



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

October 29, 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. Recognition of the Vision Services Plan’s Outreach Program
- B. Stanislaus County Children and Families Commission 2012-2013 Activities Report

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 15, 2013 ([View Item](#))
- * 2. Approval of the 2014 Meeting Calendar for the Stanislaus County Board of Supervisors ([View Item](#))
- * 3. Approval of Appointment of:
 - a. Annette Patton and Emily Herrera to the Earl Pride Scholarship Committee ([View Item](#))
 - b. Murray Day to the City of Newman Oversight Board ([View Item](#))
- 4. Approval of Appointments In Lieu of Election:
 - a. Ceres Fire Protection District Board of Directors ([View Item](#))
 - b. Hughson Fire Protection District Board of Directors ([View Item](#))
 - c. Salida Fire Protection District Board of Directors ([View Item](#))
 - d. Westport Fire Protection District Board of Directors ([View Item](#))
 - e. Knights Ferry Municipal Advisory Council ([View Item](#))
 - f. Salida Municipal Advisory Council ([View Item](#))
 - g. South Modesto Municipal Advisory Council ([View Item](#))
 - h. Central California Irrigation District Board of Directors ([View Item](#))
 - i. Oakdale Irrigation District Board of Directors ([View Item](#))
 - j. Patterson Irrigation District Board of Directors ([View Item](#))
 - k. Turlock Irrigation District Board of Directors ([View Item](#))
 - l. Empire Sanitary District Board of Directors ([View Item](#))
 - m. Salida Sanitary District Board of Directors ([View Item](#))
- 5. Approval of Appointments In Lieu of Election and Vacancies:
 - a. Knights Ferry Community Services District Board of Directors ([View Item](#))
 - b. Monterey Park Tract Community Services District Board of Directors ([View Item](#))
 - c. Westley Community Services District Board of Directors ([View Item](#))
 - d. Denair Municipal Advisory Council ([View Item](#))
 - e. Keyes Municipal Advisory Council ([View Item](#))
 - f. Valley Home Municipal Advisory Council ([View Item](#))
- 6. Approval of Appointment In lieu of Election Where No Candidates Filed:
 - a. Crows Landing Community Services District Board of Directors ([View Item](#))
 - b. Grayson Community Services District Board of Directors ([View Item](#))
 - c. Riverdale Park Community Services District Board of Directors ([View Item](#))
 - d. Empire Municipal Advisory Council ([View Item](#))
 - e. Hickman Municipal Advisory Council ([View Item](#))
 - f. West Stanislaus Irrigation District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Fiscal Year 2013-2014 Contract Amendment No. 1 with the California Department of Education for the Administration of the Child Care and Development Block Grants – Community Services Agency ([View Item](#))
- * 2. Approval to Proclaim November 15, 2013 as America Recycles Day in Stanislaus County, a Nationally Recognized Day to Encourage Americans to Recycle – Environmental Resources ([View Item](#))
- * 3. Approval of 2014 Employee Health Insurance Rates, Administrative Fees and Authority for Purchasing Additional Stop-Loss Insurance in Support of the Stanislaus County Employee Health Insurance Program – Risk Management ([View Item](#))
- * 4. Acceptance of the Stanislaus County Treasury Pool’s September 2013 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 5. Approval to Distribute Excess Proceeds of \$19,192.56 from the February 29, 2012 Sale of Tax-Defaulted Properties – Treasurer-Tax Collector ([View Item](#))
- * 6. Approval to Re-Offer Tax-Defaulted Properties Subject to Power to Sell Through Sealed Bid Sale – Treasurer-Tax Collector ([View Item](#))
- * 7. Approval to Sell Tax-Defaulted Properties, to Re-offer Parcels for Sale, and to Authorize the Treasurer-Tax Collector to Exempt Federal and State Government Lands from Tax Sale – Treasurer-Tax Collector ([View Item](#))
- * 8. Approval to Authorize the Treasurer-Tax Collector to Enter into a Memorandum of Understanding (MOU) with the Superior Court of Stanislaus County for Collection Services – Treasurer-Tax Collector ([View Item](#))
- * 9. Approval of the Recommended Proposed Capital Improvement Plan Project List for Fiscal Year 2013-2014 – Chief Executive Office ([View Item](#))
- 10. Approval to Introduce and Waive the First Reading of an Ordinance Regulating the Mining and Export of Groundwater; Approval to Add a Manager IV Position to Oversee the Planning and Implementation of the Ordinance; and Direct Staff to Initiate the Formation of a Water Advisory Committee – Chief Executive Office ([View Item](#))
- 11. Approval of Matters Related to the Public Safety Center Expansion Project (AB 900 Phase II); Approval to Submit Performance Criteria and Concept Drawings, Operational Program Statement, Preliminary Staffing Plan, and Construction Management Plan to the State of California; and, Authorize the Issuance of a Request for Statements of Qualification for the Pre-Qualification of Design Build Teams – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Amend the Agreement for Professional Design Services with Nolte Associates, Inc. for the Crows Landing Road Seismic 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 notice that the San Joaquin Valley Unified Air Pollution Control District will hold public hearings on November 14, 2013, at 9:00 a.m., to consider amendments to Rule 4702 regarding internal combustion engines, and Rule 4308 regarding boilers, steam generators and process heaters. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received a letter from Post Foods, LLC regarding the permanent layoff of 49 employees at their facility located at 901 East Whitmore Avenue, Modesto, California per the Worker Adjustment and Retraining Notification (WARN) Act. ([View Item](#))
(Recommendation: Refer to the Alliance WorkNet and the Stanislaus Economic Development and Workforce Alliance.)
3. This Board has received the following claim: Michael V. Purnell.
(Recommendation: Acknowledge receipt of claim 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. Announcements:

Special Meeting of the Board of Supervisors to be Held on October, 30, 2013 at 2:00 p.m. for a Closed Session Regarding Labor Negotiations

XI. 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 23, 2013
- III. Public Forum
- IV. Adjournment
- V. Closed Session: Conference with Labor Negotiator: Agency Negotiators: Stan Risen and Jody Hayes. Labor Organization: United Domestic Workers. Government Code Section 54957.6.

XII. Adjournment

XIII. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: James Anderson, et al. v. Stanislaus County, et al., Stanislaus County Superior Court Case No. 668505. Government Code Section 54956.9 (d)(1).