesto to Maintain the Tuolumne River Regional Park, Including the Carpenter Road Planning Area Soccer Complex, During the 30 Year State Youth Soccer and Recreation Grant Term – Parks and Recreation ([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 Governor's Office of Emergency Services regarding President Trump's disaster declaration for primary and contiguous counties, including Stanislaus County, due to severe winter storms, flooding and mudslides that occurred January 3-12, 2017. (Recommendation: Refer to the Office of Emergency Services.) ([View Item](#))
2. This Board has received a letter requesting the change of their school district election from odd to even years for the Keyes Union School District (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.) ([View Item](#))
3. This Board has received the following claims: Paul Austin and Michelle Pearson. (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

- A. Approval of a Letter Opposing the State's Proposal to Shift the Costs of the In-Home Supportive Services Program to Counties by the Termination of the Existing Statutory Maintenance of Effort ([View Item](#))

XI. Adjournment

XII. 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).