



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

January 5, 2016

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. Election of the 2016 Chairman and Vice-Chairman of the Stanislaus County Board of Supervisors

IV. Presentation: A. Recognition of the 2015 Chairman of the Board of Supervisors

B. Five Year Employee Service Award for Supervisor Terry Withrow

V. Public Comment Period

VI. Consent Calendar

VII. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for December 15, 2015 ([View Item](#))
- * 2. Acceptance of the Resignation of:
 - a. Larry Greenlee and Brian Hart from the Keyes Fire Protection District Board of Directors ([View Item](#))
 - b. David Orris from the Western Hills Water District Board of Directors ([View Item](#))
- * 3. Acceptance of Appointment of Evette Andre to the Burbank Paradise Fire Protection District Board of Directors ([View Item](#))
- * 4. Approval of Appointment of:
 - a. Gail Altieri to the Water Advisory Committee ([View Item](#))
 - b. Frank Ploof to the Housing Authority of Stanislaus County ([View Item](#))
- * 5. Approval to Clarify the Term of Ron Macedo on the Water Advisory Committee ([View Item](#))
- * 6. Approval to Proclaim January 2016 as Mentor Awareness Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of a Contract with the California Department of Aging for the Supplemental Nutrition Assistance Program-Education and Obesity Prevention – Aging and Veterans Services ([View Item](#))
- * 2. Approval to Increase Office Hours for Josie’s Place Drop-in Center Effective January 11, 2016 – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval of the 2016 Annual Equal Rights/Non-Discrimination Commitment Statement – Chief Executive Office ([View Item](#))
- * 4. Approval of a Memorandum of Understanding with the Stanislaus Economic Development and Workforce Alliance Regarding the Joint Implementation of the Countywide Economic Development Plan and Marketing Strategy for Fiscal Year 2015-2016 – Chief Executive Office ([View Item](#))
- * 5. Accept the Seventh Update in Accordance with Public Contract Code Sections 20134 and 22050 for Emergency Repairs at County Center II Located on Scenic Drive in Modesto to Repair Electrical Power Supply and Replace an Emergency Generator and Other Equipment to Restore Essential County Operations – Chief Executive Office ([View Item](#))
- * 6. Approval to Establish the Solid Waste Ad Hoc Committee – Environmental Resources ([View Item](#))
- * 7. Approval of the Closure of all Stanislaus County Libraries on Various Days in 2016 and 2017 – Library ([View Item](#))
- * 8. Acceptance of the Stanislaus County Treasury Pool’s November 2015 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))

- * 9. Approval of the Stanislaus County District Attorney and Stanislaus County Sheriff's Departments 2015-2016 Fiscal Year Expenditure Plans of the State Supplemental Law Enforcement Services Fund (SLESF) – Sheriff ([View Item](#))
- * 10. Approval for the Sheriff to Apply for and Accept if Awarded \$150,000 from the Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2015-2016 – Sheriff ([View Item](#))

C. Department of Public Works

- * 1. Approval of Amendment No. 2 to Cooperative Agreement 10-355 with the State of California, Department of Transportation for the State Route 99/State Route 219 Interchange Improvement Project ([View Item](#))
- * 2. Approval of an Amendment to the Professional Design Services Agreement with Nolte Vertical Five for Construction Management Services for the State Route 99/State Route 219 (Kiernan Avenue) Interchange Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VIII. Scheduled Matters

IX. Correspondence

1. This Board has received the Comprehensive Annual Financial Report of the Stanislaus County Employees' Retirement Association for fiscal year ending June 30, 2015. (Recommendation: Acknowledge receipt of the report.) ([View Item](#))
2. This Board has received a letter per the Worker Adjustment and Retraining Notification Act (WARN Act) from The Collective regarding the possible closure of Suchman, LLC store located at 3401 Dale Road in Modesto with terminations beginning no earlier than April 1, 2016 and are expected to be permanent. (Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
3. This Board has received a letter per the Worker Adjustment and Retraining Notification Act (WARN Act) from Centrex Revenue Solutions regarding the extension of the closure of the American Medical Responses Modesto office located at 4701 Stoddard Road in Modesto, CA from December 31, 2015 until February 29, 2016 or within 14 days after this date. (Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
4. This Board has received a letter from the Office of the County Clerk-Recorder and Registrar of Voters inviting a member of the Board of Supervisors to participate on the Election Observer Panel for the City of Modesto Municipal Run-Off Election on Tuesday, February 2, 2016. (Recommendation: Designate a Boardmember to participate on the Panel.) ([View Item](#))
5. This Board has received letters from the State of California Fish and Game Commission regarding the extension of drought related emergency action related to fisheries. (Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))

6. This Board has received a letter from the U.S. Fish and Wildlife Service seeking input regarding the revised draft plan for the giant garter snake.
(Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
7. This Board has received the following claims: Paulette Attoun; Carol Shapiro; Martha Sanchez; Raymond Sanchez Gutierrez; Dayanara Sanchez; Julian Alexander Mora; and, Tony Lee Parrish.
(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