



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

August 6, 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:
 - A. Commendation for William Bassitt, Chief Executive Officer of the Stanislaus Economic Development and Workforce Alliance, Upon his Retirement
 - B. National Association for the Advancement of Colored People 2013 Diversity Award to the District Attorney
 - C. Update on the Stanislaus County Inmate Roadside Program – Sheriff

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for July 30, 2013 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1135 to Amend Section 3.08.160 of the Stanislaus County Code Relating to Posting Requirements for County Recruitments – Chief Executive Office ([View Item](#))
- * 3. Approval of Appointment of Jim Mortensen to the Stanislaus County Agricultural Advisory Board ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Appointment of James Geer as the Veterans Services Officer for the Department of Aging and Veterans Services – Aging and Veteran Services ([View Item](#))
- * 2. Approval to Accept the Accountant’s Report on the Stanislaus County Treasurer’s Statement of Assets as of March 27, 2013 Prepared by the Auditor-Controller’s Office ([View Item](#))
- * 3. Approval for the Health Services Agency to Pursue an Intergovernmental Transfer Arrangement with the California Department of Health Care Services Enabling Federal Matching Funds for Medi-Cal Related Services Totaling a Net of \$1,203,000 – Health Services Agency ([View Item](#))

C. Department of Public Works

- * 1. Approval of Amendment No. 1 to the Agreement with Rajappan & Meyer Consulting Engineers for Design Support Services During the Construction Phase of the SR 99/SR 219 (Kiernan Avenue) Interchange Project ([View Item](#))
- * 2. Approval to Authorize the Purchase of Two 40-Foot and One 35-Foot Compressed Natural Gas (CNG) Transit Buses from New Flyer America Inc., in the Amount of \$1,835,042 for Stanislaus County's Stanislaus Regional Transit (StaRT) Public Transit Bus Fleet ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Establish a Community Development Committee and Appoint Supervisors O'Brien and Monteith to the Committee ([View Item](#))
- * 2. Approval to Authorize the Director of Planning and Community Development to Serve as the Stanislaus Urban County's “Authorized Representative”, “Authorized Official”, and “Certifying Officer” for all Federal Housing and Urban Development (HUD) Grants Administered by the County's Planning and Community Development Department ([View Item](#))

E. County Counsel

- * 1. Approval of Compensation and Benefit Package for Interim Chief Executive Officer Stanley Risen ([View Item](#))

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the Fish and Game Commission regarding proposed regulations relating to the White Sturgeon Report Card and Tagging Requirements. (Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
2. This Board has received the following claim: David Kuhlmann. (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. Adjournment

- XI. Conference with Legal Counsel - Existing Litigation: Two Cases: Scott Ussery v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. 662273; City of Modesto v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 683887. Government Code Section 54956.9 (d)(1). Conference with Legal Counsel - Significant Exposure to Litigation: Four matters related to calculation of the property tax administration fee concerning the Cities of Hughson, Oakdale, Riverbank, and Waterford. Government Code Section 54956.9(d)(2).