



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

July 12, 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. Presentation: July 2016 as Park and Recreation Month in Stanislaus County

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 28, 2016 ([View Item](#))
- * 2. Approval to Consolidate with the Presidential General Election to be Held on Tuesday, November 8, 2016:
 - a. General Obligation School Bond Election for the Newman-Crows Landing Unified School District ([View Item](#))
 - b. Two General Obligation School Bond Elections for the Turlock Unified School District ([View Item](#))
- * 3. Approval to Commend Dr. Madelyn Schlaepfer, Director of Behavioral Health and Recovery Services, Upon her Retirement from Stanislaus County ([View Item](#))
- * 4. Approval to Proclaim August 2016 as Child Support Awareness Month in Stanislaus County ([View Item](#))
- * 5. Acceptance of the Resignation of Ritta Sudnikoff from the Mental Health Board ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Renew the Fiscal Year 2016-2017 Provider Contracts for the Older Americans Act (OAA) Homemaker Services, the Elder Abuse Prevention and Ombudsman Programs, Senior Legal Services, the Congregate Meals and Home-Delivered Meals Programs, Health Promotion, and Senior Employment Program – Aging and Veterans Services ([View Item](#))
- * 2. Approval to Transfer \$90,000 from Appropriations for Contingencies for the Preparation of an Economic Analysis in Response to the San Francisco Bay / Sacramento-San Joaquin Delta Estuary Phase 1 Draft Supplemental Environmental Document – Chief Executive Office ([View Item](#))
- * 3. Approval to Accept the Second Update in Accordance with Public Contract Code Sections 20134 and 22050 for Emergency Remediation/Repairs at the Health Services Agency Central Unit, 830 Scenic Avenue in Modesto, to Repair Water Damage and Restore Essential County Operations – Chief Executive Office ([View Item](#))
- * 4. Approval to Accept the Twelfth Update on the Temporary Water Assistance Program and Continue the County-wide Declaration of a Local Emergency due to a Multi-Year Drought in California – Office of Emergency Services ([View Item](#))
- * 5. Approval to Enter into Agreements with KaBOOM!, Stanislaus County Police Activities League, and Manos Unidas to Build Recreational Play Areas at Fairview Park, and Accept the Donations of Playground Equipment and Construction – Parks and Recreation ([View Item](#))
- * 6. Approval for the Sheriff to Submit and Accept if Awarded the 2016 Edward Byrne Memorial Justice Assistance Grant Application to the Bureau of Justice Assistance to Enhance Criminal Justice Processes – Sheriff ([View Item](#))

7. Approval to Participate in a Federal Waiver Program to Allow Behavioral Health and Recovery Services to Provide an Enhanced Continuum of Substance Use Disorder Treatment Options for Stanislaus County Residents – Behavioral Health and Recovery Services ([View Item](#))
8. Approval to Accept the Health Services Agency’s 2016 Annual Public Health Report – Health Services Agency ([View Item](#))

C. Department of Public Works

- * 1. Approval to Summarily Vacate a Portion of the 20 Foot Alley in Block 3 of the Del Este Subdivision Located South of Yosemite Boulevard, East of Santa Rosa Avenue, North of Modesto and Empire Traction Railway, Lying South of the City of Modesto ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a letter per the Worker Adjustment and Retraining Notification Act from CST California Stations, Inc., regarding the postponement of the closure of the 1590 E. F Street, Oakdale, CA location from July 5, 2016 to August 16, 2016, or within 14 days after this date. (Recommendation: Refer to the Alliance Network and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
2. This Board has received a letter from the Ceres Unified School District regarding the increase of their school facilities fees for residential and commercial/industrial projects. (Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
3. This Board has received the following claims: Ricky Avalos; Gabriel Reyes Salazar; Jeffrey Bulman; and, Dom Bounprakorp. (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

XII. Closed Session: Conference with Labor Negotiator: Agency Negotiators: Stan Risen, Jody Hayes and Cari Griffin. Labor Organization: Deputy Sheriffs’ Association (DSA). Government Code Section 54957.6.