



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

February 26, 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. Employee Service Award
Thirty-Five Years of Service:
Cynthia Shaw - Stanislaus County Alliance WorkNet
 - B. Commendation for Gary Caseri, Stanislaus County Agricultural Commissioner and Sealer of Weights and Measures, Upon his Retirement from County Service

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 12, 2013 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1126 to Amend Title 11, Section 11.08.020, Red Curb Marking - Streets Designated, (Shoemake Avenue), of the Stanislaus County Code ([View Item](#))
- * 3. Approval to Amend the 2013 Meeting Calendar for the Stanislaus County Board of Supervisors ([View Item](#))
- * 4. Approval of the Appointment of Adam Christianson, Keith Boggs and Keimi Espinoza to the Earl Pride Scholarship Committee ([View Item](#))
- * 5. Approval to Declare a Vacancy on the Earl Pride Scholarship Committee ([View Item](#))
- * 6. Approval to Amend the Conflict of Interest Code for the Hart Ransom Union School District; Riverbank Unified School District; and, West Stanislaus County Fire Protection District ([View Item](#))
- * 7. Approval to Proclaim March 2013 as Social Worker Recognition Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Amendments to Agreements with Various Institutions for Mental Disease Providers for Behavioral Health Services for Fiscal Year 2012-13 – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval to Authorize Behavioral Health and Recovery Services to Negotiate an Agreement with the Center for Human Services for Outpatient and School Based Behavioral Services – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval of an Amendment to the Agreement with Telecare Corporation for Expanded Mental Health Services – Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval to Authorize the Department of Environmental Resources to Collect the New State Surcharge, on Behalf of the State of California, for the Certified Unified Program Agency General Oversight for Hazardous Waste and Management Regulations – Environmental Resources ([View Item](#))
- * 5. 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](#))
- * 6. Approval to Amend the Agreement with ARC Catering and Specialties, Howard Training Center for Food Services at the Juvenile Hall – Probation ([View Item](#))
- * 7. Approval of the Revised Cooperative Agreement with Modesto City Schools to Provide Vocational Rehabilitation Opportunities to Incarcerated Inmates and Work Release Participants – Sheriff ([View Item](#))

- * 8. Acceptance of the Stanislaus County Treasury Pool’s January 2013 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 9. Approval to Adopt a Resolution Initiating a Seventh Expansion of the Stanislaus Enterprise Zone by Approximately 263.42 Acres in the Unincorporated Area and Authorization to Submit a Zone Expansion Application Request to the State of California – Chief Executive Office ([View Item](#))
- 10. Approval of Actions Necessary to Complete and Occupy the New Juvenile Commitment Facility Constructed Pursuant to SB 81 State Lease Revenue Bond Funding, Including the Transition and Staffing Plan and Budget and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the State Fish and Game Commission regarding proposed regulatory action relative to the “Practice of Falconry”. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
2. This Board has received a letter from the State Fish and Game Commission regarding proposed regulatory action relative to the Klamath-Trinity Rivers salmon sport fishing. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
3. This Board has received from the City of Riverbank a request for the County Registrar of Voters to Provide Election Services to the City of Riverbank to Conduct a Special Municipal Election on June 4, 2013. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder/Registrar of Voters and County Counsel.)
4. This Board has received the following claims: Marc Ausema; Farmers Insurance (for their insured Boyajian); Domeeka Samuelson; Patricia Alvey; Leticia Juvencia Romo; Stacy Phillips, Lauren O’Brien, Kelly Flynn, Michael Phillips, Stacy Phillips as Guardian Ad Litem for David & James Phillips; Olga Alvarez; and, Kenneth Petty.
(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:

Board of Supervisors Tour of the New Juvenile Commitment Facility
Tuesday, February 26, 2013 - following the Board of Supervisors Closed Session
2215-A Blue Gum Avenue, Modesto

XI. Adjournment

XII. Closed Session: Conference with Legal Counsel - Existing Litigation: Two cases: County of Colusa, et al. v. Toby Douglas, in his official capacity as Director of the Department of Health Care Services of the State of California, et al., Sacramento County Superior Court Case No. 34-2012-80001053; and, International Fidelity Insurance Company v. Roger Ernst & Associates, Inc., et al.; County of Stanislaus, Intervenor, Superior Court of Stanislaus County, Case No. 675547. Government Code Section 54956.9 (a).