



BOARD OF SUPERVISORS

Kristin Olsen, 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

June 27, 2017

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: Recology Scholarship Award Recipients

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for:
 - a. June 13, 2017, Regular Meeting ([View Item](#))
 - b. June 16, 2017, Special Meeting ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1195 Amending Section 9.16 “Milk Regulations” to Modify and Update Requirements in Dairy Activities in Stanislaus County ([View Item](#))
- * 3. Approval of Appointment of:
 - a. Mark Swartz to the Denair Fire Protection District Board of Directors ([View Item](#))
 - b. Miguel Oseguera to the Hughson Fire Protection District Board of Directors ([View Item](#))
- * 4. Approval of Reappointments of:
 - a. Jeff Davis, David Chapman, Linda Barr, Lori Schumacher, and Leilani San Nicolas Garcia to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 - b. Brian Herd and Gary Larson to the Mountain View Volunteer Fire Protection District ([View Item](#))
 - c. Gordon Heinrich, Jim Mortensen and Sherman Boone to the Stanislaus County Agricultural Advisory Board ([View Item](#))
 - d. Lupe Aguilera and Eileene King to the Stanislaus County Commission on Aging ([View Item](#))
 - e. Lise Talbott and Angela Sue Henderson to the Stanislaus County Free Library Advisory Board ([View Item](#))
 - f. William Johnson, Joseph Madden, and Samuel Sharpe to the Stanislaus County Veterans Advisory Commission ([View Item](#))
 - g. Jennifer Carlson-Shipman, Chris Savage and Richard Hagerty to the Stanislaus County Workforce Development Board ([View Item](#))
 - h. Michael Lynch and Jeff Grover to the Stanislaus County Employees Retirement Board ([View Item](#))
 - i. Brad Koehn and Frank Lucas to the Turlock Rural Fire Protection District ([View Item](#))
 - j. Robert Kimball to the West Stanislaus County Fire Protection District ([View Item](#))
 - k. Robert Ott and Hans Wagner to the Woodland Avenue Volunteer Fire Protection District ([View Item](#))
- * 5. Approval to Proclaim July 2017 as Parks and Recreation Month in Stanislaus County – Parks and Recreation ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Change the Stanislaus County Department Name from Alliance Worknet to Stanislaus County Department of Workforce Development Effective July 1, 2017 – Alliance Worknet ([View Item](#))

- * 2. Approval to Introduce and Waive the First Reading of an Ordinance Amending Stanislaus County Code Chapter 4.45 to Allow Assessor to Initiate Reassessments of Properties that are Damaged or Destroyed Through No Fault of the Owner – Assessor ([View Item](#))
- * 3. Approval of Internal Audit Division’s Audit Schedule for Period July 2017 to June 2018 – Auditor-Controller ([View Item](#))
- * 4. Approval to Extend the Crisis Intervention Pilot Program for Children and Youth by Four Months for a Full Year of Program Outcomes and Approval of the Related Agreement with Aspiranet – Behavioral Health and Recovery Services ([View Item](#))
- * 5. Approval of an Amendment to the Agreement with Sierra Vista Hospital in Sacramento for the Provision of Acute Psychiatric Inpatient Hospitalization Services Uninsured Residents and Medi-Cal Beneficiaries for Fiscal Year 2016-2017 – Behavioral Health and Recovery Services ([View Item](#))
- * 6. Approval to Issue a Request for Proposals for the Provision of Prevention and Early Intervention Behavioral Health Services and for the Provision of a Youth Development Program – Behavioral Health and Recovery Services ([View Item](#))
- * 7. Approval to Request Mental Health Services Act Housing Funds Held by the California Housing Finance Agency – Behavioral Health and Recovery Services ([View Item](#))
- * 8. Approval of a Memorandum of Understanding with Oakdale Rural Fire Protection District for the Annexation of Division 1 North and Authorization for the Chief Executive Officer to Negotiate and Enter Into a Tax Revenue Sharing Agreement with Oakdale Rural Fire Protection District – Chief Executive Office ([View Item](#))
- * 9. Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus Sworn Deputies Association– Chief Executive Office ([View Item](#))
- * 10. Approval to Award Three-Year Agreements for the Provision of Child Abuse/Neglect Prevention, Early Intervention and Support Services to Children to ASPIRAnet, Center for Human Services, Parent Resources Center, and Sierra Vista Child and Family Services – Community Services Agency ([View Item](#))
- * 11. Approval of the First Amendment to the 2012 Amended and Restated Service Agreement with Covanta Stanislaus, Inc., for the Operation of the Waste-to-Energy Facility – Environmental Resources ([View Item](#))
- * 12. Approval to Enter into a Three-Year Agreement for Independent Contractor Services with Holt of California for Heavy Equipment Repair and Maintenance at the Fink Road Landfill – Environmental Resources ([View Item](#))
- * 13. Approval to Close the Denair Library from August 19, 2017, Through September 9, 2017 for Interior Remodeling – Library ([View Item](#))
- * 14. Approval of the Provider and License Agreements with Telecare Corporation for the Operation of the Psychiatric Health Facility and the Crisis Stabilization Unit at 1904 Richland Avenue, Ceres, California for Fiscal Year 2017-2018 and Issue a Request for Qualifications and Proposals for Future Operations – Behavioral Health and Recovery Services ([View Item](#))
- * 15. Approval of Agreements for the Area Agency on Aging for Fiscal Year 2017-2018 for the Provision of Homemaker Services, Elder Abuse Prevention and Ombudsman Programs, Congregate and Home-Delivered Meals Program, Health Promotion, Senior Legal Services, and the Senior Community Service Employment Program – Aging and Veterans Services ([View Item](#))
- * 16. Approval of 2016-2017 Fiscal Year-End Budget Adjustments for Chief Executive Office – Economic Development, Chief Executive Office – Focus on Prevention, Parks and Recreation, Public Works, and Community Services Agency – Chief Executive Office ([View Item](#))

