



**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**

1010 10th Street, Suite 6500  
Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

October 25, 2016

9:00 A.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.

**I. Pledge of Allegiance to the Flag**

II. Invocation

III. Presentation: Stanislaus Animal Services Agency 2015-2016 Annual Report

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for October 18, 2016 ([View Item](#))
- \* 2. Approval of Appointment of:
  - a. Harpreet Singh to the Economic Development Action Committee ([View Item](#))
  - b. Margarita Cabalbag and Ross Briles to the Workforce Development Board ([View Item](#))
  - c. Ken Cheeseman to the Housing Authority of the County of Stanislaus ([View Item](#))
- \* 3. Approval to Change the Representation of Ron West from Supervisorial District Four to Supervisorial District Five on the Tuolumne River Regional Park Citizen's Advisory Committee ([View Item](#))

B. Chief Executive Office

- \* 1. Approval to Modify the Reporting Requirements from an Annual Audit to a Biennial Audit for the:
  - a. Oakdale Fire Protection District ([View Item](#))
  - b. Salida Fire Protection District ([View Item](#))
- \* 2. Approval of Agreement with Beatrice St. Claire, M.D., to Provide Psychiatric Services for the Period of December 12, 2016 through June 30, 2017 – Behavioral Health and Recovery Services ([View Item](#))
- \* 3. Approval to Accept the Fiscal Year 2016-2017 Grant Award from the California Department of Insurance for the District Attorney's Office Auto Insurance Fraud Program – District Attorney ([View Item](#))
- \* 4. Approval to Accept the Sixteenth Update on the Temporary Water Assistance Program and Continue the Countywide Declaration of a Local Emergency Due to a Multi-Year Water Shortage in California – Office of Emergency Services ([View Item](#))
- \* 5. Approval of the Agreement for the Sheriff to Retire Canine Cody and Canine Ringo from the Sheriff's Canine Unit ([View Item](#))
- \* 6. Approval to Accept a Grant Award in the Amount of \$66,000 from the California Department of Alcoholic Beverage Control (ABC) for the 2016-2017 Fiscal Year to Monitor ABC Licensed Establishments – Sheriff ([View Item](#))
- \* 7. Approval of a Change Order with Hensel Phelps Construction Company for Site Improvements for the AB 900 Phase II Public Safety Expansion Project One – Chief Executive Office ([View Item](#))
- \* 8. Approval of Agreements with Stewart and Stewart of Modesto and with Structure Groups of Modesto for Construction Inspection Services – Chief Executive Office ([View Item](#))
- \* 9. Approval to Enter into a New Lease Agreement with Larry Brown dba Common Grounds Café and Catering at the Stanislaus County Health Services Agency – Chief Executive Office ([View Item](#))
- 10. Acceptance of Fiscal Year 2013-2014 Purchasing Card Audit Reports Prepared by the Auditor-Controller's Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Accept the Relinquishment of Portions of Roads in Stanislaus County Per California Department of Transportation Proposed Relinquishment No. 16735 for the State Route 219 Widening Phase II Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

- 9:00 a.m. Continuation of the October 18, 2016 Public Hearing 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 – Planning and Community Development ([View Item](#))
- 9:05 a.m. Public Hearing to Consider the Adoption and Waiving of the Second Reading of an Ordinance Amending Chapter 16.55 of the Stanislaus County Code, and Adopting by Reference the California Fire Code 2016 Edition with Certain Changes, Additions and Modifications Thereto – Office of Emergency Services ([View Item](#))
- 9:10 a.m. Approval to Close the 30-day Public Comment Period and Conduct a Public Hearing 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 – Planning and Community Development ([View Item](#))
- 9:15 a.m. Public Hearing to Consider an Appeal of the Treasurer-Tax Collector's Denial of a Dance Hall Permit for El Paraiso Night Club – Sheriff ([View Item](#))

VIII. Correspondence

- 1. This Board has received a letter from the Ceres Unified School District regarding the adoption of Alternative School Facility Fees on new residential construction projects within their district. ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development.)
- 2. This Board has received a copy of the Stanislaus County Law Library's Annual Report for Fiscal Year ending June 30, 2016. ([View Item](#))  
(Recommendation: Acknowledge receipt of report.)
- 3. This Board has received the following claims: Marland Sitt, Bradley Ball, William Watson, Philadelphia Insurance ASO Daniel Bote; and, Allstate Insurance ASO Stefanie Letsinger.  
(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 Legal Counsel - Existing Litigation: One Case: Sandra Gutierrez v. Sweena Pannu, et al, Stanislaus County Superior Court Case No. 2008632. Government Code Section 54956.9 (d)(1); Conference with Legal Counsel – Anticipated Litigation: Two Cases. Government Code Section 54956.9 (d)(4).