



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

January 29, 2013

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. Oakdale Joint Union High School Varsity Football 2012 NorCal Division II Champions
 - B. Central Catholic High School 2012 California International Scholastic Federation Division IV State Football Champions

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for January 15, 2012 ([View Item](#))
- * 2. Approval of Reappointment of
 - a. Nick Hackler to the Stanislaus County Economic Development Action Committee ([View Item](#))
 - b. Garner Reynolds and Kathleen Cleek to the Local Task Force on Solid Waste Management ([View Item](#))
- * 3. Acceptance of the Resignation of Juan Ramirez from the Stanislaus Child Development Local Planning Council ([View Item](#))
- * 4. Approval to Commend the Stanislaus County Agricultural Commissioner and Sealer of Weights and Measures Gary Caseri Upon his Retirement from County Service ([View Item](#))
- * 5. Approval of Amendments to the Conflict of Interest Codes for the Newman Drainage District and the Sylvan Union School District ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Appointment of the 2013 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board – Chief Executive Office ([View Item](#))
- * 2. Approval to Authorize the Director of the Community Services Agency to Finalize and Sign Independent Contractor Agreements with Aspiranet and Goodwill Industries of San Joaquin Valley for Employment Services for Former Foster Youth, Haven Women's Center for Domestic Violence Services for Child Welfare Cases, Stanislaus Family Justice Center for Facility Administration Linked to Child Welfare, and San Bernardino County for Agency Automation Services – Community Services Agency ([View Item](#))
- * 3. Approval to Issue a Request for Proposal for the Provision of Child Abuse/Neglect Prevention, Early Intervention and Support Services to Children by Family Resource Centers in Stanislaus County – Community Services Agency ([View Item](#))
- * 4. 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](#))
- * 5. Acceptance of the Stanislaus County Treasury Pool's December 2012 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 6. Approval to Use Community Development Funds to Assist the Monterey Park Tract Community Services District with Securing Proposition 84 Grant Funding from the California Department of Public Health Reserved for their Water Connection Project with the City of Ceres – Chief Executive Office ([View Item](#))

- * 7. Approval to Appoint Tamara Thomas as the Administrator of the Department of Child Support Services in Accordance with California Family Code Section 17304 and Approve a Starting Salary Above the Midpoint of Salary Band G (\$140,504 Annually) – Chief Executive Office ([View Item](#))
- * 8. Approval to Acquire Built-in Furniture, Fixtures and Equipment and Technology Equipment for the New Juvenile Commitment Center Project as Approved by the State of California and Related Actions for the Architect and General Contract Amendments to Implement the Changes within the Approved Project Budget Along with a 15-Day Non-Compensatory Time Extension to the Substantial Completion Date – Chief Executive Office ([View Item](#))
- * 9. Approval of Substitution of Electrical Subcontractor for Diede Construction, Inc. for the Construction of the Honor Farm Jail Bed Replacement Project – Chief Executive Office ([View Item](#))
- * 10. Approval to Reuse Existing County Facility Located at 801 11th Street for the Interim Day Reporting Center and Co-Locate the Community Corrections Annex for Medications at 825 12th Street Adjacent to the Downtown Jail Pursuant to the 2012 Community Corrections Partnership Plan for Phase II Implementation of the 2011 Public Safety Realignment and Related Actions to Renovate and Occupy the Facility – Chief Executive Office ([View Item](#))
- 11. Approval to Adopt the Fiscal Year 2012-2013 Mental Health Services Act Plan Update and Approval to Submit the Plan Update to the Mental Health Services Oversight and Accountability Commission – Behavioral Health and Recovery Services ([View Item](#))

C. Department of Public Works

- * 1. Approval to Summarily Vacate a Portion of Undeveloped Oakdale-Waterford Highway Located Northwest of the City of Waterford ([View Item](#))
- * 2. Approval of Federal Service Contract with the California Department of Transportation for the Claribel Road at Terminal Avenue Signal Project STPLR-7500(182), Under the Federal Grade Improvement Program, Section 130 Grade Crossing Improvement Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider an Appeal of the Planning Commission's Approval of a 5-year Time Extension to the Development Schedule for Rezone Application No. 2007-01 - Santa Fe Crossing – Planning and Community Development ([View Item](#))
- 9:10 a.m. Public Hearing to Consider an Appeal of the Planning Commission's Approval of Vesting Tentative Parcel Map Application 2006-44 - Willms Ranch, LLC – Planning and Community Development ([View Item](#))

VII. Correspondence

- 1. This Board has received a letter from the City of Modesto requesting that the County appoint alternate members to its Redevelopment Successor Agency Oversight Board. ([View Item](#)) (Recommendation: Refer to the Chief Executive Office.)

2. This Board has received a notice from the California Fish and Game Commission regarding proposed regulatory action relating to sport fishing. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
3. This Board has received a copy of the 2011-12 Transitional Housing Placement Plus Program Annual Report from the John Burton Foundation for Children Without Homes. ([View Item](#))
(Recommendation: Refer to the Department of Community Services Agency.)
4. This Board has received a letter from the California Association of Psychiatric Technicians requesting implementation of “Laura’s Law” regarding court-ordered assisted outpatient treatment programs for those with serious mental illnesses. ([View Item](#))
(Recommendation: Refer to Behavioral Health and Recovery Services, the District Attorney, the Sheriff and the Chief Probation Officer.)
5. This Board has received the 2nd Quarter Financial Submission Form F for the Period October 1, 2012 through December 31, 2012 for the Gallo Center for the Arts, Inc. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)
6. This Board has received a News Release from the U.S. Fish and Wildlife Service regarding the reopening of the public comment period for a proposal to remove the Valley Elderberry Longhorn Beetle from the Endangered Species List. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
7. This Board has received from the Modesto Irrigation District (MID) and the Turlock Irrigation District (TID), the Don Pedro Newsletter regarding the relicensing of the Don Pedro Project and an agenda regarding the Project Initial Study Report Meeting to be held on January 30-31, 2013 at the MID Offices. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures, the Fish and Wildlife Committee and the Public Works Department.)
8. This Board has received a letter from the U.S. Department of Housing and Urban Development (HUD) regarding the annual review of the performance of the Consolidated Plan Final Rule for the County’s administered HUD programs. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Services.)
9. This Board has received the following claims: Nathan Michael Serpa; Claudia Johnson; Bobby Atwal; Daljit Singh Atwal; Ramanjit Kaur Atwal; Surhder Kaur Atwal; Angad Atwal; Claudia Johnson; Arlon Harwood; Steve Rodarte; Ana I. Gois; and, Aaron Merrell.
(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

X. Announcements:

2013 State of the County Address by Chairman Vito Chiesa
Tuesday, February 5, 2013 at 9:00 a.m.
Chambers – Basement Level
1010 10th Street, Modesto, California

XI. Adjournment

XII. Closed Session: Conference with Labor Negotiator - Agency Negotiator: Monica Nino. Labor Organization: Service Employees' International Union (SEIU), Local 521. Government Code Section 54957.6. Conference with Legal Counsel - Existing Litigation: One Case: Forensic Consultants Medical Group, Inc. v. County of Stanislaus, Stanislaus County Superior Court Case No. 626798. Government Code Section 54956.9 (a).