



BOARD OF SUPERVISORS

William O'Brien, 1st District
Vito Chiesa, 2nd District
Terry Withrow, 3rd District
Dick Monteith, 4th District
Jim De Martini, 5th District

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

AGENDA

February 11, 2014

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: Adopt a Pet – Stanislaus Animal Services Agency

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 4, 2014 ([View Item](#))
- * 2. Acceptance of Appointments of:
 - a. Norik Naraghi to the Eastside Water District Board of Directors ([View Item](#))
 - b. John Morris to the El Solyo Water District Board of Directors ([View Item](#))
- * 3. Approval of Appointment of David White to the Stanislaus Economic Development Action Committee ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Authorize the Agricultural Commissioner to Sign the Asian Citrus Psyllid Agreement with the California Department of Food and Agriculture for Fiscal Year 2013-2014 and 2014-2015 ([View Item](#))
- * 2. Approval to Terminate the Memorandum of Understanding between the City of Turlock and Stanislaus County for Assembly Bill 939 Waste Reduction and Recycling Program Services Effective August 12, 2014 – Environmental Resources ([View Item](#))
- * 3. Approval to Declare Sixty-Seven County Vehicles and Miscellaneous Equipment as Surplus and Authorize their Sale at Auction – General Services Agency ([View Item](#))
- * 4. Approval of Matters Related to the Opening of the Psychiatric Health Facility (PHF) and Adjacent Crisis Intervention and Crisis Emergency Response Team Facility (CERT) at the Ceres Recovery Center by Designating the PHF as a Facility for 72 Hour Treatment and Evaluation and Approval to Use Project Savings to Complete the Adjacent Modular Facility for CERT – Behavioral Health and Recovery Services/Chief Executive Office ([View Item](#))
- 5. Approval of Actions Related to the AB 900 Phase II Public Safety Center Expansion Project; Approval to Pre-Qualify Design Build Teams for Project One (Maximum Security Housing); Project Two (Day Reporting Facility); Project Three (Intake, Release, Transportation); Approval of Design Build Construction/Performance Criteria and Concept Drawings and Approval to Seek Design Build Proposals for Construction – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Amend the Agreement for Professional Design Services with NorthStar Engineering Group, Inc., for the Crows Landing Road at West Main Street Intersection Upgrade Project ([View Item](#))
- * 2. Approval to Award a Contract for Design and Architectural Services to LDA Partners of Stockton, California, for the Public Works Maintenance/Repair Shop and Office Space ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on February 25, 2014, at 9:05 a.m. to Consider the Planning Commission's Recommendation for Approval of Rezone Application No. PLN2013-0092 - E & J Gallo Winery ([View Item](#))

VI. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider Planning Commission's Recommendation for Approval of Ordinance Amendment Application No. 2012-01, Historical Site District – Planning and Community Development ([View Item](#))

VII. Correspondence

1. This Board has received a notice from the California Fish and Wildlife Department soliciting comments regarding the Townsend's big-eared bat as a candidate species under the California Endangered Species Act. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
2. This Board has received the following claims: Tina Valenzuela and Michael Rosas.
(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. Announcements:

Dedication and Open House of the Stanislaus County Psychiatric Health Facility
Tuesday, February 25, 2014
1:30 - 3:00 p.m.
1904 Richland Avenue, Ceres, CA

XI. Adjournment

XII. Closed Session: Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2). Conference with Labor Negotiator - Agency Negotiators: Stan Risen, Nancy Bronstein and Jody Hayes. Labor Organization: Stanislaus Sworn Deputy Association (SSDA). Government Code Section 54957.6.