



BOARD OF SUPERVISORS

William O'Brien, 1st District
Vito Chiesa, 2nd District
Terry Withrow, 3rd District
Dick Monteith, 4th District
Jim DeMartini, 5th District

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Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

November 13, 2012

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.

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. Presentation:
 - A. Legislative Update by Paul Yoder and Karen Lange of Peterson Consulting, Inc., Stanislaus County’s Legislative Advocate
 - B. California Association of Counties 2012 Challenge Award for the Latino Emergency Council
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for November 6, 2012 ([View Item](#))
 - * 2. Approval to Adopt the Amendment to the Conflict of Interest Code for the Western Hills Water District ([View Item](#))
 - * 3. Acceptance of the Resignation of Jim Mortensen from the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
 - * 4. Approval of Appointment of Jennifer Carlson and Jill Stearns to the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
 - B. Chief Executive Office
 - * 1. Approval to Declare California Forensic Medical Group (CFMG) as the Successful Proposer to Provide Inmate Health Care Services for Stanislaus County – Chief Executive Office ([View Item](#))
 - * 2. Approval to Accept the Status Report of the Emergency Repair to the Elevator Located on the Health Services Agency Campus at 830 Scenic Drive, Modesto in Accordance with Public Contract Code Section 22050 – General Services Agency ([View Item](#))
 - * 3. Approval to Accept an Alcohol and Other Drugs Grant from the State Office of Traffic Safety for Enhanced Felony Drunk Driver Probation Supervision – Probation ([View Item](#))
 - * 4. Approval to Authorize the Sheriff’s Department to Accept the California Office of Traffic Safety General Traffic Records Grant Funding and to Negotiate a Memorandum of Understanding with the Cities of Modesto, Patterson, Riverbank, Ceres, Newman, Hughson and Waterford for Implementation of the Program – Sheriff ([View Item](#))
 - * 5. Approval to Increase the Department of Child Support Services Fiscal Year 2012-2013 Budget to Reflect the Award of the Administration of Children and Families, Office of Child Support Enforcement's Noncustodial Parent Employment Demonstration Project Grant – Child Support Services ([View Item](#))
 - * 6. Approval to Authorize the Project Manager to Issue a Request for Proposals for Design/Engineering Services and Related Actions for the Probation and Juvenile Justice Center Roofing and Heating Ventilation and Air Conditioning Replacement Project as Approved in the Final 2012-2013 Budget – Chief Executive Office ([View Item](#))
 - * 7. Approval to Introduce and Waive the First Reading of an Ordinance Amending Provisions of Stanislaus County Code Title 2, Chapter 40, Park Commission – Parks and Recreation ([View Item](#))
 - * 8. Approval to Accept the Mental Health Board Annual Report – Behavioral Health and Recovery Services ([View Item](#))

9. Approval of the 24/7 Secure Mental Health Services Strategic Plan and Related Actions; to Re-Issue the Request for Proposals for Design Services for a Psychiatric Health Facility Remodeling Project at the Ceres Recovery Center; and, to Issue a Request for Proposals for the Future Operation of a County Psychiatric Health Facility – Chief Executive Office ([View Item](#))
10. Approval to Proceed with the Construction of the Coroner Public Administration Facility, Video Visitation, and Medical Records Project; Approval of the Schematic Design Prepared by Pacific Design Associates, Inc.; Approval to Issue a Request for Statement of Qualifications to Design-Build Contractor Teams; and, Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Memorandum of Understanding with the Riverbank Oakdale Transit Authority Regarding the Fiscal Year 2012-2013 Transportation Development Act Claim and Approval of the Memorandums of Understanding with the Cities of Riverbank and Oakdale to Provide Dial-a-Ride Transit Services to Those Cities ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:15 a.m. Sitting as the Stanislaus County Capital Improvements Financing Authority ([View Item](#))
- I. Call to Order
 - II. Consent Calendar (Those items marked with an *)
 - *A. Approval of the Minutes for July 24, 2012 Special Meeting
 - *B. Approval of the Minutes for July 24, 2012 Regular Meeting
 - III. Public Forum
 - IV. Adjournment

VII. Correspondence

1. This Board has received a copy of the fiscal year ending June 30, 2012, audited consolidated financial statements for the Central Valley Center for the Arts, Inc. and Subsidiaries. ([View Item](#)) (Recommendation: Refer to the Chief Executive Office.)
2. This Board has received a letter from the California Department of Finance regarding the newly enacted Coordinated Care Initiative and the transition to the In-Home Supportive Services Maintenance of Effort for counties. ([View Item](#)) (Recommendation: Refer to the Community Services Agency and the Chief Executive Office.)
3. This Board has received a notice from the San Joaquin Valley Unified Air Pollution Control District regarding a public hearing on December 20, 2012 concerning the adoption of the 2012 PM2.5 Plan. ([View Item](#)) (Recommendation: Refer to the Department of Environmental Resources.)
4. This Board has received a letter from the Stanislaus County Superintendent of Schools regarding the 2012 Williams Report for Stanislaus County Schools. ([View Item](#)) (Recommendation: Acknowledge receipt of report.)

5. This Board has received the following claims: Gary Rambaran; and, Robert W. Giusti.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office
- Risk Management Division.)

VIII. Board of Supervisors' Reports

- IX. Legislative, Fiscal and Management Report – Chief Executive Officer
 - A. Approval to Adopt Official County Position to Support Legislation or Actions for the Allocation of State Criminal Justice Realignment Funding Based on AB 109 Offender Caseloads ([View Item](#))
- X. Adjournment
- XI. Closed Session: Conference with Legal Counsel – Anticipated Litigation: One Case. Government Code Section 54956.9 (c). Public Employee Appointment: Title: Agricultural Commissioner; Director of Community Services Agency; and, Director of Environmental Resources/Parks and Recreation. Government Code Section 54957 (b).