



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

June 13, 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: Report on the Stanislaus County Employees Retirement Association from Rick Santos, Executive Director

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for May 23, 2017 ([View Item](#))
- * 2. Approval of Appointment of Shivaugn Alves to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee ([View Item](#))
- * 3. Approval to Proclaim June 2017 as Immigrant Heritage Month in Stanislaus County ([View Item](#))
- * 4. Approval to Set a Public Hearing on June 27, 2017, at 9:15 a.m., to Consider the Introduction, Waiving of the Reading, and Adoption of an Ordinance which Extends, Upon Voter Approval, the Existing One-Eighth of One Percent Library Transactions and Use Tax for the Continued Exclusive Funding of the Stanislaus County Library System ([View Item](#))

B. Chief Executive Office

- * 1. Approval for the Agricultural Commissioner to Enter into and Sign Routine Agreements and Contracts with Various Federal and State Agencies for Fiscal Year 2017-2018 and Fiscal Year 2018-2019 – Agricultural Commissioner ([View Item](#))
- * 2. Approve the Agreement between the Stanislaus County Workforce Development Board and the Stanislaus County Board of Supervisors and Authorize Alliance Worknet Director to Enter into and Sign Agreements, Contracts, and Amendments to Expend Budget Year 2017-2018 Workforce Innovation and Opportunity Act Funds and Contracted StanWORKS Funds – Alliance Worknet ([View Item](#))
- * 3. Approval to Authorize the Auditor-Controller to Temporarily Loan Funds During the 2017-2018 Fiscal Year to the Oakdale Fire Protection District for Operational Expenses Under Government Code 23010 in an Amount Not to Exceed \$1,670,250 – Auditor-Controller ([View Item](#))
- * 4. Approval of Agreements for Behavioral Health and Recovery Services for Fiscal Year 2017-2018 for the Provision of Mental Health, Alcohol and Drug, and Ancillary Services – Behavioral Health and Recovery Services ([View Item](#))
- * 5. Approval to Use Community Development Funds for the Grayson United Community Center Computer Lab Technology Upgrade – Chief Executive Office ([View Item](#))
- * 6. Approval to Accept the Comprehensive Economic Development Strategy as Submitted by the Stanislaus County Economic Development Action Committee as Part of the U.S. Economic Development Administration (EDA) Requirement for Application for Federal EDA Funding – Chief Executive Office ([View Item](#))
- * 7. Approval to Enter into an Agreement with Delta Wireless, Inc. to Expand the Distributed Antenna and Radio System at the Public Safety Center Site to the SB 1022 Re-Entry and Enhanced Alternatives to Custody Training (REACT) Center – Chief Executive Office ([View Item](#))

- * 8. Approval of Memoranda of Understanding Between the Judicial Council of California, the County of Stanislaus, and the Stanislaus County Superior Court of California, County of Stanislaus for the Use of Courthouse Construction Funds for the Continued Lease of the 4th and 6th Floors of 801 Tenth Street, Modesto, CA – Chief Executive Office ([View Item](#))
- * 9. Approval to Renew Agreements for Indigent Defense Legal Services with Grisez, Orenstein & Hertle, and Perry & Associates and Authorize the Chief Executive Officer to Finalize and Execute the Agreements for the Period of July 1, 2017 through June 30, 2019 – Chief Executive Office ([View Item](#))
- * 10. Authorize the Auditor-Controller, on Behalf of the Department of Child Support Services, to Pay an Invoice for Services Provided in a Prior Year – Child Support Services ([View Item](#))
- * 11. Approval of Requests to Consolidate and Hold Future Elections on the Same Day as the Statewide General Election Conducted in Even-Numbered Years – Clerk-Recorder-Elections
 - a) Hickman Community Charter District ([View Item](#))
 - b) Hughson Fire Protection District ([View Item](#))
- * 12. Approval of the Amended and Restated California Automated Consortium Eligibility System Joint Exercise of Powers Agreement and the Memorandum of Understanding Between the California Automated Consortium Eligibility System and the County of Stanislaus– Community Services Agency ([View Item](#))
- * 13. Approval of a Six Month Extension for Community Services Agency Temporary Staff Assignment to Support the State Consortium Automated Welfare System Project – Community Services Agency ([View Item](#))
- * 14. Approval to Issue a Request for Proposal for the Provision of Medi-Cal Outreach and Enrollment Services – Community Services Agency ([View Item](#))
- * 15. Approval to Award an Agreement with Maximus Human Services, Inc. for the Provision of Social Security Disability Insurance and Social Security Income Retirement Benefits Advocacy Services for Children in Foster Care – Community Services Agency ([View Item](#))
- * 16. Approval to Introduce and Waive the First Reading of an Ordinance Amending Stanislaus County Code Chapter 9.16 Milk Regulations – Environmental Resources ([View Item](#))
- * 17. Approval to Accept the Fourth and Final 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](#))
- * 18. Approval of the Joint Powers Agreement to Form a Joint Powers Authority that will Serve as the Eastern San Joaquin Groundwater Authority – Environmental Resources ([View Item](#))
- * 19. Approval of Contract Renewal with the State of California Department of Health Care Services for Medi-Cal Administrative Activities – Health Services Agency ([View Item](#))
- * 20. Approval to Accept the Twenty-Fifth Update on the Temporary Water Assistance Program, Continue the Countywide Proclamation of a Local Emergency Due to a Multi-year Water Shortage in California, and Delegate Self-Help Enterprises to Continue Service to Temporary Water Assistance Program Participants – Office of Emergency Services ([View Item](#))
- * 21. Approval to Submit a California State Association of Counties Challenge Award Application for the Department of Parks and Recreation’s Think Outside the House Marketing Campaign – Parks and Recreation ([View Item](#))

