



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

May 6, 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: A. May 2014 as Asthma Awareness Month in Stanislaus County
- B. May 12-16, 2014 as Bike to Work Week in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for April 29, 2014 ([View Item](#))
- * 2. Approval of Appointment of Matthew Jacob to the Stanislaus County Equal Rights Commission ([View Item](#))
- * 3. Acceptance of the Resignation of Linda Nowak from the Stanislaus County Economic Development Action Committee ([View Item](#))
- * 4. Approval of Request from the City of Oakdale to Consolidate their Municipal Election with the Tuesday, November 4, 2014 Gubernatorial General Election ([View Item](#))
- * 5. Approval to Proclaim the Month of May 2014 as CalFresh Awareness Month in Stanislaus County ([View Item](#))
- * 6. Approval to Proclaim the Week of May 18, 2014 to May 24, 2014 as Stanislaus County Public Works Week, in Conjunction with National Public Works Week ([View Item](#))
- * 7. Approval of Appointment of Steve Hallam to the Stanislaus County Economic Development Action Committee ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Submit a Letter of Commitment to Develop a Local Agency Management Plan to Comply with Assembly Bill 885: Onsite Sewage Treatment Systems – Environmental Resources ([View Item](#))
- * 2. Approval to Hold the Nineteenth Annual Fireworks Celebration on Friday, July 4, 2014, at Woodward Reservoir Regional Park – Parks and Recreation ([View Item](#))
- * 3. Approval to Close the Workers’ Compensation Bank Account Through Bank of the West – Risk Management ([View Item](#))
- * 4. Approval to Appoint Peggy Huntsinger, Assistant Risk Manager, as Stanislaus County’s Primary Representative to the CSAC – Excess Insurance Authority and Appoint Kevin Watson, Liability and Insurance Manager, as the Alternate Representative – Risk Management ([View Item](#))
- * 5. Approval to Declare County Property Located at 700 17th Street, Modesto, California, Formerly Known as the Medical Arts Building, as Surplus, and Adopt a Resolution Declaring the County’s Intent to Sell the Surplus Property, Set the Minimum Price, Retain a Licensed Realtor to Market the Property, and Related Actions – Chief Executive Office ([View Item](#))
- 6. Consideration and Approval of the Third Quarter Financial Report for Fiscal Year 2013-2014 and Related Actions – Chief Executive Office ([View Item](#))
- 7. Approval to Accept the Conditional Award of \$40 Million from the State of California Board of State and Community Corrections under Senate Bill (SB) 1022 Adult Local Criminal Justice Facilities Construction Financing Program for the Re-Entry and Enhanced Alternatives to Custody Training (REACT) Center Project: Establish the Project Budget, and Related Actions – Chief Executive Office ([View Item](#))
- 8. Approval to Rehire a Retired Supervising Legal Clerk Prior to the 180-day Waiting Period Under the Public Pension Reform Act (AB 340 and AB 197) – Sheriff ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award a Contract for the All-Inclusive Bridge Engineering Services to Quincy Engineering of Sacramento, California, for the Milton Road over Rock Creek Bridge Tributary Bridge Replacement Project in Stanislaus County, Federal Project Number: BRLS-5938 (201) ([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 Beckwith Court in Stanislaus County, Modesto Area ([View Item](#))
- * 3. Approval of a Purchase Agreement to Acquire Right-of-Way for the Crows Landing Road at West Main Intersection Upgrade Project, Parcel Owner: Arthur F. Silva and Tina M. Silva, Trustees, Assessor's Parcel Number: 058-004-017 (Portion) ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind a Portion of Williamson Act Contract No. 1972-2491, Located at 13330 Valley Home Road, Between Lambuth and Valley Home Roads, in the Valley Home Area, Approval of a New Contract Pursuant to Minor Lot Line Adjustment PLN2013-0089, Lois E. Hofmann Trust, and Authorization for the Director of Planning and Community Development to Execute a New Contract ([View Item](#))
- * 2. Approval to Rescind a Portion of Williamson Act Contract No. 2002-4494 and All of Williamson Act Contract No. 2002-4468, Located at 3818 Shoemake Avenue, East of Dakota Avenue and South of North Avenue, in the Modesto Area, Approval of New Contracts Pursuant to Minor Lot Line Adjustment PLN2014-0037, Byrd/Meirinho, and Authorization for the Director of Planning and Community Development to Execute New Contracts ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from Silgan Containers giving notice of the temporary layoff of employees at their Riverbank location at 3250 Patterson Road; employees are expected to be recalled on July 7, 2014, per the Worker Notification and Retraining Act (WARN Act). ([View Item](#)) (Recommendation: Refer to the Stanislaus Economic Development and Workforce Alliance and the Alliance WorkNet.)
2. This Board has received the following claims: Danny Williams; and, State Farm Mutual A/S/O Dan Crisp.
(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. Adjournment