



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

August 30, 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 August 23, 2016 ([View Item](#))
- * 2. Approval of Appointment of Lise Talbott to the Stanislaus County Free Library Advisory Board ([View Item](#))
- * 3. Approval to Accept the Appointment of Dexter Long to the Eastside Water District Board of Directors ([View Item](#))
- * 4. Approval to Proclaim:
 - a. September 2016 as Childhood Cancer Awareness Month in Stanislaus County ([View Item](#))
 - b. September 2016 as National Preparedness Month in Stanislaus County – Office of Emergency Services ([View Item](#))

B. Chief Executive Office

- * 1. Approval of an Amendment to the Agreement with Ever Well Health Systems, LLC for the Provision of Transitional Board and Care Services for Fiscal Year 2016-2017 – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval for the Community Services Agency to Issue Requests for Proposals for the Provision of:
 - a. Social Security Disability Insurance and Social Security Income Retirement Benefits Advocacy Services for Children in Foster Care ([View Item](#))
 - b. Eviction Notice Services ([View Item](#))
 - c. Post-Adoption Family Specialty Camp Services ([View Item](#))
- * 3. Approval of Amendment No. 2 to the Agreement for Independent Contractor Services with Holt of California for Preventative and Remedial Maintenance and Repair of Heavy Equipment at the Fink Road Landfill – Environmental Resources ([View Item](#))
- * 4. Approval of Agreements with the California Department of Public Health for the Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Prevention, and Care Programs – Health Services Agency ([View Item](#))
- * 5. Approval of an Agreement with the California Department of Public Health for the Information and Education Program from July 1, 2016 through June 30, 2019 – Health Services Agency ([View Item](#))
- * 6. Approval to Accept the Fourteenth 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](#))
- * 7. Approval to Apply for, Enter into and Sign the Grant Agreement for the Quagga and Zebra Mussel Infestation Prevention Grant Program for Fiscal Year 2016-2017 – Parks and Recreation ([View Item](#))
- * 8. Acceptance of the Stanislaus County Treasury Pool’s July 2016 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 9. Accept the Fifth 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](#))

- * 10. Approval to Negotiate and Execute a Month-to-Month Lease Agreement with Impact Modular, for the Use of a Modular Building Located at 812 12th Street, Modesto, California, for the Homeless Engagement Team, Effective September 1, 2016 – Chief Executive Office ([View Item](#))
- * 11. Approval to use Emergency Medical Services System Enhancement Funds to Purchase Monitor/Defibrillators for Fire Agencies, a High Fidelity Paramedic Training Manikin and Electronic Patient Care Report Interface Capability as Recommended by the Emergency Medical Services Committee – Health Services Agency ([View Item](#))
- * 12. Approval of Agreements for Inspection Services at the Public Safety Center SB 1022 Re-Entry and Enhanced Alternatives to Custody Training (REACT) Center – Chief Executive Office ([View Item](#))
- * 13. Authorize the Veterans Services Office to Provide the Veterans Transportation Program and Accept the Dedicated Vehicles for this Program from the Veterans Administration – Aging and Veterans Services ([View Item](#))
- 14. Approval to Accept the Fourth Annual Veterans Advisory Commission Report for Fiscal Year 2015-2016 – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Summarily Vacate a Portion of Wells Avenue, Located South of Pelandale Avenue, West of McHenry Avenue, Lying North of the City of Modesto ([View Item](#))
- * 2. Approval to Summarily Vacate the Offer of Road Reservation from Parcel Map Volume 34, Page 49, Lying East of Litt Road, North of Claribel Road and South of the City of Riverbank ([View Item](#))
- * 3. Approval of the Agreement for Sale of Conservation Credits with Sacramento River Ranch, LLC and Approval to Authorize Payments to Sacramento River Ranch, LLC and River Partners for Environmental Mitigation Measures on the Santa Fe Avenue Bridge over the Tuolumne River Bridge Project ([View Item](#))
- * 4. Approval to Adopt the California Environmental Quality Act Initial Study Mitigated Negative Declaration for the Claribel Road at Roselle Avenue Intersection Road Widening Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Adoption of the Recommended Final Budget for Fiscal Year 2016-2017 and Related Actions ([View Item](#))

VII. Correspondence

1. This Board has received a copy of the City of Patterson's resolution recommending that Stanislaus County provide for a real estate watchdog reward. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)
2. This Board has received a letter from the Oakdale Fire Protection District requesting modification of their audit period from an annual audit to a biennial audit. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)

3. This Board has received a copy of the Community Services Agency's Fiscal Year 2015-2016 Annual Self Evaluation Report of the Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts. ([View Item](#))
(Recommendation: Acknowledge receipt of report.)
4. This Board has received two Worker Adjustment and Retraining Notification (WARN) letters from Silgan Containers Manufacturing regarding the temporary layoff of employees at its facilities located at 430 Doherty Avenue in Modesto and 3250 Patterson Road in Riverbank. ([View Item](#))
(Recommendation: Refer to the Alliance Worknet and the Workforce Development Board.)
5. This Board has received the following claims: Samuel Lee Persons and Brian Silva.
(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