



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 13, 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 Monica Nino, Chief Executive Officer, for her Service to Stanislaus County
 - B. Honoring Strategic Business Technology (SBT) Staff Upon the Successful Move of the SBT Data Center

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for August 6, 2013 ([View Item](#))
- * 2. Approval of Appointments of:
 - a. David K. Bryson to the Denair Fire Protection District Board of Directors ([View Item](#))
 - b. Susan Harper to the East Stanislaus Resource Conservation District Board of Directors ([View Item](#))
 - c. Steve Green to the Stanislaus Consolidated Fire Protection District Board of Directors ([View Item](#))
 - d. Leng Power to the Stanislaus County Equal Rights Commission ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Award an Agreement for the Operation of a Psychiatric Health Facility at 1904 Richland Avenue, Ceres, California to Telecare Corporation Totaling \$6,166,198 – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval for the Community Services Agency to Open to the Public on Saturdays for Scheduled Welfare to Work Appointments at the Community Services Facility September 2013 through December 2014 – Community Services Agency ([View Item](#))
- * 3. Approval of the Plans and Specifications for the Juvenile Justice Center Roofing and Heating, Ventilation and Air Conditioning Replacement Project; Authorize Invitations to Bid to the Recommended Pre-Qualified General Contractors and Sub-Contractors; Set the Bid Date for September 25, 2013 at 2:00 p.m.; and, Related Actions – Chief Executive Office ([View Item](#))
- * 4. Approval of Appointment of Dale Skiles as the Stanislaus County Fire Warden, Assistant Director of the Office of Emergency Services at the Top Step of the Salary Band, and as the Chief Executive Officer’s Representative to the Emergency Medical Services Committee – Chief Executive Office ([View Item](#))
- * 5. Approval of the Plans and Specifications for Renovations for a Psychiatric Health Facility at 1904 Richland Avenue, Ceres, California; Authorize Invitations to Bid to the Recommended Pre-Qualified General Contractors; Set the Bid Date for September 18, 2013 at 2:00 p.m.; Increase the Project Budget; and, Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of Request from Fresh Point Foods for the Annexation of Property Located on Golden State Boulevard in Turlock, CA (Assessor’s Parcel Number 045-052-032) into the Golden State Lighting District ([View Item](#))
- * 2. Approval to Award a Construction Contract for the Hatch Road at Carpenter Road Intersection Project to Chester Bross Construction, of Valley Springs, California ([View Item](#))

- * 3. Approval to Award a Contract for Project Approval and Environmental Documentation Bridge Engineering Services to HDR Engineering, Inc. of Folsom, California, for the Tim Bell Road Over Dry Creek Bridge Replacement Project in Stanislaus County, Federal Project Number: STPLZ-5938(189) ([View Item](#))
- * 4. Approval of a Purchase Agreement to Acquire Road Right-of-Way for the Claribel Road Widening Project, Parcel Owner: K-B Farm Fab and Welding, a General Partnership; Assessor's Parcel Number 074-015-006 (Portion) ([View Item](#))
- * 5. Approval of the Crows Landing Road Bridge Project, Approval of the Findings of the California Environmental Quality Act (CEQA) Initial Study and Approval to Adopt a Mitigated Negative Declaration for the Crows Landing Road Bridge Over the San Joaquin River ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a Notice of Public Hearing from the San Joaquin Valley Unified Air Pollution Control District regarding a hearing on the adoption of the proposed 2013 Plan for the Revoked 1-hour Ozone Standard. ([View Item](#))
(Recommendation: Refer to the Department of Public Works and the Department of Environmental Resources.)
2. This Board has received two letters from the Governor's Office of Emergency Services regarding the U.S. Department of Agriculture and the U.S. Business Administration declaration of disasters for Stanislaus County, as a contiguous county, due to drought conditions. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures, Alliance WorkNet, and the Stanislaus Economic Development and Workforce Alliance.)

VIII. Board of Supervisors' Reports

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

X. Adjournment

XI. Closed Session: Conference with Labor Negotiator - Agency Negotiators: Monica Nino, Stan Risen, Nancy Bronstein and Jody Hayes. Labor Organizations: California Nurses' Association (CNA); Stanislaus County Employees Association (SCEA)/AFSCME Local 10; Service Employees' International Union (SEIU), Local 521; County Attorneys' Association (CAA); Deputy Sheriffs' Association (DSA); Stanislaus County Sheriffs Supervisors' Association (SCSSA); Stanislaus County Deputy Probation Officers' Association (SCDPOA); Stanislaus Regional Emergency Dispatchers' Association (SREDA); Stanislaus County Probation Corrections Officers' Association (SCPCOA); Stanislaus County Sheriff Management Association (SCSMA); Stanislaus County District Attorney Investigators' Association (SCDAIS); and, Stanislaus Sworn Deputy Association (SSDA). Government Code Section 54957.6.