



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

March 25, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 18, 2014 ([View Item](#))
- * 2. Approval of Appointment of:
 - a. Michael Holland to the Economic Development Action Committee ([View Item](#))
 - b. Holly Grace Palmer to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
- * 3. Acceptance of the Resignation of Taryn Muralt from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
- * 4. Approval to Proclaim:
 - a. March 30 through April 5, 2014 as Safety Seat Checkup Week in Stanislaus County ([View Item](#))
 - b. April 2014 as Child Abuse Prevention Month ([View Item](#))
- * 5. Acceptance of the Appointment of Tom Bert to the Salida Fire Protection District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Adopt a Resolution Authorizing the Director of Aging and Veterans Services to Sign the Proposition 63, Veteran's Mental Health Outreach, Funding Agreement with the California Department of Veterans Affairs for the Time Period January 1, 2014 through October 31, 2014 – Aging and Veterans Services ([View Item](#))
- * 2. Approval of the First Amendment to the Agreement with Aspiranet, dba Moss Beach Homes, Inc., Aspira Behavioral Health, a California Non-Profit Corporation for the Provision of Wraparound Services for Fiscal Year 2013-2014 – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval of the Memorandum of Understanding with the California Department of State Hospitals and California Mental Health Services Authority for State Hospital Services – Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval to Authorize the Auditor-Controller, on Behalf of the Chief Executive Office, to Pay a Prior Year Invoice for Cost Estimating Services Related to the Honor Farm Provided in a Prior Year – Auditor-Controller ([View Item](#))
- * 5. Approval to Set a Public Hearing on April 29, 2014 at 9:05 a.m. to Introduce and Waive the First Reading of an Ordinance to Establish New Fees, and Amend or Eliminate Existing Fees for the Department of Environmental Resources ([View Item](#))
- * 6. Approval of the Stanislaus County Treasury Pool's February 2014 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 7. Acceptance of the Stanislaus County Tobacco Endowment Investment Fund Audit for Year-Ending June 30, 2013 – Treasurer-Tax Collector ([View Item](#))
- * 8. Acceptance of the County of Stanislaus Treasury Oversight Committee's Annual Audit and Certificates of Compliance, and Acceptance of the Treasury Pool Investment Policy and Delegation of Investment Authority – Treasurer-Tax Collector ([View Item](#))
- * 9. Approval to Appoint a Manager III, Benefits Manager, with the Chief Executive Office - Risk Management Division Above the Midpoint of the Salary Band – Risk Management ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award a Contract for All-Inclusive Engineering Services to Mark Thomas & Company of Sacramento, CA for the Claribel Road at Roselle Avenue Intersection Project ([View Item](#))
- * 2. Approval of Amendment No. 1 to the Agreement with Dokken Engineering for Additional Engineering Design Services for the Geer Road Over Tuolumne River Bridge Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

- 9:05 a.m. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Establish New and Amend Existing Fees for the Department of Parks and Recreation ([View Item](#))

VI. Correspondence

- 1. This Board has received the following claim: Gary Lyn Crawford.
(Recommendation: Acknowledge receipt of claim 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. 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 October 29, 2013
- III. Agenda Items
 - A. Approval of the Labor Agreement between the In-Home Supportive Services Public Authority of Stanislaus County and the United Domestic Workers of America (UDW), Representing the Stanislaus County In-Home Supportive Services (IHSS) Providers
- IV. Public Forum
- V. Adjournment

X. Adjournment