- * 17. Approval to Amend the Amended and Restated Joint Powers Agreement Establishing the Stanislaus Council of Governments – Chief Executive Office ([View Item](#))
- * 18. Approve the Fiscal Year 2017-2018 Memorandum of Understanding Between Stanislaus County, the City of Modesto, the City of Ceres and Stanislaus Consolidated Fire Protection District to Continue Regional Fire Investigations Unit – District Attorney ([View Item](#))
- * 19. Approval of a Partial Release of the Required Bonds for the Limited Remaining Scope of Work for the Community Services Facility Heating, Ventilation and Air Conditioning Project with Champion Industrial Contractors Inc., of Modesto, California – Chief Executive Office ([View Item](#))
- 20. Acceptance of Internal Audit Reports Prepared by the Internal Audit Division of the Auditor-Controller’s Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Professional Services Agreement with The Gordian Group, Inc. for Job Order Contracting Program Development and Implementation Services ([View Item](#))
- * 2. Approval to Set a Public Hearing on July 25, 2017 at 9:05 a.m., Regarding Budget Year 2017-2018 Assessments for Various County Service Areas, Landscape Assessment District and Landscape and Lighting Districts ([View Item](#))
- * 3. Approval to Accept the Fourth Update in Accordance with Public Contract Code Sections 20134 and 22050 for Emergency Repairs on Rodden Road at Lesnini Creek to Replace a Failed Box Culvert ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

- * 1. Approval of an Employment Agreement Between Stanislaus County and Jody Hayes to Serve as Chief Executive Officer ([View Item](#))

VII. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider Adjustments to the Stanislaus County Franchise Maximum Rates for Solid Waste Services – Environmental Resources ([View Item](#))
- 9:10 a.m. Approval to Close the 30-day Public Review Period and Conduct a Public Hearing to Consider Approval of the Draft Fiscal Year 2017-2018 Annual Action Plan (AAP) and the Filing of a Notice of Exemption – Planning and Community Development ([View Item](#))
- 9:15 a.m. Public Hearing to Consider the Introduction, Waiving of the Reading, and Adoption of an Ordinance which Extends, Upon Voter Approval, the Existing One-Eighth of One Percent Library Transactions and Use Tax for the Continued Exclusive Funding of the Stanislaus County Library System – Library ([View Item](#))

VIII. Correspondence

- 1. This Board has received a resolution from the Keyes Community Services District requesting the consolidation of their District elections with the statewide general elections. ([View Item](#)) (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)

2. This Board has received a copy of the Community Services Agency's Fiscal Year 2016-2017 Annual Self Evaluation Report 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 two notices from the California Water Boards regarding a Notice of Public Workshops and Notice of Public Hearing for the 2018 Joint Triennial Review of the Water Quality Control Plans and Amendments to reformat the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office, Department of Environmental Resources, and the Agricultural Commissioner and Sealer of Weights and Measures.)
4. This Board has received a letter from Gordon B. Ford, Treasurer/Tax Collector, notifying the Board of his upcoming retirement, effective August 1, 2017. ([View Item](#))
(Recommendation: Accept the retirement letter and thank Mr. Ford.)
5. This Board has received the following claims: Charles E. Bailey; Benjamin Chipponeri; Darin Chipponeri; Aurora Bella Chipponeri; Cherise N. Chipponeri; Jessica Palma; Fred Lara; Na-Gatha Lincoln Siler; Maria Romero & Edgar Romero (amended claim); Lina Gibson; and, Katharine Donovan.
(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. Announcements:

Board of Supervisors Tour

Re-Entry and Enhanced Alternatives to Custody Training (REACT) Center Project

Tuesday, June 27, 2017 - following the Board of Supervisors' Meeting

196 E. Hackett Road, Modesto, CA 95358

XII. Adjournment

XIII. Closed Session: Conference with Legal Counsel – Existing Litigation: One Case: William Blackburn et al. v. County of Stanislaus, Stanislaus County Superior Court Case No. 2022545. Government Code Section 549569.9 (d)(1). Public Employee Appointment: Title: Treasurer-Tax Collector. Government Code Section 54957 (b). Conference with Labor Negotiator: Agency Negotiators: Stan Risen, Tamara Thomas, Jody Hayes, Brandi Hopkins, Dania Torres-Wong, and Burke Dunphy. Labor Organizations: County Attorney's Association; California Nurses Association; Stanislaus Sworn Deputies Association; Stanislaus County Sheriff's Management Association; Stanislaus County Sheriff's Supervisors Association; and, Stanislaus County Deputy Probation Officers Association. Government Code Section 54957.6. Conference with Real Property Negotiator: Property: Finch Road Animal Shelter, 2846 Finch Road, Modesto CA. Agency Negotiators: Stan Risen, Patricia Hill Thomas. Proposer: Sarjiwan Singh. Under Negotiation: Both Terms of Payment and Price. Government Code Section 54956.8.