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

January 24, 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 January 10, 2017 (View Item)

* 2. Approval to Amend the 2017 Stanislaus County Board of Supervisors Committee Assignments to Appoint Supervisor Withrow to the Community Corrections Partnership and Supervisor Olsen to the Stanislaus Waste To Energy Financing Agency (View Item)

* 3. Approval of Appointment of:

a. Stephen Sterner to the Stanislaus County Emergency Medical Services Committee (View Item)

b. Gary Whitfield to the Oversight Board to the Successor Agency to the Waterford Redevelopment Agency (View Item)

* 4. Approval of Commendations for:

a. Mar Addai Parish of the Holy Apostolic Catholic Assyrian Church of the East in Turlock Upon its 70th Anniversary (View Item)

b. Assyrian American Civic Club of Turlock, Inc., Upon its 70th Anniversary (View Item)

* 5. Approval to Proclaim February 2017 as Black History Month in Stanislaus County (View Item)

B. Chief Executive Office

* 1. Approval to Amend the Salary and Position Allocation Resolution to Include a New Job Classification of Forensic Computer Examiner and Add One New Position to the Sheriff's Position Allocation Effective the First Pay Period Following Board Approval – Chief Executive Office (View Item)

* 2. Accept the Thirteenth 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)

* 3. Approval to Issue a Request for Proposal for the Provision of Child Abuse/Neglect Prevention, Early Intervention and Support Services to Children by Family Resource Centers in Stanislaus County – Community Services Agency (View Item)

* 4. Approval to Set a Public Hearing for February 14, 2017, at 9:05 a.m. to Consider Adoption of the Memorandum of Understanding Forming the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency – Environmental Resources (View Item)

* 5. Approval to Set a Public Hearing for February 14, 2017, at 9:10 a.m. to Consider Adoption of the Memorandum of Understanding Forming the Eastside San Joaquin Groundwater Sustainability Agency – Environmental Resources (View Item)

* 6. Approval to Set a Public Hearing for February 14, 2017, at 9:15 a.m. to Consider Adoption of the Memorandum of Understanding Forming the Northwestern Delta-Mendota Groundwater Sustainability Agency – Environmental Resources (View Item)

* 7. Approval for the Sheriff to Apply for and Accept, if Awarded, up to $150,000 from the Boating Safety and Enforcement Financial Aid Program for Budget Year 2017-2018 – Sheriff (View Item)

* 8. Approval to Declare Sheriff's K-9 Vehicle 09-13 as Surplus and Authorize its Donation to the City of Winters – Sheriff (View Item)

* 9. Approval to Purchase a VeroVision Mail Screener for the Detection of Illicit Substances in the Adult Detention Facility – Sheriff (View Item)

* 10. Approval of the Agreement for the Sheriff to Retire Canine Joker from the Sheriff's Canine Unit – Sheriff (View Item)

11. Approval of the Joint Powers Agreement to Form a Joint Powers Authority that will Serve as the West Turlock Subbasin Groundwater Sustainability Agency – Environmental Resources (View Item)

12. Approval of the Joint Powers Agreement to Form a Joint Powers Authority that will Serve as the East Turlock Subbasin Groundwater Sustainability Agency – Environmental Resources (View Item)

13. Approval to Re-Hire Kathy Kirros Prior to the 180 Day Sit Out Period as Required by the Public Employees' Pension Reform Action of 2013 – Health Services Agency (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 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.
(Recommendation: Refer to the Chief Executive Office, Department of Environmental Resources, and the Agricultural Commissioner and Sealer of Weights and Measures.) (View Item)

2. This Board has received from the California Department of Transportation a Notice of Availability of the Draft Environmental Impact Report/Environmental Assessment for the State Route 132 West Freeway/Expressway Project and the Draft Final Remedial Action Plan for the Caltrans Modesto Soil Stockpiles.
(Recommendation: Refer to the Chief Executive Office, Department of Public Works, and the Department of Planning and Community Development.) (View Item)

3. This Board has received a letter regarding the update on the flood hazard mapping activities from the Federal Emergency Management Agency.
(Recommendation: Refer to the Department of Public Works) (View Item)

4. This Board has received the following claims: William J Gradford (2 claims); Harash Patang; Jason Celes; Max Guerrero (Amended Claim); Bon Boua Ngeunh; Allstate Insurance a/s/o Stefani Letsinger; Manuel Rodriguez; Jose Luis Leal M; and, Debra Wohld.
(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 Labor Negotiator - Agency Negotiators: Stan Risen, Tamara Thomas, Brandi Hopkins, and Jody Hayes. Labor Organizations: Stanislaus Sworn Deputies Association; and, Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6.