



BOARD OF SUPERVISORS

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

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Modesto, CA 95354

Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

July 23, 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: 2012 Stanislaus County Agricultural Crop Report ([View Item](#))

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for July 16, 2013 ([View Item](#))
- * 2. Approval to Proclaim August 14, 2013 as “Spirit of 45” Day in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Amend the Agricultural Advisory Board Bylaws Modifying the Time of the Meetings to 8:00 a.m. on the First Monday of the Month – Agricultural Commissioner ([View Item](#))
- * 2. Approval of the Stanislaus County Workforce Investment Act Program Years 2013-17 Strategic Five Year Local Plan for the Delivery of Employment and Training Services to Eligible Stanislaus County Residents – Alliance Worknet ([View Item](#))
- * 3. Approval to Delegate Authority to the Assessor to Enter into a Joint Powers Agreement With Other County Assessors Which Will Allow Participation in e-Forms Development Management and Administration – Assessor ([View Item](#))
- * 4. Approval of an Amendment to the Restated Joint Exercise of Powers Agreement with the California Mental Health Services Authority – Behavioral Health and Recovery Services ([View Item](#))
- * 5. Approval of the Stanislaus County Equal Employment Opportunity Program Plan for 2013 and 2014 – Chief Executive Office ([View Item](#))
- * 6. Approval of Fiscal Year 2013-2014 Contract Renewals with the California Department of Education for the Administration of the Child Care and Development Block Grants in the Amount of \$4,393,448 – Community Services Agency ([View Item](#))
- * 7. Approval to Accept the Stanislaus County Treasury Pool’s June 2013 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- 8. Approval of Community Corrections Partnership Plan for Phase 3 Implementation of the 2011 Public Safety Realignment for Fiscal Year 2013-2014 and Other Realignment Related Actions – Probation ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Fiscal Year 2013-2014 Benefit Assessment Rates for the Following Lighting Districts: Airport Neighborhood, Almond Wood, Beard Industrial, Country Club-Zone A, Country Club-Zone B, Crows Landing, Deo Gloria, Denair, Empire, Fairview, Gibbs Ranch, Gilbert Road, Golden State, Hillcrest, Kenwood Park, Mancini Park Homes, Marshall, Monterey, North Oaks, North McHenry, North McHenry #2, Olympic, Peach Blossom, Richland, Salida, Schwartz Baize, Sunset Oaks, Sylvan Village, and Tempo Park ([View Item](#))
- * 2. Approval of an Independent Contractor Services Agreement with Tesco Controls, Inc. to Provide a Supervisory Control and Data Acquisition (SCADA) System for the Salida Area Storm Drain System ([View Item](#))
- * 3. Approval to Enter into a Memorandum of Understanding with the City of Modesto for an Exchange of Road Maintenance Services ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a notice from the Department of Fish and Wildlife regarding proposed regulations regarding mountain lions. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
2. This Board has received a letter from Sutter Health regarding the termination of 2 employees that is expected to be permanent and to commence on or about September 13, 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.)
3. This Board has received a letter from the law firm of William Weisberg regarding an appeal of a bid protest against the award of a contract on behalf of Mistral Security. ([View Item](#))
(Recommendation: Refer to the General Services Agency and County Counsel.)
4. This Board has received a letter from the Governor's Office of Emergency Services regarding the U.S. Department of Agricultural disaster designation of Stanislaus County and other counties as a result of the drought conditions. ([View Item](#))
(Recommendation: Refer to the Department of Agricultural Commissioner and Sealer of Weights and Measures.)

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 16, 2013
 - III. Correspondence
A. None
 - IV. Public Hearings
A. None
 - V. Agenda Items
A. None
 - VI. Public Forum
 - VII. Adjournment
 - VIII. Closed Session: Conference with Labor Negotiator: Agency Negotiator: Monica Nino and Jody Hayes. Labor Organization: United Domestic Workers. Government Code Section 54957.6.

XI. Adjournment