



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

March 8, 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. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 1, 2016 ([View Item](#))
- * 2. Approval of Appointment of James E. Lister to the Western Hills Water District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Enter into a Lease Agreement with Diamond Hill Properties, LLC for Office Space Located at 1424 Mitchell Road, Ceres, to Continue Operation of the Women, Infants, and Children Program – Health Services Agency ([View Item](#))
- * 2. Approval to Accept the Eighth 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](#))
- * 3. Approval to Issue a Request for Proposal for a Video Visitation System Service for the Stanislaus County Public Safety Center – Chief Executive Office ([View Item](#))
- * 4. Approval of the Final Acceptance of the Crisis Stabilization Unit with Simile Construction Service, Inc. of Modesto, California; and Related Actions – Chief Executive Office ([View Item](#))
- * 5. Approval to Extend the Agreement with Stewart and Stewart for On-Call Inspection Services – Chief Executive Office ([View Item](#))
- 6. Consideration and Approval of the Mid-Year Financial Report for Fiscal Year 2015-2016 and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Set a Public Hearing on May 3, 2016 at 9:05 A.M. to Consider the Formation of the Fruit Yard Lighting District and the Levy of a Specific Benefit Assessment, and Conduct an Assessment Ballot Procedure Regarding the Matter ([View Item](#))
- * 2. Approval to Set a Public Hearing on April 26, 2016 at 9:10 A.M. to Consider the Annexation of County Service Area 27 – Empire and the Levy of a Specific Benefit Assessment, and Conduct an Assessment Ballot Procedure Regarding the Matter ([View Item](#))

D. Department of Planning and Community Development

- * 1. Authorization to Submit a Solicitation of Interest to the State of California Department of Housing and Community Development (HCD) for Designation of Stanislaus County as the Administrative Entity for the State of California Emergency Solutions Grant (ESG) Program as Funded by the United States Department of Housing and Urban Development ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received the annual notice from the East Side Mosquito Abatement District regarding the application of pesticides with the District's boundaries to reduce the risk to the public from mosquito-borne diseases such as the West Nile virus ([View Item](#))
(Recommendation: Acknowledge the receipt of the notice.)
2. This Board has received two letters from the State Fish and Game regarding proposed regulatory action relating to the Waterfowl and Mammal Regulations for the 2016-2017 Seasons. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
3. This Board has received the following claims: Albert Zell; Katie Alania; Jorge Alcala; Atorina Odisho; and, Frank McConnell.
(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