



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

March 12, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 5, 2013 ([View Item](#))
- * 2. Acceptance of the Resignation of Kim Mallock from the Commission on Aging ([View Item](#))
- * 3. Approval to Proclaim 2013 as “The Year of the Child” in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Allocation for Highway Property Rental Revenue of \$36,890.21 – Auditor-Controller ([View Item](#))
- * 2. Approval of Amendment to Agreement with Aspiranet for Behavioral Health Wraparound Services for Fiscal Year 2012-2013 – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval to Execute a Grant of Easement for Facilities to AT&T at 1905 Richland Avenue, Ceres to Provide Connection of Improved High-Speed Data Service to the Stanislaus Office of Education Ceres Community School Site – Chief Executive Office ([View Item](#))
- * 4. Approval to Adopt the General Services Agency Fleet Services Policy ([View Item](#))
- * 5. Approval of a Contract with Elevator Technology, Inc. for Elevator Modernization at 801 11th Street, Modesto – General Services Agency ([View Item](#))
- * 6. 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](#))
- 7. Approval to Apply for the Department of Justice, Office on Violence (OVW) Against Women Fiscal Year 2013 Grant to Encourage Arrest Policies and Enforcement of Protection Orders Program in the Amount of \$650,000 and to Accept Funding if Awarded – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received the Stanislaus County Audit Report, Road Fund, July 1, 2009 through June 30, 2010, from the California State Controller, John Chiang. ([View Item](#))
(Recommendation: Accept report.)
2. This Board has received a resolution of the City Council of the City of Hughson opposing any discretionary development within the City's sphere of influence. ([View Item](#))
(Recommendation: Refer to the Department of Planning and the Clerk of the Board.)

3. This Board has received the following claims: Penelope Lee Ann Lopez; Michelle Antoinette Davis; Eugene E. Forte; Debra L. Harper; Martin Ontiveros; Ramon Ontiveros-Capi; Joseph Hawkins; and, Stephanie Hankins and Gary Reed (3).
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

VIII. Legislative, Fiscal and Management Report – Chief Executive Officer

- IX. Sitting as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority ([View Item](#))
 - I. Call to Order
 - II. Approval of the Consent Calendar (Those items marked with an *)
 - *A. Approval of Minutes of March 5, 2013
 - III. Public Forum
 - IV. Adjournment
 - V. Closed Session: Conference with Labor Negotiator: Agency Negotiator: Monica Nino and Jody Hayes. Labor Organization: United Domestic Workers. Government Code Section 54957.6.

X. Announcements

XI. Adjournment

- XII. Closed Session: Conference with Legal Counsel - Existing Litigation: One case: Pellegrini v. Technichem, Inc., et al., Alameda County Superior Court, Case No. RG08393645. Government Code Section 54956.9 (a). Conference with Labor Negotiator - Agency Negotiator: Monica Nino, Nancy Bronstein and Jody Hayes. Labor Organizations: California Nurses' Association (CNA); Stanislaus County Employees Association (SCEA)/AFSCME Local 10; Service Employees' International Union (SEIU), Local 521; Committee of Interns and Residents (CAIR/CIR); County Attorneys' Association (CAA); Deputy Sheriffs' Association (DSA); Stanislaus County Sheriffs Supervisors' Association (SCSSA); Stanislaus County Deputy Probation Officers' Association (SCDPOA); Stanislaus Regional Emergency Dispatchers' Association (SREDA); Stanislaus County Group Supervisors' Association (SCGSA); Stanislaus County Sheriff Management Association (SCSMA); Stanislaus County District Attorney Investigators' Association (SCDAIA); and, Stanislaus Sworn Deputy Association (SSDA). Government Code Section 54957.6