



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

November 1, 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: Children and Families Commission 2016 Annual Report

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 25, 2016 ([View Item](#))
- * 2. Approval of Commendations for Lucas Dairy and Fiscalini Farms and Cheese Companies Upon Being Inducted into the Ag Hall of Fame([View Item](#))
- * 3. Approval to Proclaim the Month of November 2016 as Adoption and Permanency Awareness Month in Stanislaus County – Community Services Agency ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Transfer County Owned Property at 321 E Street in Waterford, California (APN 134-007-030) to the Stanislaus Consolidated Fire Protection District – Chief Executive Office ([View Item](#))
- * 2. Accept the Eighth Update in Accordance with Public Contract Code Sections 20134 and 22050 for Emergency Remediation/Repairs at the Health Services Agency Central Unit, 830 Scenic Drive in Modesto, to Repair Water Damage and Restore Essential County Operations – Chief Executive Office ([View Item](#))
- * 3. Approval to Enter into a Five-Year County-Wide Cisco Product Agreement with Telcion Communications for the Purchase of Cisco Hardware, Software, and Maintenance/Support Services – Strategic Business Technology ([View Item](#))
- * 4. Acceptance of the Stanislaus County Treasury Pool’s September 2016 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 5. Approval of Amendment No.6 to the Professional Design Services Master Agreement with Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., for Environmental Monitoring, Testing, and Reporting Services at the Fink Road Landfill – Environmental Resources ([View Item](#))

C. Department of Public Works

- * 1. Approval of Amendment No. 4 to the Agreement with Rajappan & Meyer Consulting Engineers for Right of Way Engineering Services for the State Route 99/State Route 219 (Kiernan Avenue) Interchange Project ([View Item](#))
- * 2. Approval to Award a Contract for Engineering Services to First Carbon Solutions of Fresno, California, for the Keyes Road and Faith Home Road Intersection Signalization Project in Stanislaus County ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Planning Commission's Recommendation of Approval of Ordinance Amendment Application No. PLN2016-0008 – Events and Use Compatibility Regulations, an Update to the Stanislaus County Zoning Ordinance, Covering the Entire Stanislaus County Unincorporated Area – Planning and Community Development
([View Item](#))

VIII. Correspondence

1. This Board has received a Worker Adjustment and Retraining Notification letter from Nestle USA, Inc., regarding the temporary layoff of 78 employees at the facility located at 736 Garner Road, Modesto, CA from December 24, 2016 through January 9, 2017. ([View Item](#))
(Recommendation: Refer to the Alliance Network and the Workforce Development Board.)
2. This Board has received two public hearing notices from the California Water Boards regarding amendments to the Water Quality Control Plan for the Sacramento River and the San Joaquin River Basin for control of pyrethroid pesticide discharges, and to adopt salinity water quality objectives for the Lower San Joaquin River. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources and the Agricultural Commissioner and Sealer of Weights and Measures.)
3. This Board has received the following claims: Jesus Rico; Nora D. Lopez; Enrique Ramirez; Aaron Vrh; and, Manuel Gabriel Rico (amended claim).
(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).