



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

April 1, 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 25, 2014 ([View Item](#))
- * 2. Acceptance of the Resignation of Erin Lesan from the Stanislaus County Mental Health Board ([View Item](#))
- * 3. Approval to Declare a Vacancy on the Local Task Force on Solid Waste Management ([View Item](#))
- * 4. Acceptance of the Appointment John Escobar to the Orestimba Creek Flood Control District Board of Directors ([View Item](#))
- * 5. Approval of Appointment of:
 - a. Henry Jackson, Matt Barnes, Art Machado, and Gary Torrijos to the Local Task Force on Solid Waste Management ([View Item](#))
 - b. Lori Schumacher to the Child Abuse Prevention Council ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept the Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of December 27, 2013 Prepared by the Auditor-Controller's Office ([View Item](#))
- * 2. Approval of Candidates for Recredentialing by the Stanislaus County Behavioral Health and Recovery Services Managed Care Services – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval to Contract with Black Water Consulting to Engineer the Site and Wastewater Facility Decommissioning of the Former Honor Farm Located at 8224 West Grayson Road and Related Actions – Chief Executive Office ([View Item](#))
- * 4. Approval to Expend up to \$50,000 in Savings Toward the Purchase of Intake Screens for Woodward Reservoir in Partnership with the South San Joaquin Irrigation District – Parks and Recreation ([View Item](#))
- 5. Approval to Re-locate the Sheriff's Coroner's Office to a Vacant County Building Adjacent to the Existing Sheriff's Coroner's Office at County Center III (Oakdale and Scenic Roads in Modesto); Authorize the Project Manager to Negotiate and Finalize an Agreement with Pacific Design of Modesto, for the Final Design Bid Build Design; and Approval to Initiate the Disposition of the former Medical Arts Building at 700 17th Street in Modesto and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Purchase Agreement to Acquire Right-of-Way for the Crows Landing Road at West Main Intersection Upgrade Project, Parcel Owner: Mary J. Terra-Boa, as Successor Trustee, Assessor's Parcel Number: 022-036-014 ([View Item](#))
- * 2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11, Section 11.08.020: Red Curb Marking – Streets Designated, of the Stanislaus County Code, to Include Bangs Avenue in Stanislaus County, Modesto Area ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received a letter from Assemblyman Adam Gray regarding the State's standards for hexavalent chromium levels in drinking water. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received a notice from the Federal Aviation Administration regarding the release of a Draft Environmental Assessment to consider the potential environmental impacts of the implementation of the Northern California Optimization of Airspace and Procedures in the Metroplex Project area. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)
3. This Board has received the following claim: Jill Ingles.
(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. Adjournment

- X. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Lindsee Leonardo v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 630620. Government Code Section 54956.9 (d)(1). Conference with Legal Counsel - Significant Exposure to Litigation: One matter related to EEOC Conciliation Agreement (#556-2010-004408). Government Code Section 54956.9 (d)(2).