



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

June 11, 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 May 21, 2013 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S.1128 Amending Existing Fees for the Department of Public Works Engineering Division ([View Item](#))
- * 3. Approval to Amend the 2013 Stanislaus County Board of Supervisors Committee Assignments ([View Item](#))
- * 4. Approval to Proclaim June 2013 as Disability Awareness Month in Stanislaus County ([View Item](#))
- * 5. Approval to Consolidate the General Municipal Election for the City of Ceres with the Consolidated District Election (UDEL) on November 5, 2013 ([View Item](#))
- * 6. Acceptance of the Resignation of Farrell Jackson as the Stanislaus County Representative to the Oversight Board of the Successor Agency for the City of Oakdale ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Receive and Expend Workforce Investment Act (WIA) Funds Pursuant to the Stanislaus County Strategic Five-Year Local Plan and for Employment Services for StanWORKS Participants for Program Year 2013-2014 – Alliance Worknet ([View Item](#))
- * 2. Approval to Contract with Brown Armstrong Certified Public Accountants to Conduct the Annual County Audit for the Fiscal Year Ending June 30, 2013 – Auditor-Controller ([View Item](#))
- * 3. Approval to Amend a Multi-Year Agreement with the California Department of Health Care Services for the Provision of Alcohol and Other Drug Services for Fiscal Years 2010-2011 through 2012-2013 to Extend the Agreement through June 30, 2014 – Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval for the County to Proceed as the Applicant and Lead Agency for California Environmental Quality Act (CEQA) Compliance for the Crows Landing Project; Approval to Issue a Request for Proposal for Land Use, Engineering, and Environmental Consultant Services; Approval of the Use of Economic Development Bank Fund Balance for the Consultant Services not to Exceed \$685,000; and, Approval of the Establishment of an Ad Hoc Review Committee to Oversee the Phase of the Planning Process – Chief Executive Office ([View Item](#))
- * 5. Approval to Award Three-Year Agreements for the Provision of Services for Family Resource Centers to Aspiranet (Turlock), Center for Human Services (Ceres, West County and East County), Parent Resource Center (Modesto), and Sierra Vista Child and Family Services (North Modesto and Hughson) for a Total Amount of \$6,178,071 – Community Services Agency ([View Item](#))
- * 6. Approval to Award Agreements to Aspiranet for the Provision of Transitional Housing and Employment Services to Former Foster Youth – Community Services Agency ([View Item](#))
- * 7. Approval to Award an Agreement to International Rescue Committee, Incorporated for the Provision of Employment Services for the Stanislaus County Refugee Population – Community Services Agency ([View Item](#))
- * 8. Approval to Issue a Request for Proposals for the Provision of Nutrition Education and Obesity Prevention Programs to Low-Income Stanislaus County Residents in the Amount of \$960,000 – Health Services Agency ([View Item](#))

- * 9. Approval of Contract with the California Department of Public Health for the Acquired Immune Deficiency Syndrome (AIDS) Drug Assistance Program – Health Services Agency ([View Item](#))
- * 10. Approval for the Chief Probation Officer to Apply for and Accept a Juvenile Accountability Block Grant (JABG) from the Board of State and Community Corrections (BSCC) to Provide Services and Activities to Assist Youthful Offenders in Curbing Their Criminal Behaviors – Probation ([View Item](#))
- * 11. Approval of the 2013 Agreement Between the 38th Agricultural Association – Stanislaus County Fair Board and Stanislaus County for the Sheriff to Provide Security at the Fair – Sheriff ([View Item](#))
- * 12. Approval of a Contract Amendment and Extension for Inmate Telephone Equipment and Related Services for Global Tel*Link (GTL), an Inmate Telephone Company – Sheriff ([View Item](#))
- * 13. Acceptance of the Stanislaus County Treasury Pool’s April 2013 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 14. Approval to Use Criminal Justice Facilities Funds to Partially Fund the Purchase of the 2013 Aerial Photo of Stanislaus County for the County Geographic Information System (GIS) – Public Works ([View Item](#))
- * 15. Approval of the Introduction and Waiving of the First Reading of an Ordinance to Adjust the Distribution Allocation of Civil Filing Fees to the Stanislaus County Law Library – Chief Executive Office ([View Item](#))
- 16. Approval to Adopt the Fiscal Year 2013-2014 Mental Health Services Act Annual Plan and Authorize the Behavioral Health Director to Submit the Annual Plan to the Mental Health Services Oversight and Accountability Commission; and Related Actions – Behavioral Health and Recovery Services ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt Plans and Specifications for the Salida Sidewalk Repair Project, and Set Bid Opening Date ([View Item](#))
- * 2. Approval to Adopt Plans & Specifications for the Upgrades to the Frank Raines Regional Park Water Filtration System and Set Bid Opening Date ([View Item](#))
- 3. Approval of the Fiscal Year 2013-2014 Transit Transportation Development Act Claim in the Amount of \$6,551,269 ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind a Portion of Williamson Act Contracts No. 71-0466, 72-1144, and 2003-4523, Located on State Route 4, East of the San Joaquin County Line and West of Milton Road, in the Farmington Area, Approval of a New Contract Pursuant to Minor Lot Line Adjustment PLN2013-0003, R & D Wagner Trust, and Authorization for the Director of Planning and Community Development to Execute a New Contract ([View Item](#))
- * 2. Approval to Rescind a Portion of Williamson Act Contracts No. 71-0389 and 72-0692, Located on Warnerville Road, North of Tim Bell Road, in the Oakdale Area, Approval of New Contracts Pursuant to Minor Lot Line Adjustment 2012-18, Sperry/Perry/HillviewRanch/Grohl, and Authorization for the Director of Planning and Community Development to Execute New Contracts ([View Item](#))

E. County Counsel

V. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Adoption of the Recommended Proposed Budget for Budget Year 2013-2014 and Related Actions. This Public Hearing May be Continued to the Following Days if Needed: June 12, 2013, at 9:00 a.m. and June 13, 2013, at 9:00 a.m. – Chief Executive Office ([View Item](#))

VI. Correspondence

1. This Board has received three notices from the State Water Resources Control Board regarding Petition for Temporary Change Involving the Transfer of Water within various water districts. ([View Item](#))
(Recommendation: Refer to the Department of Public Works, Department of Environmental Resources and Agricultural Commissioner and Sealer of Weights and Measures.)
2. This Board has received a letter from the Stanislaus Consolidated Fire District requesting dry-period financing for Fiscal Year 2013-14. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
3. This Board has received a letter from the Stanislaus County Agricultural Advisory Board seeking direction regarding the development of an ordinance combating walnut theft. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office and the Agricultural Commissioner and Sealer of Weights and Measures.)
4. This Board has received the following claims: Maria S. Rico; Gerald Tuft Stewart; Ignacio D. Valle and Kaye M. Ramirez; Gevorgiz Shansoff; Jason Wade Snow; Katrina Thomas; Tann Bunthyrith; and, Donna Chesko.
(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. Consent Calendar (Those items marked with an *)
*A. Approval of Minutes of March 12, 2013 and May 14, 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. Adjournment

- XI. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Dennis Wallace vs. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 663764; Government Code Section 54956.9(d)(1). Conference with Legal Counsel - Significant Exposure to Litigation: One matter related to the case Irina Engert, et al. v. Stanislaus County, et al., United States District Court, Eastern District of California Case No. 1:13-CV-00126-LJO-BAM. Government Code Section 54956.9 (d)(2).