



**BOARD OF SUPERVISORS**

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

1010 10th Street, Suite 6500  
Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

October 1, 2013

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California  
[www.stancounty.com/board/index.shtm](http://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](http://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 10<sup>th</sup> 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](http://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](http://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](http://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. Presentations: A. October 2013 as Italian-American Heritage Month in Stanislaus County

B. October 2013 as Domestic Violence Awareness Month in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for September 24, 2013 ([View Item](#))
- \* 2. Approval of Appointment of Pamela Sweeten to the Agricultural Advisory Committee ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of the 2013-2014 Provider Agreements for Congregate Meals, Home-Delivered Meals, Homemaker Services, Assisted Transportation, Ombudsman, Elder Abuse Prevention Services, Senior Law Services, Disease and Health Promotion, and Senior Employment Services funded by Federal Older Americans Act Funding – Aging and Veterans Services ([View Item](#))
- \* 2. Approval to Appoint Attorney Allen Mitterling, David Eibling, M.D., and Debbie Lewis, R.N. to the Indigent Health Care Program (IHCP) Fair Hearing Board – Health Services Agency ([View Item](#))
- \* 3. Approval of a Grant Agreement with the California Department of Public Health for the Nutrition Education and Obesity Prevention (NEOP) Program, for the Period of October 1, 2013 through September 30, 2016, and to Negotiate and Enter Agreement with Local Subcontractors to Fulfill Certain Obligations of this NEOP Agreement – Health Services Agency ([View Item](#))
- \* 4. Approval to Proclaim the Week of October 12 through October 19, 2013 as “Second Chance Week” in Stanislaus County, in Conjunction with National and Statewide Events Promoting Reuse and Recycling Activities – Environmental Resources ([View Item](#))
- \* 5. Approval of a Resolution of Intent to Participate in the Great California ShakeOut Annual Statewide Earthquake Drill – Office of Emergency Services ([View Item](#))
- \* 6. Approval to Negotiate and Execute an Agreement with the Modesto Regional Fire Authority for the Modesto Firefighter Training Symposium at the Honor Farm located at 8224 West Grayson Road, Modesto, California – Chief Executive Office ([View Item](#))
- \* 7. Approval to Accept Funding in the Amount of \$317, 311 for Fiscal Year 2013-2014 from the State of California Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division Grants and Cooperative Agreements Program for Operations and Maintenance at Frank Raines and La Grange Regional Parks – Parks and Recreation ([View Item](#))
- 8. Approval to Award the Construction Contract to Simile Construction Service, Inc., for Renovations for a Psychiatric Health Facility at the County Owned Site at 1904 Richland Avenue, Ceres, California and Related Budget Adjustments for the Operations of the Facility – Chief Executive Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval of a Cooperative Agreement between the County of Stanislaus and the County of San Joaquin for the Preliminary Engineering and Right of Way Phases for the Victory Road Bridge Replacement Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

## VI. Scheduled Matters

## VII. Correspondence

1. This Board has received a letter from Hooper Holmes notifying the County of the sale of parts of its Portamedic business by September 30, 2013, and anticipates the layoff beginning on November 20, 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.)
2. This Board has received a notification from the Altamont Corridor Express regarding the Federal Railway Administration “Notice of Intent” for the *ACEForward* project extending the scoping period until October 18, 2013. [\(View Item\)](#)  
(Recommendation: Refer to the Department of Public Works.)
3. This Board has received a letter from the Clerk-Recorder and Registrar of Voters inviting a member of the Board of Supervisors to be a participant on the Election Observer Panel for the Consolidated District Election on Tuesday, November 5, 2013. [\(View Item\)](#)  
(Recommendation: Designate a Boardmember to be on the panel.)
4. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the approval of Stanislaus County’s Annual Action Plan and the funding for those programs. [\(View Item\)](#)  
(Recommendation: Refer to the Department of Planning and Community Development.)
5. This Board has received a copy of the East Side Mosquito Abatement District Fiscal Year 2013-2014 Budget. [\(View Item\)](#)  
(Recommendation: Refer to the Auditor-Controller.)
6. This Board has received a letter from County Assessor Dave Cogdill, Sr. regarding his resignation from Stanislaus County effective October 18, 2013. [\(View Item\)](#)  
(Recommendation: Accept resignation.)
7. This Board has received the following claims: Gerald Tuff Stewart, Laura Janovich; Anthony Nunoz; Greg Allen Patrick-Woody; Thomas Nunez; and, Kenni Nunez.  
(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. Closed Session: Public Employee Appointment: Title: County Assessor. Government Code Section 54957 (b).