



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

July 16, 2013

Regular Meeting
6:30 P.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: 2013 Earl Pride Scholarship Award Recipients:
Colleen Reed and Samantha Shipley

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for July 2, 2013 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1134 to Amend Title 11, Section 11.08.080, of the Stanislaus County Code, Amending Angle Parking on Ninth Street in Stanislaus County, Keyes Area ([View Item](#))
- * 3. Approval of Appointment of:
 - a. Mary Jayne Budd and Stephanie Gruskiewicz to the Advisory Board on Substance Abuse Programs ([View Item](#))
 - b. Arby Hoobyar, Sr. to the Nuisance Abatement Hearing Board ([View Item](#))
- * 4. Acceptance of the Resignation of Charles Turner from the Stanislaus Consolidated Fire Protection District Board ([View Item](#))
- * 5. Approval to Declare a Vacancy on the Empire Municipal Advisory Council ([View Item](#))
- * 6. Approval to Consolidate the City of Waterford Special Municipal Election with the Consolidated District Election (UDEL) on November 5, 2013 ([View Item](#))
- * 7. Approval to Proclaim August 2013 as Child Support Awareness Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Establish the Project Budget for Repairs Due to Vandalism at the 2846 Finch Road Facility in Modesto, California from Insurance Proceeds – Chief Executive Office ([View Item](#))
- * 2. Approval of an Interim Facility Plan for the Community Services Facility Including Facility Alterations, Furnishings and a Lease Agreement at 275 Thirds Street in Turlock California to Relocate Non-Public Training Functions and Related Actions – Chief Executive Office ([View Item](#))
- * 3. Approval to Reject All Proposals Received for the Design-Build Remodel to Re-Use the Former Medical Arts Building at 700 17th Street for the Coroner, Video Visitation and Medical Records and Direct the Staff to Identify Cost Savings Alternatives and Options for the Project – Chief Executive Office ([View Item](#))
- * 4. Approval to Submit the Federally Qualified Health Center Look-Alike Recertification Application by the Health Services Agency – Health Services Agency ([View Item](#))
- 5. Approval of a Resolution to Refinance the 2004 Series A and B Certificates of Participation through an Internal Borrowing from the Stanislaus County Treasury Pool; and Related Actions – Chief Executive Office ([View Item](#))
- 6. Consideration of the Recommended Decision of the Nuisance Abatement Hearing Board Regarding CE No. 12-0224 at 0 Bystrum Road, Modesto, California, or Set the Matter for the Hearing on August 20, 2013 – Department of Environmental Resources ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt Plans and Specifications for the Regional Surface Transportation Program (RSTP) Phase F Project, Federal Project No. STPL-5938(208) in the Amount of \$2,143,848 with County Match of \$406,493, and Set Bid Opening Date ([View Item](#))
- * 2. Approval of a Purchase Agreement to Acquire Road Right-of-Way for the Claribel Road Widening Project, Parcel Owner: Renata Enterprises, Inc., a California Corporation; APN: 082-006-056 (Portion) ([View Item](#))
- 3. 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 Owner:
 - a. Lloyd E. Fugett and Beatrice C. Fugett, Trustees of the Fugett Living Trust, APN 074-014-010 ([View Item](#))
 - b. Pauline Bavaro, Trustee of the Irrevocable Bavaro Family Trust; APN 082-006-004 ([View Item](#))
 - c. Gregory Development Co., a California Corporation; APN 074-014-009 ([View Item](#))
 - d. Martin Family Holdings, a California Limited Liability Company, APN 083-002-001 ([View Item](#))
 - e. Ante Rodin and Florence Rodin as Trustees of the Ante and Florence Rodin 1995 Revocable Trust; APN 082-004-004 ([View Item](#))
 - f. D. Lowell McGrane and Rosalie J. McGrane, Trustees of McGrane Living Trust Dated 9-3-08, and Angie Bosio of the Bosio 2003 Family L.P., a California Limited Partnership; APN 074-014-007 ([View Item](#))
 - g. KB Farm Fab and Welding, a General Partnership, APN 074-015-006 ([View Item](#))
 - h. Big Sky Investments 3 LLC, a California Limited Liability Company; APN 082-004-030 ([View Item](#))
 - i. Big Sky Investments 3 LLC, a California Limited Liability Company, APN 082-004-038 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

6:35 p.m. Sitting as the Stanislaus County Capital Improvements Financing Authority - Special Meeting ([View Item](#))

I. Call to Order

II. Consent Calendar (Those items marked with an *)

*A. Election of Officers (Chairman and Vice-Chair)

*B. Approval of the Minutes for November 13, 2012

*C. Approval of a Resolution Establishing Regularly Scheduled Meeting Calendar for Fiscal Year 2013-2014 for the Stanislaus County Capital Improvements Financing Authority

III. Adjournment

- 6:36 p.m. Sitting as the Stanislaus County Capital Improvements Financing Authority - Regular Meeting ([View Item](#))
- I. Call to Order
 - II. Agenda Items
 - A. Approval of a Resolution to Refinance the 2004 Series A and B Certificates of Participation through an Internal Borrowing from the Stanislaus County Treasury Pool; and Related Actions
 - III. Public Forum
 - IV. Adjournment

VII. Correspondence

1. This Board has received a copy of the 2012-2013 Final Report of the Stanislaus County Civil Grand Jury. ([View Item](#))
(Recommendation: Acknowledge receipt of the report and refer to the Community Services Agency.)
2. This Board has received a letter from Silgan Containers Manufacturing Corporation regarding the temporary layoff of approximately 173 employees at their 3250 Patterson Road, Riverbank, CA facility and expects to recall employees on September 9, 2013 per the Workers Adjustment and Retraining Notification (WARN Act) requirements. ([View Item](#))
(Recommendation: Refer to the Alliance WorkNet and the Stanislaus Economic Development and Workforce Alliance.)
3. This Board has received a letter from Sutter Health regarding the termination of approximately 9 employees that is expected to be permanent and to commence on or about August 30, 2013, from their Sutter Central Valley Hospitals dba Memorial Medical Center per the Worker Adjustment and Retraining Notification (WARN Act) requirements. ([View Item](#))
(Recommendation: Refer to the Alliance WorkNet and the Stanislaus Economic Development and Workforce Alliance.)
4. This Board has received a letter from Sutter Health regarding the termination of approximately 16 employees that is expected to be permanent and to commence on or about September 3, 2013, from their Sutter Central Valley Hospitals dba Memorial Medical Center per the Worker Adjustment and Retraining Notification (WARN Act) requirements. ([View Item](#))
(Recommendation: Refer to the Alliance WorkNet and the Stanislaus Economic Development and Workforce Alliance.)
5. This Board has received a letter from the San Joaquin Valley Air Pollution Control District providing notification of their new grant opportunity to fund alternative fuel infrastructure projects. ([View Item](#))
(Recommendation: Refer to the Department of Public Works and the Chief Executive Office.)
6. This Board has received the following claims: Donald Ellerd; Carlos J Martinez; David S. Hernandez; Danielle Emel; and, Federal Bureau of Investigation.
(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. 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 July 2, 2013

III. Correspondence

A. None

IV. Public Hearings

A. None

V. Agenda Items

A. None

VI. Public Forum

VII. Adjournment

XI. Adjournment