



**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 28, 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. Moment of Silence for Stanislaus County Community Services Agency Employee Diane Meredith

III. Invocation

IV. Presentations: A. Commendation for Public Health Officer John Walker Upon his Retirement from Stanislaus County

B. Stanislaus County Office of Education Child and Family Services 2016 Public Report

V. Public Comment Period

VI. Consent Calendar

VII. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for March 14, 2017 ([View Item](#))
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1187 Related to Onsite Wastewater Treatment Systems ([View Item](#))
- \* 3. Acceptance of the Resignation of Dennis Hartman from the Denair Fire Protection District ([View Item](#))
- \* 4. Approval of a Commendation for Ellen Junn, Ph.D., Upon her Inauguration as the President of the California State University, Stanislaus ([View Item](#))
- \* 5. Approval to Proclaim the Week of April 9, 2017 to April 15, 2017 as Stanislaus County Library Week, in Conjunction with National Library Week ([View Item](#))
- \* 6. Approval of Request to Consolidate the Municipal Election for the Modesto City Council and Modesto High School District Board of Education Members with the Consolidated District Election to be Held on November 7, 2017 ([View Item](#))

B. Chief Executive Office

- \* 1. Approval to Adopt the Property Tax Administration Cost Recovery Plan for Use in Fiscal Year 2016-2017 – Auditor-Controller ([View Item](#))
- \* 2. Acceptance of Accountant’s Report on the Stanislaus County Treasurer’s Statement of Assets as of December 27, 2016 – Auditor-Controller ([View Item](#))
- \* 3. Approval of the Allocation for State Highway Property Rental Revenue of \$72,211.26 – Auditor-Controller ([View Item](#))
- \* 4. Approval of Change Orders with Roebbelen Contracting, Inc., for Site Improvement and Design Changes as Part of the Approved SB 1022 Re-Entry and Enhanced Alternatives to Custody Training Center Budget – Chief Executive Office ([View Item](#))
- \* 5. Approval of an Amendment to the AB 900 Phase II Jail Construction Agreement with the California Board of State and Community Corrections (BSCC) and Other Related Matters – Chief Executive Office ([View Item](#))
- \* 6. Acceptance of the Seventeenth 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 Accept the County Volunteer Program Annual Report for Calendar Year 2016 and Proclaim Week the of April 23 – 29, 2017 as Stanislaus County Volunteer Week in Conjunction with National Volunteer Week – Chief Executive Office ([View Item](#))

- \* 8. Acceptance of the County of Stanislaus Treasury Oversight Committee’s Annual Audit, Acceptance of the Treasury Pool Investment Policy, and Delegation of Investment Authority – Treasurer-Tax Collector ([View Item](#))
- \* 9. Approval of the Sustainable Groundwater Management Act Services Memorandum of Agreement with the San Luis and Delta-Mendota Water Authority – Environmental Resources ([View Item](#))
- \* 10. Approval of Appointment of Del Morris, M.D. as the Interim Public Health Officer Effective March 31, 2017 – Health Services Agency ([View Item](#))
- \* 11. Approval to Accept the Donation of Real Property Located at 98 I Street in Empire from the Empire Community Hall Association – Library ([View Item](#))
- \* 12. Approval to Enter Into a License Use Agreement with the Yahi Bowman Archery Club for the Purpose of Using and Maintaining the Field Archery Range at Modesto Reservoir – Parks and Recreation ([View Item](#))
- \* 13. Acceptance of the Stanislaus County Treasury Pool’s February 2017 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- \* 14. Acceptance of the Stanislaus County Tobacco Endowment Investment Fund Compliance Audit for Year Ending June 30, 2016 – Treasurer-Tax Collector ([View Item](#))
- \* 15. Approval of an Amendment to the Agreement for Independent Contractor Services with Holt of California for Heavy Equipment Repair and Maintenance at the Fink Road Landfill – Environmental Resources ([View Item](#))
- \* 16. Approval of an Amendment to the Agreement for Independent Contractor Services with N&S Tractor for Heavy Equipment Repair and Rental of the Fink Road Landfill’s Case STX 450 Tractor – Environmental Resources ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Accept the Subdivision Improvements for Vesting Tentative Parcel Map 2012-01 Del Rio Villas (The Enclave at Del Rio), and Release of Performance and Labor and Materials Bonds ([View Item](#))
- \* 2. Acceptance of the Proposition 1 Planning Grant in the Amount of \$499,790 from the California State Water Board and Approve the Use of Community Development Funds to Design a Stanislaus Multi-Agency Storm Water Resource Plan ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Prioritize the Allocation of Community Development Block Grant Funds to Unincorporated Stanislaus County Low-Income Neighborhoods for Sewer Infrastructure Improvements ([View Item](#))

E. County Counsel

VIII.Scheduled Matters

IX. Correspondence

1. This Board has received a letter from the Clerk-Recorder and Registrar of Voters inviting a member of the Board of Supervisors to be a participant on the Election Observer Panel for the Oakdale Irrigation District Recall Election on Tuesday, April 25, 2017. (Recommendation: Designate a Board member to be on the panel.) ([View Item](#))

2. This Board has received a letter from the Governor's Office of Emergency Services regarding the U.S. Small Business Administration and the U.S. Department of Agriculture disaster declarations for primary and contiguous counties, including Stanislaus County, due to the drought intensity levels. ([View Item](#))  
(Recommendation: Refer to the Office of Emergency Services and the Agricultural Commissioner and Sealer of Weights and Measures.)
3. This Board has received the 2016-2017 Stanislaus County Civil Grand Jury Report regarding the Stanislaus County Library. ([View Item](#))  
(Recommendation: Refer to the Stanislaus County Librarian and the Chief Executive Office)
4. This Board has received the following claims: Trina Cervantes with Somera Law Group representing Sandra Macanas; Golzar Nagshin; Amy Vickery; and, Catalina Shawamra.  
(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. Announcements:

Board of Supervisors Tour of the Stanislaus Veterans Center  
Tuesday, March 28, 2017 - following the Board of Supervisors' Meeting  
3500 Coffee Rd, Modesto, CA

XIII. Adjournment

XIV. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: People v. Gerit Sand, et al., Stanislaus County Superior Court Case No. 2013405. Government Code Section 54956.9 (d)(1). Conference with Labor Negotiator: Agency Negotiators: Stan Risen, Tamara Thomas, Jody Hayes, and Brandi Hopkins. Labor Organizations: California Nurses' Association; Stanislaus Sworn Deputy Association; County Attorneys' Association; Stanislaus Regional Emergency Dispatchers' Association; Stanislaus County Sheriff's Supervisor Association; Stanislaus County Sheriff's Management Association; and Stanislaus County Deputy Probation Officers' Association. Government Code Section 54957.6.