



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

April 4, 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: Resolution Proclaiming April 9, 2017 through April 15, 2017 as Library Week in Stanislaus County

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 28, 2017 ([View Item](#))
- * 2. Acceptance of the Resignation of Kenny Buehner from the Patterson Cemetery District ([View Item](#))
- * 3. Approval of Appointment of:
 - a. Jon Rodriguez to the Stanislaus County Free Library Advisory Board ([View Item](#))
 - b. Samuel Elias Sharpe to the Stanislaus County Veterans Advisory Commission ([View Item](#))
- * 4. Approval of a Commendation for Frank Muratore Upon being Named the 2017 Man of the Year by the Central Valley Sons of Italy ([View Item](#))
- * 5. Approval to Proclaim April 2017 as:
 - a. Child Abuse Prevention Month in Stanislaus County ([View Item](#))
 - b. Assyrian Heritage Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Authorize the Auditor-Controller to Establish Budget Appropriations for the 2016 Department of Justice, Office on Violence Against Women Improving Criminal Justice Responses Program Grant Award on Behalf of the Stanislaus Family Justice Center – Chief Executive Office ([View Item](#))
- * 2. Approval to Continue the Countywide Proclamation of a Local Emergency Due to Flooding in Various Locations in Stanislaus County – Office of Emergency Services ([View Item](#))
- * 3. Approval to Use Community Development Funds for Community Cleanup Activities in the Airport Neighborhood and Salida Community – Chief Executive Office ([View Item](#))
- * 4. Approval of the Requests to Consolidate and Hold Future Elections on the Same Day as the Statewide General Elections Conducted in Even-Numbered Years from the Following School Districts:
 - a. Turlock Unified School District ([View Item](#))
 - b. Riverbank Unified School District ([View Item](#))
 - c. Keyes Union School District ([View Item](#))
- * 5. Approval to Set a Public Hearing on May 9, 2017, at 9:05 a.m. to Introduce and Waive the First Reading of Ordinances to:
 - a. Amend Existing Fees for the Department of Environmental Resources ([View Item](#))
 - b. Amend the Existing Intersystem Bus Transfer Fee for Stanislaus Regional Transit ([View Item](#))
 - c. Establish New Fees and Amend Existing Fees for Planning Services ([View Item](#))
- * 6. Approval to Accept the Twenty-Second Update on the Temporary Water Assistance Program and Continue the Countywide Proclamation of a Local Emergency Due to a Multi-year Water Shortage in California – Office of Emergency Services ([View Item](#))
- * 7. Approval of a Technical Adjustment to the Sheriff's Operations Budget for Purchases from One-Time Public Safety Restoration Funds – Sheriff ([View Item](#))

- * 8. Approval to Adopt the Fiscal Year 2017-2018 Stanislaus County Fire Authority Business Plan – Office of Emergency Services ([View Item](#))
- * 9. Approval of a Contract with Hensley’s Paving & General Engineering, Inc. for Asphalt Parking Lot Repair and Resurfacing at Modesto Reservoir – Parks and Recreation ([View Item](#))
- * 10. Approval to Accept an Update on the Focus on Prevention Initiative and Approval of an Agreement Authorizing the United Way of Stanislaus County to Continue Fiscal Agent and Administrator Services, including Facilitation, Planning and Outcomes Development, for the Period of April 5, 2017 through June 30, 2017 at an Amount not to Exceed \$31,250 – Chief Executive Office ([View Item](#))
- 11. Approval to Rehire Dr. John Walker for Limited Purposes Prior to the 180-Day Sit Out Period as Required by the Public Employees’ Pension Reform Action of 2013 – Health Services Agency ([View Item](#))
- 12. Approval to Accept Annual Audited Financial Reports for Fiscal Year Ended June 30, 2016 – Auditor-Controller ([View Item](#))

C. Department of Public Works

- * 1. Approval to Set a Public Hearing on April 25, 2017 at 9:05 a.m. to Introduce and Waive the First Reading of an Ordinance Adding Section 13.08.070 to Title 13 of the Stanislaus County Code Authorizing the Director of Public Works to Purchase Real Property ([View Item](#))
- * 2. Approval to Set a Public Hearing on May 23, 2017, at 9:05 a.m. to Change the Methodology for Calculating Assessments for the County Service Area 8 - Honey Bee Estates, Empire ([View Item](#))
- * 3. Approval to Set a Public Hearing on May 23, 2017 at 9:10 a.m. to Consider an Environmental Alternative and Adopt and Certify the Environmental Impact Report for the Seventh Street Bridge Project ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing for April 18, 2017 at 6:35 p.m. to Consider Planning Commission’s Recommendation for Approval of Williamson Act Contract Cancellation and Parcel Map Application No. PLN2016-0108, Beachler - Rumble, Located at 3780 Ladd Road, on the Southeast Corner of Ladd and Stoddard Roads, in the Salida Area, and Adoption of a Negative Declaration ([View Item](#))

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a Worker Adjustment and Retraining Notification letter from Nasco Education, LLC, regarding the permanent layoff of 46 employees at their facility located at 4825 Stoddard Road, Modesto on May 31, 2017. ([View Item](#))
(Recommendation: Refer to the Alliance Worknet and the Workforce Development Board.)
2. This Board has received a letter from bebe stores, Inc., regarding the planned closure of its store located at the Vintage Faire Mall and the permanent layoff of 10 employees at this location on May 27, 2017. ([View Item](#))
(Recommendation: Refer to the Alliance Worknet and the Workforce Development Board.)

3. This Board has received a letter from the Governor's Office of Emergency Services regarding the U.S. Small Business Administration disaster declaration for primary and contiguous counties, including Stanislaus County, due to the severe storms and flooding that occurred in February 2017. (Recommendation: Refer to the Office of Emergency Services.) ([View Item](#))
4. This Board has received the following claims: Darrell Long; Joe Howard Kimmel; Miguel Saldivar; Jeremy Michael Gardner (two claims); and, William J Gradford. (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