



BOARD OF SUPERVISORS

William O'Brien, 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

December 15, 2015

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 Labor Negotiator: Agency Negotiators: Nancy Bronstein and Jody Hayes. Labor Organizations: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6

Regular Meeting
6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Moment of Silence for Stanislaus County Sheriff's Department Employee Sergeant Jeremy Fielder
- IV. Invocation
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
- A. Miscellaneous
- * 1. Approval of the Minutes for December 8, 2015 ([View Item](#))
 - * 2. Approval of Appointment of:
 - a. Ellie Temple Baumer to the Stanislaus Child Development Local Planning Council ([View Item](#))
 - b. Doug Ridenour, Sr. to the Stanislaus Economic Development Action Committee ([View Item](#))
 - c. Mani Grewal to the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
 - d. Maria De Jesus Madrigal to the South Modesto Municipal Advisory Council ([View Item](#))
 - e. Ron Macedo to the Water Advisory Committee ([View Item](#))
 - * 3. Approval of Reappointment of:
 - a. Peter Katsufrakis, Gerald Merchant, and Tom Hallinan to the Assessment Appeals Board ([View Item](#))
 - b. Bruce Merchant, Annette Patton, Adam Christianson, and Keimi Espinoza to the Earl Pride Scholarship Committee ([View Item](#))
 - c. Daniel Cummins and Niamh Harrington Seavy, M.D., to the Emergency Medical Services Committee ([View Item](#))
 - d. Rod Hawkins, Michael Pratt, and Rick Fortado to the Fire Code Board of Appeals ([View Item](#))
 - e. Dorothy Griggs and John Degele to the Housing Authority of the County of Stanislaus ([View Item](#))
 - f. Valerie Mitchell, Juanita Cochran, Joan Blackwell, and Alma Avina to the In-Home Supportive Services Advisory Committee ([View Item](#))
 - g. John Doering and Bruce Ramsey to the Law Library Board of Trustees ([View Item](#))
 - h. Leslie Beggs to the Stanislaus County Equal Rights Commission ([View Item](#))
 - i. Peter Dean, Charmaine Lazar, and Michael Kummer to the Stanislaus County Hazardous Waste Management Advisory Committee ([View Item](#))
 - j. George Carr, Koosun Kim, Jose Aldaco, Kathleen Cleek, and Perfecto Millan to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))

