



**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**

December 10, 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. Public Comment Period

### III. Consent Calendar

### IV. Agenda Items

#### A. Miscellaneous

- \* 1. Approval of the Minutes for December 3, 2013 ([View Item](#))
- \* 2. Approval of the Appointment of Tony Madrigal to the Stanislaus County Local Task Force on Solid Waste Management as the City of Modesto Representative ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval to Enter Into a Three-Year Agreement for State Government Relations Services with Shaw/Yoder/Antwih, Inc., and Peterson Consulting, Inc. – Chief Executive Office ([View Item](#))
- \* 2. Approval to Accept the Annual Inspection/Evaluation Report of the Local Jail/Detention Facilities Pursuant to Section 101045 of the State of California Health and Safety Code – Environmental Resources ([View Item](#))
- \* 3. Approval to Add a Heating/Air Conditioning Mechanical Unit for the Community Services Agency File Room Conversion Project within the Approved Project Budget – Chief Executive Office ([View Item](#))
- \* 4. Approval of the Revised Driver Authorization and Performance Policy Effective January 1, 2014 – Risk Management ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval of the Transportation Development Act-Local Transportation Fund Claim for Fiscal Year 2013-2014 Other Purposes and Supplemental Claim for Fiscal Year 2012-2013 ([View Item](#))
- \* 2. Approval to Award a Contract for All-Inclusive Engineering Design Services to R.B. Welty and Associates, Inc. of Modesto, California, for the Woodward Reservoir Muir Point and T-Island Campground Projects in Stanislaus County ([View Item](#))
- \* 3. Approval of a Purchase Agreement to Acquire Road Right-of-Way for the Claribel Road Widening Project, Parcel Owner: Anthony Rodin and the Duggan Family Revocable Trust dated December 24, 2012, Assessor's Parcel Number: 082-004-004 ([View Item](#))

#### D. Department of Planning and Community Development

- \* 1. Approval to Introduce and Waive the First Reading of an Ordinance Amending Sections 2.44.020 and 2.44.040 of the Stanislaus County Code Relating to Planning Commission Appointment and Conduct of Business ([View Item](#))

#### E. County Counsel

### V. Scheduled Matters

### VI. Correspondence

1. This Board has received a Worker Adjustment and Retraining Notification Act letter from Emanuel Medical Center at 825 Delbon Avenue, Turlock regarding the permanent layoff of 1,166 employees on or about January 27, 2014, due to the acquisition of the Medical Center by Tenet Healthcare Corporation noting that most, if not all, employees will be offered employment by Tenet.  
(Recommendation: Refer to Alliance WorkNet and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))

2. This Board has received a second Worker Adjustment and Retraining Notification Act letter from Emanuel Medical Center regarding the permanent layoff of 178 employees at Brandel Manor and Cypress of Emanuel located at 1801 N. Olive Road, Turlock on or about January 27, 2014, these facilities will become part of the Covenant Retirement Communities (CRC) and all employees will be offered employment by CRC.  
(Recommendation: Refer to Alliance WorkNet and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
3. This Board has received a third Worker Adjustment and Retraining Notification Act letter from Emanuel Medical Center regarding the permanent layoff of 12 employees from the Office of Development located at 2881 Geer Road and Jessica's House located at 741 E. Main Street in Turlock, these organizations will become part of the Covenant Ministries of Benevolence (CMB) and all employees will be offered employment by CMB.  
(Recommendation: Refer to Alliance WorkNet and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
4. This Board has received the *Business Forecast Report, San Joaquin Valley 2014* from California State University, Stanislaus.  
(Recommendation: Refer to the Chief Executive Office and the Stanislaus Economic Development and Workforce Alliance.)

#### VII. Board of Supervisors' Reports

#### VIII. Legislative, Fiscal and Management Report – Chief Executive Officer

#### IX. Announcements:

##### A. Laird Regional Park Ribbon-Cutting

Friday, December 12, 2013

12:00 p.m. to 2:00 p.m.

8224 W. Grayson Rd.

Modesto, CA 95358

##### B. Public Reception for Chief Executive Officer Stan Risen

Tuesday, December 17, 2013

4:00 p.m. to 5:30 p.m.

Kirk Lindsey Center

1020 10th Street, Suite 102, Modesto, CA

#### X. Adjournment

- XI. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Leslie Cook v. Stanislaus County, et al., Stanislaus County Superior Court Case No. 660775. Government Code Section 54956.9 (d)(1).