



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 26, 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. Presentations: A. Commendation for Dr. Madelyn Schlaepfer, Director of Behavioral Health and Recovery Services, Upon her Retirement from Stanislaus County

B. August 2016 as Child Support Awareness Month in Stanislaus County

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for July 19, 2016 ([View Item](#))
- * 2. Acceptance of the Resignation of Mandy Jenkins from the Stanislaus Child Development Local Planning Council ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept the Third 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](#))
- * 2. Approval of Agreement for Construction Management Services for the State-Funded SB 1022 REACT Center Project to Kitchell CEM and Related Actions – Chief Executive Office ([View Item](#))
- * 3. Approval of an Agreement with Elevator Industries, Inc., for the Modernization of Two Elevators at the Clerk-Recorder’s Office located at 1021 I Street, Modesto – General Services Agency ([View Item](#))
- * 4. Approval to Accept the Stanislaus County Treasury Pool’s June 2016 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 5. Approval to Authorize the Chief Executive Officer and Behavioral Health Director to Finalize and Execute a New Provider Agreement with Doctors Medical Center for Fee for Service Inpatient Psychiatric Services Effective July 1, 2016 through June 30, 2019 – Behavioral Health and Recovery Services ([View Item](#))
- * 6. Approval of the Memorandum of Understanding between Stanislaus County, the City of Modesto, the City of Ceres and Stanislaus Consolidated Fire Protection District to Continue the Regional Fire Investigations Unit – District Attorney ([View Item](#))
- * 7. Approval of a Professional Services Agreement with Kings View Corporation for Tele-Psychiatry Services During Fiscal Year 2016-2017 – Behavioral Health and Recovery Services ([View Item](#))
- * 8. Approval to Adopt the Fiscal Year 2016-2017 Mental Health Services Act Plan Update for a Suicide Prevention Hotline 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](#))
- 9. Approval of the Stanislaus Child Development Local Planning Council Child Care Assessment 2015 – Community Services Agency ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

9:05 a.m. Public Hearing to Consider the Approval of the Fiscal Year 2016-2017 Assessments for County Services Area Nos. 4 through 27; Del Rio Heights Landscape Assessment District; and, Landscape and Lighting Districts: Bret Harte, Bystrum, Howard/McCracken, Laurel, Paradise South, Riverview, and Riverdale – Public Works ([View Item](#))

VIII. Correspondence

1. This Board has received a letter from Senator Kevin De Leon regarding the efforts the California Legislature is taking to address homelessness and the No Place Like Home Initiative. ([View Item](#)) (Recommendation: Refer to the Chief Executive Office and the Department of Planning and Community Development.)
2. This Board has received a notice that the Central Valley Water Board will hold a public workshop on August 17, 2016 regarding potential amendments to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and for the Tulare Lake Basin. ([View Item](#)) (Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received two letters from the California Fish and Game Commission regarding proposed regulatory action related to the Nongame Animals General Provisions and the Upland Game Bird Special Hunt Drawing and Application Fee. ([View Item](#)) (Recommendation: Refer to the Fish and Wildlife Committee.)
4. This Board has received the following claim: Michael Goodman. (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