



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

September 10, 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 August 27, 2013 ([View Item](#))
- * 2. Approval of Appointment of:
 - a. Clara Nakai and Lisa Henry to the Stanislaus Child Development and Local Planning Council ([View Item](#))
 - b. Jason Gordo to the Stanislaus County Employees Retirement Board ([View Item](#))
 - c. Marla Uliana to the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
- * 3. Acceptance of the Resignation of Monica Nino and Approval of the Appointment of Stan Risen to the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
- * 4. Approval to Proclaim:
 - a. September 2013 as National Preparedness Month in Stanislaus County ([View Item](#))
 - b. October 2013 as Colonial Heritage Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Contracts with the California Department of Aging for Older Americans Act (OAA) Programs, the Health Insurance Counseling and Advocacy Program (HICAP), the Title V Senior Community Service Employment Program (SCSEP), and the Multipurpose Senior Services Program (MSSP) – Aging and Veterans Services ([View Item](#))
- * 2. Approval to Issue a Request for Proposal (RFP) for the Provision of Visitation Services to Child Welfare Customers – Community Services Agency ([View Item](#))
- * 3. Approval to Accept Funds in the Amount of \$658,693 from the California Department of Public Health under the 2013-2014 Centers for Disease Control Public Health Emergency Preparedness, State General Fund Pandemic Influenza, and U.S. Department of Health and Human Services Assistant Secretary for Prevention and Response Hospital Preparedness Program Funding Allocation Agreement – Health Services Agency ([View Item](#))
- * 4. Approval to Adopt the 2013-2014 Property Tax Rates – Auditor-Controller ([View Item](#))
- 5. Approval to Select the County Formula Option for Health Care Realignment and Funding for the Stanislaus County Implementation of the State Medi-Cal Expansion Portion of the Affordable Care Act Pursuant to Assembly Bill 85 of 2013 – Health Services Agency ([View Item](#))
- 6. Hearing Continued from August 20, 2013, to Consider the Recommended Decision of the Nuisance Abatement Hearing Board Regarding Central Valley Recycling CE No. 12-0224 at 0 Bystrum Road, Modesto, California, or Approve the Settlement Agreement – Environmental Resources ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Purchase Agreement to Acquire Road Right-of-Way for the Claribel Road Widening Project, Parcel Owner: Gregory Development Co., a California Corporation, Assessor's Parcel Number: 074-014-009 ([View Item](#))

- * 2. Approval of a Purchase Agreement to Acquire Road Right-of-Way for the Claribel Road Widening Project, Parcel Owner: Big Sky Investments 3, LLC, a California Limited Liability Company, Assessor's Parcel Number: 082-004-030 (Portion) ([View Item](#))
- * 3. Approval of a Purchase Agreement to Acquire Road Right-of-Way for the Claribel Road Widening Project, Parcel Owner: Big Sky Investments 3, LLC, a California Limited Liability Company, Assessor's Parcel Number: 082-004-038 (Portion) ([View Item](#))
- * 4. Approval to Award a Contract for Project Approval and Environmental Documentation Services to Mark Thomas & Company of Sacramento, California, for the St. Francis Avenue over Modesto Irrigation District Main Canal Bridge Replacement Project in Stanislaus County, Federal Project Number: BRLO-5938(193) ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

9:05 a.m. Public Hearing to Consider the Adoption of the Recommended Final Budget for Fiscal Year 2013-2014 and Related Actions ([View Item](#))

VI. Correspondence

1. This Board has received a Notice from the State Department of Fish and Wildlife regarding Proposed Rule Making for Lake and Streambed Alteration Agreements. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
2. This Board has received a letter from the Federal Aviation Administration (FAA) regarding upcoming meetings on the Environmental Assessment for the Northern California Optimization of Airspace and Procedures in the Metroplex Project. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office and the Planning and Community Development Department.)
3. This Board has received a letter from the Governor's Office of Emergency Services regarding the granting of disaster designation by the U.S. Department of Agriculture for drought intensity to various counties and to Stanislaus County as a contiguous county. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures, Stanislaus Economic Development and Workforce Alliance, and to the Alliance WorkNet.)
4. This Board has received the following claims: Alberta Mount; Ramon Rodriguez; David Kuhlmann; and, Rayvon D. McGriff.
(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. Announcements:

Public Dedication Ceremony for the Public Safety Center - Unit 2 New Jail Facility
Tuesday, September 10, 2013 at 4:00 p.m.
Stanislaus County Public Safety Center

200 E. Hackett Road, Ceres, CA

X. Adjournment