



## BOARD OF SUPERVISORS

**William O'Brien**, 1<sup>st</sup> District  
**Vito Chiesa**, 2<sup>nd</sup> District  
**Terry Withrow**, 3<sup>rd</sup> District  
**Dick Monteith**, 4<sup>th</sup> District  
**Jim DeMartini**, 5<sup>th</sup> District

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## AGENDA

September 20, 2016

**Special Meeting**  
**5:30 P.M.**

**Regular Meeting**  
**6:30 P.M.**

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California

[www.stancounty.com/board/index.shtm](http://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](http://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 10<sup>th</sup> 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](http://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](http://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](http://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 – Existing Litigation. One case: Esperanza Cruz, et al. v. Marcia Mattos, et al., Stanislaus County Superior Court Case No. 2103784. Government Code Section 54956.9 (d)(1).

**Regular Meeting**  
**6:30 P.M.**

- II. Pledge of Allegiance to the Flag
- III. Moment of Silence for Stanislaus County Health Services Agency Employee John Cronk
- IV. Invocation
- V. Presentation: Update on the Stanislaus County Library Services
- VI. Public Comment Period
- VII. Consent Calendar

VIII. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for August 30, 2016 ([View Item](#))
- \* 2. Approval to Proclaim:
  - a. September 22 through September 28, 2016, as Fall Prevention Awareness Week in Stanislaus County – Aging and Veterans Services ([View Item](#))
  - b. October 2016 as Colonial Heritage Month in Stanislaus County ([View Item](#))
  - c. October 2016 as Italian Heritage Month in Stanislaus County ([View Item](#))
  - d. October 2016 as Manufacturing Awareness and Appreciation Month in Stanislaus County ([View Item](#))
- \* 3. Approval of Appointment of Susan Kirk to the Advisory Board on Substance Abuse Programs ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of Contract with the California Department of Aging for Supplemental Nutrition Assistance Program-Education (SNAP-Ed) – Aging and Veterans Services ([View Item](#))
- \* 2. Approval to Adopt the Fiscal Year 2016-2017 Property Tax Rates – Auditor-Controller ([View Item](#))
- \* 3. Approval of a Performance Agreement with the California Department of Health Care Services for the Provision of Community Mental Health Services for Fiscal Year 2016-2017, and Adopt a Resolution to Enter Into the Agreement – Behavioral Health and Recovery Services ([View Item](#))
- \* 4. Accept the Sixth Update in Accordance with the 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](#))
- \* 5. Approval to Issue a Request for Proposal for the Provision of Transitional Housing Services for Former Foster Youth – Community Services Agency ([View Item](#))

- \* 6. Approval of a Change Order within the Approved Budget for the Public Safety Center Expansion AB 900 Phase II Project One for Painting the Recreation Yard Walls in Buildings B, C and D – Chief Executive Office ([View Item](#))
- \* 7. Approval of the Chief Executive Office Human Resources Reorganization and to Amend the Salary and Position Allocation Resolution to Restore One Manager IV, Restore and Downgrade a Chief Information Officer Position to Manager IV and Add One Confidential Assistant III Position to Support County Human Resources – Chief Executive Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval of a Utility Agreement with Pacific Gas and Electric for the Santa Fe Ave Over Tuolumne River Bridge Replacement Project in Stanislaus County ([View Item](#))
- \* 2. Approval to Award a Contract for Professional Services and to Develop Two Water Exploratory Boreholes to E-PUR, LLC of Stockton, California, for the Crows Landing Industrial Business Park ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Open a 30-day Public Comment Period and Set a Public Hearing on October 25, 2016, at 9:10 a.m. to Consider Approval of a Substantial Amendment to the Stanislaus Urban County Fiscal Year 2015-2020 Regional Consolidated Plan and the Fiscal Year 2016-2017 Annual Action Plan for the Cancellation of the Empire Storm Drain Infrastructure Project and the Reallocation of Community Development Block Grant Funds to the Airport Neighborhood Sewer Project ([View Item](#))
- \* 2. Acceptance of Report of Planning Commission's August 4, 2016 Decision of Approval of Vesting Tentative Subdivision Map Application No. PLN2015-0105, Issaco Estates, a Request to Subdivide Four Adjoining Parcels Totaling 3.09 ± Acres to Create Eleven Parcels Ranging in Size from 8,000 to 12,664 Square Feet in the R-A (Rural Residential) Zoning District, Located at 3317 and 3331 Story Road, Between Santa Fe Avenue and Kristi Drive, in the Community of Denair ([View Item](#))
- \* 3. Approval to Set a Public Hearing on October 18, 2016 at 6:35 p.m. to Consider the Planning Commission's Recommendation for Revocation of Use Permit No. PLN2013-0078, Central Valley Recycling, Inc., Located at 522 and 524 South 9th Street, North of Hosmer Avenue, in the Ceres Area ([View Item](#))

IX. Scheduled Matters

X. Correspondence

1. This Board has received a letter from the Salida 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.)
2. This Board has received a letter from the Governor's Office of Emergency Services regarding the U.S. Small Business Administration's disaster designation for primary and contiguous counties, including Stanislaus County, due to the economic impacts caused by the Cahalan Square Shopping Center Fire. ([View Item](#))  
(Recommendation: Refer to the Office of Emergency Services.)

3. This Board has received two notices from the California Water Boards regarding the Eastside Water District's applications for temporary permits to capture storm flows for groundwater recharge. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources and the Agricultural Commissioner and Sealer of Weights and Measures.)
4. This Board has received two letters from the California Fish and Game Commission regarding proposed amendments to Falconry and Sport Fishing regulations. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee.)
5. This Board has received the following claims: Nora D. Lopez; Gabriel Rico; Alex Rowell; Christy Costa; James Freeman; Lanette Jones; Lawrence Waspe; James Allen Jack Jr.; Issac Raygoza; Edward Wells and Jeanne Wells; and, Pauline G. Ginocchio and Lori A Ginocchio.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

XI. Board of Supervisors' Reports

XII. Legislative, Fiscal and Management Report – Chief Executive Officer

XIII. Announcement:

Board of Supervisors Tour of the Public Safety Center Expansion Projects  
Tuesday, September 27, 2016 - following the Board of Supervisors' Meeting  
250 E. Hackett Road, Ceres

XIV. Adjournment