



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 20, 2016

Regular Meeting
6:30 P.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.

Regular Meeting
6:30 P.M.

- I. Pledge of Allegiance to the Flag
- II. Invocation
- III. Presentation: A. Tribute to Stanislaus County Supervisor William O'Brien
 B. Mountain-Valley Emergency Medical Services Annual Report
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for December 13, 2016 ([View Item](#))
 - * 2. Approval of Reappointment of:
 - a. Susan Kirk to the Advisory Board on Substance Abuse Programs ([View Item](#))
 - b. E. Vernon Seeley to the Assessment Appeals Board ([View Item](#))
 - c. Nina Ellison to the Stanislaus Animal Advisory Committee ([View Item](#))
 - d. James Holgersson, Bruce Laverty, Mary Ann Lee, and Paul Baxter to the Emergency Medical Services Committee ([View Item](#))
 - e. Timothy Ragsdale and Bryan Nicholes to the Fire Code Board of Appeals ([View Item](#))
 - f. James Jasper to the Hills Ferry Cemetery District Board of Directors ([View Item](#))
 - g. Connie Muller, Arie Rose Martin, and Linda E. White to the In-Home Supportive Services Advisory Committee ([View Item](#))
 - h. John P. Doering, Bruce Ramsey, and Jonathan Carlson to the Law Library Board of Trustees ([View Item](#))
 - i. Judith Martinez, Jeremiah Williams, and Leng Power to the Stanislaus County Equal Rights Commission ([View Item](#))
 - j. Fritz Schali and Vee S. Hooper to the Patterson Cemetery District Board of Directors ([View Item](#))
 - k. Wayne Pacheco to the Stanislaus County Hazardous Waste Management Advisory Committee ([View Item](#))
 - l. Juan Quijano and Gary Torrijos to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 - m. Chad Kennedy to the Stanislaus County Parks and Recreation Commission ([View Item](#))
 - n. Ronald West to the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
 - o. Rodman Hooker and Dan Peterson to the Turlock Mosquito Abatement District Board of Directors ([View Item](#))
 - p. Thomas Maring and Ray Murphy to the West Stanislaus Resource Conservation District Board of Directors ([View Item](#))
 - q. Louis Bricchetto, Rod Vilas, Larry Byrd, and Bill Zoslocki to the Stanislaus County Water Advisory Committee ([View Item](#))
 - r. Allen Mitterling and Debbie Lewis to the Indigent Health Care Program Fair Hearing Board ([View Item](#))

- * 3. Approval to Proclaim January 2017 as Mentor Awareness Month in Stanislaus County
([View Item](#))

B. Chief Executive Office

- * 1. Approval to Enter Into a Three-Year Agreement for State Government Relations Services with Shaw/Yoder/Antwih, Inc. – Chief Executive Office ([View Item](#))
- * 2. Approval of Agreement with the Mountain Valley Emergency Medical Services Agency for Emergency Medical Services for 2017-2018 – Health Services Agency ([View Item](#))
- * 3. Approval of Amendment No. 5 to the Professional Design Services Agreement with Jacobson James and Associates for Hydrogeological Services – Environmental Resources ([View Item](#))
- * 4. Approval to Enter into a Contract for Professional Design Services with Geo-Logic Associates, Inc., for Construction Quality Assurance Services during the Construction of Fink Road Landfill’s Class II LF-3 Cell 4 Base Liner and Leachate Collection System – Environmental Resources ([View Item](#))
- * 5. Approval for the Director of Environmental Resources to Apply for, Enter Into, and Sign Routine Grant Agreements and Contacts for Various State and Regional Programs for Fiscal Year 2017-2018 and a Two Year Local Government Waste Tire Amnesty Grant for Fiscal Years 2017-2018 and 2018-2019 – Environmental Resources ([View Item](#))
- * 6. Acceptance of the Eleventh 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](#))
- * 7. Approval to Temporarily Double-Fill Four Emergency Dispatcher and/or Emergency Call Taker Positions– Stanislaus Regional 911 ([View Item](#))
- * 8. Approval of an Agreement for Professional Services with HUB International, Inc. to Provide Health Insurance Consulting Services that Support the County’s Self-Insured Benefits Programs – Risk Management ([View Item](#))
- * 9. Approval to Adopt a Resolution Opposing the State Water Resources Control Board 2016 Revised Draft Substitute Environmental Document and Calling for Sustainable Solutions for the Region’s Water Supply and Economy – Environmental Resources ([View Item](#))
- * 10. Approval to Award Community Corrections Partnership Funding to Community-Based Organizations for Reentry and Rehabilitation Services – Probation ([View Item](#))
- * 11. Approval of Amendments to Agreements with California Psychiatric Transitions, Inc., Telecare Corporation Treatment Facilities, and Canyon Manor for Services to Adults with Serious Mental Illness for Fiscal Year 2016-2017 – BHRS ([View Item](#))
- 12. Approval of the Final Completion and Acceptance for the Construction of the AB 900 Phase II Public Safety Center Project One, (Maximum Security Housing, and Medical/Mental Health Housing) and Project Three (Intake, Release, and Transportation) with Hensel Phelps Construction Company of San Jose, California; and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of an Amendment to the Lease Agreement with Community Sharing Christian Center, Inc. for the Use of a Portion of Real Property Located at the Public Works Yard in Oakdale ([View Item](#))

D. Department of Planning and Community Development

- * 1. Authorization to Record a Certificate of Cancellation of a 0.71 Acre Portion of Williamson Act Contract No. 75-2013 - Findlay Automotive Group, Located at the Southwest Corner of Wells and McHenry Avenues, in the Modesto Area ([View Item](#))

E. County Counsel

VII. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider the Planning Commission's Recommendation for Approval of General Plan Amendment and Rezone Application No. PLN2016-0031 – Don's RV Center, Located on the East Side of Rohde Road, Between Esmar Road and Hepburn Way, in the Keyes Area (APN 041-023-050) and Adoption of a Mitigated Negative Declaration ([View Item](#))

VIII. Correspondence

- 1. This Board has received a letter from the Department of the Army regarding a notification and safety education initiative at Department of Defense Formerly Used Defense Sites. ([View Item](#)) (Recommendation: Refer to the Department of Environmental Resources.)
- 2. This Board has received the following claims: Carmen Sabatino and Bryant White. (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. Announcement:

Swearing-In Ceremony for the Stanislaus County Board of Supervisors
January 10, 2017 at 8:30 a.m. in the Basement Chambers
1010 10th Street, Modesto, CA

XII. Adjournment