- k. Edward Persike to the Stanislaus County Parks and Recreation Commission
([View Item](#))
- l. Vince Dykzeul, Cooper Rossiter, Neil Hudson, Francisco Canela, Richard Gemperle, Thomas Smith, Jim Mortensen, Sean Roddy, and Daniel Bays to the Stanislaus County Water Advisory Committee ([View Item](#))
- m. William Pringle, Carl Ott, and Kandis Schmidt to the East Side Mosquito Abatement District Board of Directors ([View Item](#))
- n. Charmaine Monte, Kathy Rupe, and John Robin to the Advisory Board on Substance Abuse Programs ([View Item](#))
- o. Marc Etchebarne and Kenneth Buehner to the Stanislaus County Planning Commission ([View Item](#))
- p. Bobby Yamamoto, Bruce Thompson, and Kenneth Buehner to the Patterson Cemetery District Board of Directors ([View Item](#))
- q. Alfred Scheuber, Patrick Alves, and Steve Amador to the Storm Drain District #8 Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Stanislaus County Public Facilities Fee Annual Financial Report for Fiscal Year Ending June 30, 2015 – Auditor-Controller ([View Item](#))
- * 2. Approval of Appointments of Jill Silva, Richard Hull, Darrell Champion and their Alternates to the 2016 Discipline/Equal Employment Opportunity Grievance Appeals Board – Chief Executive Office ([View Item](#))
- * 3. Approval to Enter into a 36-Month Lease Agreement with Bill Coppedge, Inc. for Storage Space at 617 Winmoore Way, Suites D and E in Modesto – Community Services Agency ([View Item](#))
- * 4. Approval to Contract with Mountain Valley Emergency Medical Services Agency to Administer Local Emergency Medical Services for Fiscal Year 2016-2017 – Health Services Agency ([View Item](#))
- * 5. Approval to Accept the Fifth Update on the Temporary Water Assistance Program and Continue the Countywide Declaration of a Local Emergency Due to a Multi-year Drought in California – Office of Emergency Services ([View Item](#))
- * 6. Approval of Changes to the Stanislaus County Deferred Compensation Committee Charter and to the Deferred Compensation Participant Loan Program – Risk Management ([View Item](#))
- * 7. Approval to Pre-qualify and Select as Finalists Three Design Build Teams for the SB 1022 Re-entry and Enhanced Alternatives to Custody Training Construction Project; Approval to Issue the Request for Proposals and Related Actions – Chief Executive Office ([View Item](#))
- * 8. Approval to Accept the Fiscal Year 2015 Homeland Security Grant for the Enhancement of Local Capabilities to Prevent, Protect Against, Respond to and Recover from Acts of Terrorism and Other Catastrophic Events – Office of Emergency Services ([View Item](#))
- 9. Approval to Enter into an Agreement with Everbridge, Inc. to Provide a Mass Notification System in Stanislaus County – Office of Emergency Services ([View Item](#))
- 10. Approval to Adopt Fiscal Year 2015-2016 Mental Health Services Act Plan Update of December 2015 and Authorize the Behavioral Health Director to Submit the Plan Update to the Mental Health Services Oversight and Accountability Commission – Behavioral Health and Recovery Services ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Amended and Restated Memorandum of Agreement Between the County of Stanislaus and the City of Riverbank for the Acquisition, Certification, and Construction Phase of the Claribel Road at Roselle Avenue Signalization Project ([View Item](#))
- * 2. Approval to Terminate the Existing Lease of State Lands for the McHenry Avenue Bridge over the Stanislaus River and Execute a New Lease with the California State Lands Commission for a Replacement Bridge Project ([View Item](#))
- * 3. Approval of an Agreement to Acquire Road Right of Way for the Hatch Road Channelization Phase II Project, Grantor: Mina M. Benedict, Trustee of the Mildred A. Garber Revocable Trust ([View Item](#))
- * 4. Approval of an Agreement to Acquire Road Right of Way for the Hatch Road Channelization Phase II Project, Grantor: Roger H. Berner and Nancy Elaine Berner ([View Item](#))
- * 5. Approval of Amendment No. 2 to the Legal Services Agreement with Meyers Nave for Eminent Domain Litigation Services for the Claribel Road Widening Project ([View Item](#))
- * 6. Approval to Adopt Plans and Specifications and Award the Construction Contract for the Woodward Reservoir Muir Point and T-Island Campground Project to McGuire and Hester, of Oakland, California, and Approval to Use Public Facilities Fees and Related Actions ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind Portions of Williamson Act Contract Nos. 1972-0895 and 1972-0577, Located at 612 S. Hart Road, Between State Route 132 and California Avenue, West of the City of Modesto; and Approval of New Contracts Pursuant to Lot Line Adjustment PLN2015-0066, Tony and Fatima Garcia ([View Item](#))

E. County Counsel

VIII. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider the Planning Commission's Recommendation for Approval of Ordinance Amendment Application No. PLN2015-0047, Housing Related Code Amendment, a Request to Amend Title 21 of the Stanislaus County Code to Fulfill State Housing Element Requirements – Planning and Community Development ([View Item](#))
- 6:40 p.m. Public Hearing to Consider the Planning Commission's Recommendation for Approval of General Plan Amendment Application No. PLN2014-0104, 2015-2023 Housing Element Update – Planning and Community Development ([View Item](#))

IX. Correspondence

- 1. This Board has received from the Community Services Agency a copy of the Fiscal Year 2014-2015 annual audit report of the Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts by Brown Armstrong Accountancy Corporation completed on November 10, 2015. ([View Item](#))
(Recommendation: Acknowledge receipt of the audit report.)

2. This Board has received the following claims: Daniel Schaut; Molina Long; Jose Valdez; Timothy S. Reed; Eugenia D. Harrison; Mercury Insurance; Carla Skiles; Lizbeth Flores; Stephanie Morrow; Adrian Alcala; Joel Vargas; and, Dennis R. Dahl.
(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