- * 22. Approval for the Sheriff to Accept an Award of \$300,000 from the Boating Safety and Enforcement Financial Aid Program for Budget Year 2017-2018 – Sheriff ([View Item](#))
- * 23. Acceptance of the Stanislaus County Treasury Pool’s April 2017 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 24. Approval to Enter into a Sole Source Agreement with US Imaging, Inc. to Create and Complete the Existing Index of Recorded Official Records from the Years 1854 through 1993, in the Amount of \$650,000, for the Period of Three Years or Until Completion of the Project – Clerk-Recorder ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Fiscal Year 2017-2018 Transit Transportation Development Act Claim in the Amount of \$5,843,663 ([View Item](#))
- * 2. Approval to Adopt Plans and Specifications and Award the Construction Contract for the Regional Surface Transportation Program (RSTP) Road Resurfacing Program Phase L Project to Knife River Construction of Stockton, California ([View Item](#))
- * 3. Approval to Adopt Plans and Specifications and Award a Contract to Provide and Apply Polymer Modified Rejuvenating Emulsion Oil for the 2017 Chip Seal Project to Telfer Pavement Technologies, LLC of McClellan, California ([View Item](#))
- * 4. Approval to Adopt Plans and Specifications and Award the Construction Contract for Safety Improvements at the Intersections of Bradbury Road at S. Walnut Road and Central Avenue at Grayson Road Project to George Reed, Inc. of Modesto, California ([View Item](#))
- * 5. Approval to Adopt Plans and Specifications and Award a Construction Contract for the 2017 Salida Pavement Preservation Project to VSS International, Inc. of West Sacramento, California ([View Item](#))
- * 6. Approval to Transfer Budget Appropriations to the Airport Neighborhood Sewer Project Budget from the Public Works Budget ([View Item](#))
- * 7. Approval to Accept the Third Update in Accordance with Public Contract Code Sections 20134 and 22050 for Emergency Repairs on Rodden Road at Lesnini Creek to Replace a Failed Box Culvert ([View Item](#))
- * 8. Approval to Adopt the Results of the Proposition 218 Assessment Ballot Procedure that Rejected the Change of Methodology for Calculating Assessments for County Service Area 8 – Honey Bee Estates ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Adoption of the Recommended Proposed Budget for Budget Year 2017-2018 and Related Actions – Chief Executive Office ([View Item](#))

VIII. Correspondence

1. This Board has received a Notice of Public Hearing from the Central Valley Regional Water Quality Control Board regarding a proposed amendment to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office, Department of Environmental Resources, and the Agricultural Commissioner and Sealer of Weights and Measures.)
2. This Board has received a copy of the Stanislaus Local Agency Formation Commission (LAFCO) Fiscal Year 2017-2018 Final Budget. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller and the Chief Executive Office.)
3. This Board has received a Worker Adjustment and Retraining Notification letter from Nestle USA, Inc., regarding a temporary layoff of 93 employees at their Modesto facility located at 736 Garner Road from July 31, 2017 through August 21, 2017. ([View Item](#))
(Recommendation: Refer to the Alliance Worknet and the Workforce Development Board.)
4. This Board has received a notice from the California Fish and Game Commission regarding proposed regulatory action regarding recreational fishing. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
5. This Board has received a copy of the Gallo Center for the Arts Final Budget for Fiscal Year 2017-2018 including Leases, Prices, Concessions, Fees and the Schedule for the 2017-2018 Season.
(Recommendation: Acknowledge receipt and refer to the Chief Executive Officer.) ([View Item](#))
6. This Board has received the following claims: Kelly Farley; Tina Huckabee (amended claim); Eric Seeley; Anthony Craig Richardson Gaines; Julie Fields; Na-Gatha L. Lincoln Siler; Maria Romero; Bristol West as subrogee of Jose Martinez; Melanie Chantell Latronica; and, Rachael Geurts.
(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

XII. Closed Session: Conference with Labor Negotiator: Agency Negotiators: Stan Risen, Tamara Thomas, Jody Hayes, Brandi Hopkins, Dania Torres-Wong, and Burke Dunphy. Labor Organizations: County Attorney's Association; California Nurses Association; Stanislaus Sworn Deputies Association; Stanislaus County Sheriff's Management Association; Stanislaus County Sheriff's Supervisors Association; and, Stanislaus County Deputy Probation Officers Association. Government Code Section 54957.6. Conference with Legal Counsel – Existing Litigation: One Case: William Blackburn et al. v. County of Stanislaus, Stanislaus County Superior Court Case No. 2022545. Government Code Section 549569.9 (d)(1).