



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

December 13, 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:
- A. Stanislaus County Law Library 2015-2016 Annual Report
 - B. The Transportation Development Act and the Unmet Transit Needs Process – Stanislaus Council of Governments

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for:
 - a. December 6, 2016, Regular Meeting ([View Item](#))
 - b. December 6, 2016, Special Meeting ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1184 Amending Section 18.06.070 of the Stanislaus County Code Pertaining to Animals in Parks – Parks and Recreation ([View Item](#))
- * 3. Approval of Appointment of Tim Sanders to the Stanislaus County Water Advisory Committee ([View Item](#))
- * 4. Acceptance of the Resignation of John Bairos from the Oakdale Fire Protection District Board of Directors ([View Item](#))
- * 5. Approval of a Commendation for:
 - a. Supervisor William O'Brien Upon the Completion of his Service on the Stanislaus County Board of Supervisors ([View Item](#))
 - b. John Sims, Executive Director of the Children and Families Commission, for his Years of Service ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Appointments of Kathryn Harwell, Michael Walker, Darrell Champion and their Alternates to the 2017 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board – Chief Executive Office ([View Item](#))
- * 2. Approval of an Agreement with Central Star Behavioral Health, Inc., for A Full Service Partnership Program for Children/Youth with Severe Emotional Disturbance – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval of a Four Month Extension for the Community Services Agency Temporary Staff Assignment Support to the State Consortium Automated Welfare System Project – Community Services Agency ([View Item](#))
- * 4. Approval to Appoint Kevin Watson, Liability and Insurance Manager, as Stanislaus County's Primary Representative to CSAC-Excess Insurance Authority (CSAC-EIA) and Appoint Cari Griffin, Employee Benefits Manager as the Alternate Representative – Risk Management ([View Item](#))
- * 5. Approval to Accept the Eighteenth 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](#))
- * 6. Approval of Application for Discharge from Accountability the Collection of Accounts Determined to be Uncollectible and Approval to Discharge from Accountability the Accounts with a Balance of Less Than \$20 – Treasurer-Tax Collector ([View Item](#))

- * 7. Acceptance of the Stanislaus County Treasury Pool’s October 2016 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 8. Approval to Adopt the County’s Recommended Final Capital Improvement Plan (CIP) for Fiscal Years 2015-2017 Based on the Stanislaus County Planning Commission Determination of Conformance with the County’s General Plan – Chief Executive Office ([View Item](#))
- * 9. Approve the Stanislaus County Public Facilities Fee Annual Financial Report for Fiscal Year Ending June 30, 2016 – Auditor-Controller ([View Item](#))
- * 10. Approval to Amend the Salary and Position Allocation Resolution to add One Manager IV – Safety to the Probation Department to Support the 2011 Public Safety Realignment; and Adjust the Related Budget – Probation ([View Item](#))

C. Department of Public Works

- * 1. Approval to Amend the Agreement for the Environmental Documentation, Bridge Engineering and Project Delivery Services with HDR Engineering, Inc., for the Tim Bell Over Dry Creek Bridge Replacement Project ([View Item](#))
- * 2. Approval of Professional Design Services Master Agreements with Drake Haglan and Associates, Inc., Harris and Associates, Inc., and NV5 to Provide On-Call Construction Management Services for Various Public Works Department Projects through December 31, 2019 ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of the 2017 Williamson Act Contract Applications ([View Item](#))

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a Worker Adjustment and Retraining Notification letter from BlueScope Buildings North America, Inc., regarding the closure of its facility located at 530 S. Tegner Road, Turlock, CA and the permanent layoff of employees at this location on March 3, 2017. ([View Item](#)) (Recommendation: Refer to the Alliance Network and the Workforce Development Board.)
2. This Board has received from the Community Services Agency, a copy of the Fiscal Year 2015-2016 Annual Audit of the Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts. ([View Item](#)) (Recommendation: Acknowledge receipt of report.)
3. This Board has received the following claim: Juan Bulgara. (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 - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2). Conference with Legal Counsel – Anticipated Litigation: One matter. Government Code Section 54956.9 (d)(4). Conference with Labor Negotiator: Agency Negotiators: Stan Risen, Tamara Thomas and Jody Hayes. Labor Organization: Stanislaus Sworn Deputies Association. Government Code Section 54957.6.