



## BOARD OF SUPERVISORS

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

1010 10th Street, Suite 6500  
Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

## AGENDA

May 21, 2013

**Special Meeting**  
**5:30 P.M.**

**Regular Meeting**  
**6:30 P.M.**

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California  
[www.stancounty.com/board/index.shtm](http://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](http://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 10<sup>th</sup> 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](http://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](http://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](http://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.

**Special Meeting**  
**5:30 P.M.**

- I. Closed Session: Conference with Legal Counsel: Anticipated Litigation. One case. Government Code Section 54956.9 (d)(4).

**Regular Meeting**  
**6:30 P.M.**

- II. Pledge of Allegiance to the Flag
- III. Moment of Silence for Public Works Employee Charles Myer
- IV. Presentations:   A.     Commendations for the 2013 Stanislaus County Outstanding Senior Citizens of the Year in Celebration of Older Americans Month
- B.     2013 Stanislaus County Recycling Poster Contest Winners
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
- A. Miscellaneous
- \* 1.    Approval of the Minutes for:
    - a.    May 10, 2013 Special Meeting ([View Item](#))
    - b.    May 14, 2013 Regular Meeting ([View Item](#))
  - \* 2.    Approval of a Commendation for Fire Warden-Assistant Director of Office of Emergency Services Gary Hinshaw Upon his Retirement from Stanislaus County ([View Item](#))
  - \* 3.    Acceptance of the Resignation of Coleen Sanguinetti from the Crows Landing Community Services District Board of Directors ([View Item](#))
- B. Chief Executive Office
- \* 1.    Approval of the 2013-2014 Megabyte Automated Property Tax System Maintenance Agreement with Megabyte Systems, Inc. – Assessor ([View Item](#))
  - \* 2.    Approval to Issue Request for Statement of Qualifications for General Contractors and Specialized Subcontractors for the Juvenile Justice Center Roofing and Heating, Ventilation and Air Conditioning Replacement Project; and Related Actions – Chief Executive Office ([View Item](#))
  - \* 3.    Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance at 1705/1707 Seattle Street, Modesto, California, CE No. 11-0113 – Environmental Resources ([View Item](#))
  - \* 4.    Approval to Increase the Top of the Salary Band for the Classification of Fire Warden/Assistant Director of OES From \$137,072 to \$150,779 and Rename the Classification to Reflect the Additional Duties of Fire Chief Retroactive to April 20, 2012 – Chief Executive Office ([View Item](#))

- \* 5. Approval of an Agreement with the California Secretary of State to Provide Stanislaus County with Federal Funds for Complying with the Requirements of Section 261 of the Help America Vote Act of 2002 – Clerk-Recorder ([View Item](#))
- \* 6. Approval of Independent and Personal Services Contractor Agreements in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2013-2014 ([View Item](#))
- \* 7. Approval to Amend the Hickman Municipal Advisory Council Bylaws Making Minor Administrative Changes and Transitioning to a Bi-Monthly Meeting Schedule – Chief Executive Office ([View Item](#))
- \* 8. Approval of Agreements for Mental Health, Alcohol & Other Drug, and Ancillary Services for Fiscal Year 2013-2014 – Behavioral Health and Recovery Services ([View Item](#))
- \* 9. Approval to Adjust the General Services Agency 12th Street Office Building Budget Using Departmental Fund Balance in the Amount of \$3,500 for Various Maintenance Costs – General Services Agency ([View Item](#))
- \* 10. Approval to Set a Public Hearing on June 18, 2013 at 6:35 p.m. to Consider Adjustments to the Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))
- \* 11. Approval for the Sheriff to Replace One Canine in the Sheriff’s Department Canine Unit – Sheriff ([View Item](#))

C. Department of Public Works

- \* 1. Approval of a Professional Design Services Master Agreement with Caltrop Corporation to Provide On-Call Construction Management Services for Various Public Works Department Projects through May 21, 2016 ([View Item](#))
- \* 2. Approval to Summarily Vacate Undeveloped Access, Fire Access and Public Utility Easement Located Adjacent to Mariposa Road, North of Finch Road and South of Yosemite Boulevard ([View Item](#))
- \* 3. Approval to Summarily Vacate a Portion of an Undeveloped Alley Located East of South 9th Street and South of Hosmer Road, Lying Northwest of the City of Ceres ([View Item](#))
- 4. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property or Interest in Real Property by Eminent Domain for the Claribel Road Widening Project, Parcel Owners John Gonzalez and Suki Gonzalez, APN 074-014-008 ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Rescind Williamson Act Contract No. 71-0106 (Portion of) and 2006-0016, Located on Swanson and Blue Gum Roads, in the Hickman Area; and, Approval of a New Contract Pursuant to Minor Lot Line Adjustment 2012-19, Short Ranch/Antonio Alberto ([View Item](#))

E. County Counsel

VIII.Scheduled Matters

IX. Correspondence

- 1. This Board has received four letters from the State Water Resources Control Board regarding Petition for Temporary Change to Transfer Water among various water districts. (Recommendation: Refer to the Department of Public Works, Department of Environmental Resources and Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))

2. This Board has received Reports concerning the Projected Budget for Fiscal Year 2013-2014; Leases, Prices, Concessions, Fees; and, the Schedule for the 2013-2014 Season from Gallo Center for the Arts.  
(Recommendation: Acknowledge receipt and refer to the Chief Executive Officer.) ([View Item](#))
3. This Board has received the following claim: Tammi Miller.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

X. Board of Supervisors' Reports

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

XII. Announcements:

- A. Dedication Ceremony for the Stanislaus County Juvenile Commitment Center  
June 7, 2013 at 1:00 p.m.  
2215-A Blue Gum Avenue in Modesto

XIII. Adjournment