



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 25, 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. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for April 18, 2017 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1192 Adding Section 13.08.070 to the Stanislaus County Code Authorizing the Director of Public Works to Purchase Real Property ([View Item](#))
- * 3. Approval of Appointment of Naomi Manke to the In-Home Supportive Services Advisory Committee ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the 2017-2018 Megabyte Automated Property Tax System Maintenance Agreement with Megabyte Systems, Inc. – Assessor ([View Item](#))
- * 2. Approval of Recommendations to Implement the Capital Improvement Plan for Enhancement of the County's Emergency Operations Centers to Improve Emergency Preparedness – Chief Executive Office ([View Item](#))
- * 3. Approval of a Five Year Lease Agreement with 3525 Coffee Medical Professional Building LLC, for Space at 3525 Coffee Road, Modesto, California for the Community Services Agency In-Home Supportive Services Program – Community Services Agency ([View Item](#))
- * 4. Acceptance of the Stanislaus County Treasury Pool's March 2017 Monthly Investment Report – Treasurer Tax-Collector ([View Item](#))
- * 5. Approval to Authorize the Treasurer-Tax Collector to Enter into an Agreement with the State of California Employment Development Department for Wage, Claim, Employer, and Client Address Data to Enhance Revenue Recovery Services – Treasurer-Tax Collector ([View Item](#))
- * 6. Approval to Authorize the Auditor Controller to Act as the Agent to Engage with the Federal Emergency Management Agency and the Governor's Office of Emergency Services – Auditor-Controller ([View Item](#))
- * 7. Approval to Accept the First Update in Accordance with Public Contract Code Sections 20134 and 22050 for Emergency Repairs at the Fink Road Landfill to Replace 333 Linear Feet of Perimeter Litter Barrier Fencing – Environmental Resources ([View Item](#))
- * 8. Approval of a Right-of-Entry Agreement with the United States Department of Energy, Western Area Power Administration, Sierra Nevada Region, to Allow Access to the Find Road Landfill's Grazing Lease and I5 Ranch Properties Adjacent to the Fink Road Landfill – Environmental Resources ([View Item](#))
- * 9. Approval to Enter into a Contract for Professional Design Services with Golder Associates, Inc., for Preparation of a Revised Solid Waste Facility Permit Application for the Fink Road Landfill's Infill Project – Environmental Resources ([View Item](#))
- * 10. Approval of a Lease with NUCP Turlock, LLC, for Office Space at 301 South Soderquist Road Turlock, California for the Community Services Agency and Alliance Worknet ([View Item](#))
- 11. Approval to Rehire Lynne Baker Prior to the 180 – Day Sit Out Period as Required by the Public Employee's Pension Reform Action of 2013 – Assessor ([View Item](#))

- C. Department of Public Works
- D. Department of Planning and Community Development
- E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the California Department of Veterans Affairs regarding funding received for veterans through the Stanislaus County Veterans Services Agency from July 1, 2015 through June 30, 2016. ([View Item](#))
(Recommendation: Refer to Area Agency on Aging and Veterans Services.)
2. This Board has received a letter from the Governor's Office of Emergency Services regarding the U.S. Department of Agriculture disaster declarations for primary and contiguous counties, including Stanislaus County, due to severe winter storms, flooding, and mudslides in 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 a letter from the United States Department of Interior requesting Stanislaus County to participate as a Cooperating Agency for the San Joaquin River Restoration Program Long-term Recapture and Recirculation of Restoration Flows Environmental Impact Statement/Environmental Impact Report. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources and the Chief Executive Office.)
4. This Board has received the following claims: Agustin Castaneda and Jesus Coronel; Stephan A. Nunez Arellano; Thomas Krieger; William Gradford; Michael Ernest Freitas; Susana Chavez; Alejandra Guzman; and, Oscar Samuel Leza.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VIII. Board of Supervisors' Reports

IX. Legislative, Fiscal and Management Report – Chief Executive Officer

X. Adjournment

- XI. Closed Session: Conference with Legal Counsel - Existing Litigation: One case: California Public Records Research, Inc. v. County of Stanislaus, Stanislaus County Superior Court Case No. 2006090. 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; Stanislaus County Deputy Sheriff's 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.