



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 22, 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. Moment of Silence for Stanislaus County Deputy Sheriff Dennis Wallace

III. Invocation

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for November 8, 2016 ([View Item](#))
- * 2. Acceptance of the Resignation of Ed Perry from the West Stanislaus Resource Conservation District Board of Directors ([View Item](#))
- * 3. Acceptance of the Resignation of Joan Blackwell and Approval of Request to Declare a Vacancy on the In-Home Supportive Services Advisory Committee ([View Item](#))
- * 4. Approval of Appointment of Keith Highiet, Rosemary Martinez, and Ignacio Chavez to the Local Task Force on Solid Waste Management ([View Item](#))
- * 5. Approval of Appointment in Lieu of Election of:
 - a. Frank T. Daras and Anne I. Stokman to the Del Puerto Health Care District Board of Directors ([View Item](#))
 - b. James Teter and Louise Pooley-Sanders to the Oak Valley Hospital District Board of Directors ([View Item](#))
- * 6. Approval of Appointment in Lieu of Election Where No Candidate Filed for the Westside Community Health Care District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Amend the Salary and Position Allocation Resolution to Delete One Animal Services Operations Supervisor Position and Add a Maintenance Engineer III Position – Animal Services Agency ([View Item](#))
- * 2. Acceptance of Accountant’s Report on the Stanislaus County Treasurer’s Statement of Assets as of September 21, 2016 – Auditor-Controller ([View Item](#))
- * 3. Accept the Ninth 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](#))
- * 4. Approval of a Full Day Holiday and the Closure of County Offices on Friday, December 23, 2016 and the Closure of All Stanislaus County Libraries on Saturday, December 24, 2016 – Chief Executive Office ([View Item](#))
- * 5. Approval to Introduce and Waive the First Reading of an Ordinance Amending Section 2.04.030 of County Code Regarding Board of Supervisors’ Compensation – Chief Executive Office ([View Item](#))
- * 6. Approval to Declare Vehicles and Heavy Equipment as Surplus and Authorize the Sale – General Services Agency ([View Item](#))
- * 7. Approval of the Stanislaus County California Children’s Services and Child Health and Disability Prevention Plans for Fiscal Year 2016-2017 – Health Services Agency ([View Item](#))
- * 8. Approval to Accept the Seventeenth Update on the Temporary Water Assistance Program and Continue the Countywide Declaration for a Local Emergency Due to a Multi-year Water Shortage in California – Office of Emergency Services ([View Item](#))

- * 9. Approval of the Distribution of Excess Proceeds of \$6,722.62 from the November 13, 2014 Sale of Tax Defaulted Properties – Treasurer-Tax Collector ([View Item](#))
- * 10. Approval to Amend the Salary and Position Allocation Resolution to Include a New Classification of Retirement Investment Officer I/II/III (Block-budgeted) and to Add One Position to Stanislaus County Employees’ Retirement Association’s (StanCERA’s) Position Allocation as Approved by StanCERA’s Retirement Board Effective the First Pay Period After Board Approval – Chief Executive Office ([View Item](#))
- * 11. Approval of Amendment No. 2 to the Professional Design Services Agreement with Golder Associates, Inc., for the Design of the Municipal Solid Waste Class II Ash Monofill Landfill Cell 4 at the Fink Road Landfill – Environmental Resources ([View Item](#))
- * 12. Approval and Acceptance of the Stanislaus County 2015-2016 Annual Report – Chief Executive Office ([View Item](#))
- * 13. Approval to Apply for and Accept, if Awarded, Grant Funding from the San Joaquin Valley Air Pollution Control District for the Purchase and Installation of Electric Vehicle Chargers for Public Access Charging at the Modesto and Oakdale Libraries; Accept a \$4,405 Donation from the Oakdale Tourism and Visitors Bureau; and Negotiate and Enter Into Memorandums of Understanding with the Cities of Modesto and Oakdale – Library ([View Item](#))
- 14. Approval to Rehire a Retired Supervising Legal Clerk II in the Community Services Agency Adult, Child and Family Services Division Prior to the 180-day Waiting Period Under the Public Employees’ Pension Reform Act of 2013 – Community Services Agency ([View Item](#))
- 15. Accept the Mental Health Board Annual Report for Fiscal Year 2015-2016 – Behavioral Health and Recovery Services ([View Item](#))

C. Department of Public Works

- * 1. Approval to Prepare a Public Works Comprehensive Roadway Safety Analysis, and the Use of Economic Development Bank Fund Balance of up to \$500,000 as the Local Match for the Highway Safety Improvement Program Grant of \$250,000 ([View Item](#))
- * 2. Approval to Adopt an Urban Speed Hump Program ([View Item](#))
- * 3. Approval of the Professional Survey Services Master Agreements with Associated Engineering Group, Northstar Engineering Group, Inc., Hawkins and Associates Engineering, Inc., O’Dell Engineering, and Sandis Engineering for On-Call Survey Services ([View Item](#))
- * 4. Approval to Authorize the Director of Public Works to Apply for and Accept, if Awarded, the San Joaquin Valley Air Pollution Control District Public Benefit Grant for the Purchase of Five Alternative Fuel Vehicles ([View Item](#))

D. Department of Planning and Community Development

- * 1. Acceptance of the Annual Progress Report for the Stanislaus County Housing Element for the Calendar Year 2015 Covering the Entire Stanislaus County Unincorporated Area ([View Item](#))

E. County Counsel

- * 1. Approval of a First Amended Employment Agreement for Chief Executive Officer Stanley Risen ([View Item](#))

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a revised public hearing notice from the California Water Boards regarding an amendment to the Water Quality Control Plan for the Sacramento River and the San Joaquin River Basin for control of pyrethroid pesticide discharges. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources and the Agricultural Commissioner and Sealer of Weights and Measures.)
2. This Board has received two Notice of Findings from the California Fish and Game Commission regarding the Livermore tarplant and the Townsend's big-eared bat. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
3. This Board has received the following claims: Max Guerrero; Miguel Rincon and Maria Elena Rincon; Maria Elena Rincon; David Hinckley; and, Jason Celes.
(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