



**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**

April 18, 2017

**Special Meeting**  
**5:30 P.M.**

**Regular Meeting**  
**6:30 P.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.

**Special Meeting**  
**5:30 P.M.**

- I. Closed Session: Public Employee Appointment: Title: Public Health Officer. Government Code Section 54954.5(c). 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.

**Regular Meeting**  
**6:30 P.M.**

- II. Pledge of Allegiance to the Flag
- III. Invocation
- IV. Presentation: April 2017 as Assyrian Heritage Month in Stanislaus County
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
- A. Miscellaneous
- \* 1. Approval of the Minutes for April 4, 2017 ([View Item](#))
  - \* 2. Acceptance of the Resignations of Lori Crivelli and Billy Powell from the Stanislaus County Workforce Development Board ([View Item](#))
  - \* 3. Approval of a Commendation for Mattice Harris, M.D., as the Recipient of the 2017 John Darroch Memorial Award from the Stanislaus Medical Society ([View Item](#))
  - \* 4. Approval to Adopt the Conflict of Interest Code for the Stanislaus Regional Water Authority ([View Item](#))
  - \* 5. Approval to Adopt the Amended Conflict of Interest Codes for the following Districts:
    - a. Knights Ferry Community Services District ([View Item](#))
    - b. Ceres Unified School District ([View Item](#))
    - c. Modesto City Schools ([View Item](#))
    - d. Riverbank Unified School District ([View Item](#))
    - e. Waterford Unified School District ([View Item](#))
    - f. Salida Fire Protection District ([View Item](#))
    - g. Stanislaus Consolidated Fire Protection District ([View Item](#))
- B. Chief Executive Office
- \* 1. Approval to Relocate Programs within the Behavioral Health and Recovery Services Older Adult System of Care from 303 Downey Avenue to 500 North Ninth Street – Behavioral Health and Recovery ([View Item](#))
  - \* 2. Approval to Set the Starting Salary Above the Mid-point of the Band at \$122,000 for David T. Jones as the Children and Families Commission Executive Director, Effective April 15, 2017– Chief Executive Office ([View Item](#))

- \* 3. Approval to Amend the Agreement Between the County of Stanislaus and California Forensic Medical Group, Inc. for Inmate Health Care Services to Support Participation in the Medi-Cal County Inmate Program – Chief Executive Office ([View Item](#))
- \* 4. Approval to Set a Public Hearing on May 2, 2017 at 9:05 a.m. to Consider the Introduction and Waive the First Reading of an Ordinance to Increase Existing Fees for Clerk-Recorder Services to Produce an Official Record – Clerk-Recorder ([View Item](#))
- \* 5. Approval to Adopt Plans and Specifications for the New Geer Road Landfill Groundwater Extraction and Treatment System Installation Project, and Set the Bid Opening Date and Time for Wednesday, May 31, 2017 at 2:00 p.m. – Environmental Resources ([View Item](#))
- \* 6. Approval of Appointment of a Manager III (Chief Epidemiologist) Above the Midpoint of the Salary Band – Health Services Agency ([View Item](#))
- \* 7. Accept the Final 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 Award an Agreement with Doerksen Investigations for the Provision of Eviction Notice Services – Community Services Agency ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval to Adopt a Resolution Certifying the Mileage for the Stanislaus County Maintained Mileage Road System ([View Item](#))
- \* 2. Approval of the Transportation Development Act-Local Transportation Fund Claim for Fiscal Year 2016-2017 Other Purposes and Supplemental Claim for Fiscal Year 2015-2016 ([View Item](#))
- \* 3. Approval to Adopt Plans and Specifications and Award the Construction Contract for the Salida Sidewalk Repair Project Phase II to Taylor Backhoe Service, Inc. of Merced, California ([View Item](#))
- \* 4. Approval 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](#))
- \* 5. Approval of Amendment No. 1 to the Agreement with Harris & Associates for Construction Inspection and Management Services for the Morgan Road Heavy Equipment Shop/Administrative Building Project and Authorize up to 5% Contingency Funds for Change Orders on the Morgan Road Heavy Equipment Shop/Administrative Building Project ([View Item](#))
- \* 6. Approval to Use Community Development Funds for Emergency Debris Removal at Grayson Road Bridge at the San Joaquin River ([View Item](#))

#### D. Department of Planning and Community Development

- \* 1. Approval to Open a 30-day Public Review Period and Set a Public Hearing on June 27, 2017 at 9:10 a.m. to Consider Approval of the Fiscal Year 2017-2018 Annual Action Plan ([View Item](#))

#### E. County Counsel

## VIII. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider the Planning Commission's Recommendation for Approval of Williamson Act Contract Cancellation and Parcel Map Application No. PLN2016-0108, Beachler - Rumble, a Request to Cancel a 3.56 Acre Portion of Williamson Act Contract No. 1971-0064, to Allow the Creation of a 3.56 Acre Parcel and a 36.74 Acre Remainder, from a 40.3 Gross Acre Parcel, 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](#))

## IX. Correspondence

1. This Board has received a copy of the 2016 Annual Air Toxics Report from the San Joaquin Valley Air Pollution Control District. ([View Item](#))  
(Recommendation: Refer to the Health Services Agency and Environmental Resources.)
2. This Board has received letters from the Governor's Office of Emergency Services regarding the U.S. Small Business Administration Private Nonprofit Organizations Physical Disaster Declaration and the U.S. Department of Agriculture Farm Service Agency Emergency Loan Program for primary and contiguous counties, including Stanislaus County, due to the severe storms and flooding that occurred in January and February 2017. ([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 two notices from the California Fish and Game Commission regarding proposed regulatory action related to upland game birds. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee.)
4. This Board has received the following claims: Fiona Dadisho; Simon Dadisho, a minor by and through guardian ad litem, Fiona Dadisho; Debra Harper; Dawson Herrimaen; Yasmira Alvarez; and, Hanibal Yadegar and Antanous Yadegar.  
(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. Adjournment