



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

August 15, 2017

Special Meeting
5:30 P.M.

Regular Meeting
6:30 P.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.

Special Meeting
5:30 P.M.

- I. Closed Session: Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2).

Regular Meeting
6:30 P.M.

II. Pledge of Allegiance to the Flag

III. Invocation

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for August 8, 2017 ([View Item](#))
- * 2. Approval of Request to Declare a Vacancy on the Behavioral Health Board ([View Item](#))
- * 3. Approval of Reappointment of Armand George Skol to the Children and Families Commission ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus County Sheriff's Management Association (SCSMA) Representing the Lieutenants and the Custodial Lieutenants Bargaining Unit – Chief Executive Office ([View Item](#))
- * 2. Approval of a Contract with the California Department of Public Health for the Continuation of Funding from the Centers for Disease Control, National Hospital Preparedness Cooperative Agreement Programs – Health Services Agency ([View Item](#))
- 3. Approval of Matters Related to Laura's Law/Assisted Outpatient Treatment in Stanislaus County, Including Recommendations to Expand and Enhance Existing Mental Health Programs and to Develop a Plan for a Three-Year Assisted Outpatient Treatment Pilot Program for Future Consideration – Behavioral Health and Recovery Services ([View Item](#))

C. Department of Public Works

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance Adopting Title 11.08.140 of the Stanislaus County Code Adding No Parking Authority at Transit Stop Locations ([View Item](#))
- * 2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11, Chapter 11.08, Section 11.08.020, of the Stanislaus County Code, Amending a Red Curb Marking on Waring Road in Stanislaus County, Denair Area ([View Item](#))
- * 3. Approval to Adopt a Resolution for the Submittal of a Functional Classification Change for Local Streets and Roads to the State of California, Department of Transportation, of Del Puerto Canyon Road from Interstate 5 to the Santa Clara County Line as a Major Collector ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Open a 15-day Public Review Period and Set a Public Hearing for September 26, 2017 at 9:05 a.m. to Consider Adoption of the Fiscal Year 2016-2017 Consolidated Annual Performance and Evaluation Report (CAPER) ([View Item](#))

E. County Counsel

VII. Scheduled Matters

- 6:35 p.m. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Add a New Mobile Food Facility 1-Day Community Event Fee for the Department of Environmental Resources ([View Item](#))

VIII. Correspondence

1. This Board has received a notice from the California Fish and Game Commission regarding proposed regulations concerning the commercial use and possession of native rattlesnakes for biomedical and therapeutic purposes. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
2. This Board has received a letter from the Governor's Office of Emergency Services regarding the U.S. Small Business Administration's disaster declaration for primary and contiguous counties, including Stanislaus County, due to damages caused by the Detwiler Fire. ([View Item](#))
(Recommendation: Refer to the Office of Emergency Services)
3. This Board has received the following claims: Victor Gallardo and Karla Velazquez; and, George Magallanes.
(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