



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 15, 2016

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 – Anticipated Litigation: One matter. Government Code Section 54956.9 (d)(4).

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 March 8, 2016 ([View Item](#))
- * 2. Approval of the Appointments of Fred Leslie Dolling and Shavon D. Haskell to the Knights Ferry Cemetery District Board of Trustees ([View Item](#))
- * 3. Approval of a Commendation for Jan Viss Upon her Retirement from the Stanislaus County Community Services Agency ([View Item](#))
- * 4. Approval to Proclaim March 2016 as Prescription Drug Abuse Awareness Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Revised Stanislaus County Travel Policy Effective March 15, 2016 – Auditor-Controller ([View Item](#))
- * 2. Approval to Enter into a Memorandum of Understanding with the California Department of Social Services for Work Number Social Services, the Online Employment and Income Verification System – Community Services Agency ([View Item](#))
- * 3. Approval to Accept the Multi-Department Contracts and Agreements Report for the Periods July 1, 2013 through June 30, 2014, and July 1, 2014 through June 30, 2015 – General Services Agency ([View Item](#))
- * 4. Approval of an Amendment to the Agreement with the California Department of Public Health for the Acquired Immune Deficiency Syndrome (AIDS) Drug Assistance Program for the Period of July 1, 2015 through June 30, 2017 – Health Services Agency ([View Item](#))
- * 5. Approval of Amendments to the Stanislaus County Employees' Retirement Association (StanCERA) Bylaws ([View Item](#))
- * 6. Approval to Enter into a Lease Agreement with Ronald A. Johnson, Thomas I. Wilson and James MacLaren c/o FMG Property Management, LLC for Medical Office Space at 800 Delbon Avenue, Suites A and C, Turlock, CA to Continue Operation of the Health Services Agency Turlock Medical Office – Health Services Agency ([View Item](#))

7. Approval to Adopt the Fiscal Year 2015-2016 Mental Health Services Act Plan Update of March 2016 – Suicide Prevention/Intervention Innovation Project, 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](#))
8. Approval to Accept Annual Audited Financial Reports for Fiscal Year Ended June 30, 2015 – Auditor-Controller ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval to Open a 30-day Public Review Period and Set a Public Hearing on April 26, 2016 at 9:05 a.m. to Consider Approval of the Fiscal Year 2016-2017 Annual Action Plan (AAP) ([View Item](#))

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a notice from Emanuel Medical Center regarding the closure of their orthopedic clinic located at 2121 Colorado Avenue, Suite C, in Turlock on April 8, 2016. ([View Item](#))
(Recommendation: Refer to the Health Services Agency.)
2. This Board has received a notice that the City of Modesto will be holding a public hearing on March 21, 2016 at 6:00 p.m. for the 2015-2023 Housing Element Update. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
3. This Board has received letters from the Governor’s Office of Emergency Services regarding the U.S. Department of Agriculture and the U.S. Small Business Administration’s disaster designations for primary and contiguous counties, including Stanislaus County, due to the drought. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures, and the Stanislaus Economic Development and Workforce Alliance.)
4. This Board has received the following claims: Margaret King; and, Farmers Insurance as subrogee of Janet Lomeli.
(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