



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 13, 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. Adopt a Pet – Stanislaus Animal Services Agency
 - B. May 2014 as Mental Health Month in Stanislaus County
 - C. May 18-24, 2014 as Emergency Medical Services Week in Stanislaus County
 - D. Stanislaus County Sheriff Recruitment Video Debut

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for May 6, 2014 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1149 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 to Adopt and Waive the Second Reading of Ordinance C.S. 1147 Adopting New and Amending Existing Fees Collected by the Department of Environmental Resources ([View Item](#))
- * 4. Approval to Commend the 2014 Stanislaus County Outstanding Senior Citizens in Celebration of Older Americans Month in May ([View Item](#))
- * 5. Approval to Proclaim May 2014 as Foster Care Awareness Month ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the 2014-2015 Megabyte Automated Property Tax System Maintenance Agreement with Megabyte Systems, Inc. – Assessor ([View Item](#))
- * 2. Approval for the Community Services Agency to Accept a Grant of \$9,000 from the National Children’s Alliance and to Sign the Sub-Award Agreement with the California Network of Child Advocacy Centers for the Child Abuse Interview, Referral and Evaluation (CAIRE) Center – Community Services Agency ([View Item](#))
- * 3. Approval of Agreements with the California Department of Public Health for the Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome Prevention, Care, AIDS, Drug Assistance, and Medi-Cal Waiver Programs – Health Services Agency ([View Item](#))
- * 4. Approval to Set a Public Hearing for Consideration and Adoption of the 2014-2015 Recommended Proposed Budget on June 10, 2014 at 9:05 a.m., and Continue to June 11, 2014 at 9:00 a.m., and June 12, 2014 at 9:00 a.m. if necessary – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Professional Design Services Master Agreement with Harris & Associates to Provide On-Call Construction Management Services for Various Public Works Department Projects through May 13, 2017 ([View Item](#))
- * 2. Approval of the 2014 Stanislaus County Department of Public Works Standards and Specifications Update ([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: The Mountain View School District, a Public Corporation, and Mountain View School District of Stanislaus County, Assessor's Parcel Number: 058-004-007 (Portion) ([View Item](#))
- * 4. Approval of a Purchase Agreement to Acquire a Temporary Construction Easement for the Crows Landing Road at West Main Intersection Upgrade Project, Parcel Owner: Gerald A. Wagner and Rosemary J. Wagner, Trustees, Assessor's Parcel Number: 022-039-003 (Portion) and 022-039-004 (Portion) ([View Item](#))
- * 5. Approval of a Purchase Agreement to Acquire Right-of-Way and Temporary Construction Easement 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: 058-006-002 (Portion) ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from MBK Engineering regarding the temporary transfer of water from Plumas Mutual Water Company to participating State Water Contractors by groundwater substitution.
(Recommendation: Refer to the Department of Environmental Resources; Department of Public Works; and, Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
2. This Board has received a letter from MBK Engineering regarding the temporary transfer of water from Garden Highway Mutual Water Company to the San Luis & Delta-Mendota Water Authority by groundwater substitution.
(Recommendation: Refer to the Department of Environmental Resources; Department of Public Works; and, Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
3. This Board has received the following claims: Manuel Rosa; Carrie Turpin; DeeDee Martinez; Terre Duensing; David Hafey; and, Fred VanDyken.
(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

- XI. Closed Session: Conference with Legal Counsel - Existing Litigation: Three cases: Stanislaus Audubon Society v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 683325; West Stanislaus Irrigation District v. the Heirs and Devisees of J.P. Hammonds, et al., Stanislaus County Superior Court Case No. 2004207. West Stanislaus Irrigation District v. Burkhard Investment Company, et al., Stanislaus County Superior Court Case No. 2004208. Government Code Section 54956.9 (d)(1). Conference with Labor Negotiator - Agency Negotiators: Stan Risen, Nancy Bronstein

and Jody Hayes. Labor Organizations: California Nurses' Association (CNA); Stanislaus County Employees Association (SCEA)/AFSCME Local 10; Service Employees' International Union (SEIU), Local 521; County Attorneys' Association (CAA); Deputy Sheriffs' Association (DSA); Stanislaus County Sheriffs Supervisors' Association (SCSSA); Stanislaus County Deputy Probation Officers' Association (SCDPOA); Stanislaus Regional Emergency Dispatchers' Association (SREDA); Stanislaus County Probation Corrections Officers' Association (SCPCOA); Stanislaus County Sheriff Management Association (SCSMA); Stanislaus County District Attorney Investigators' Association (SCDAIA); and, Stanislaus Sworn Deputy Association (SSDA). Government Code Section 54957.6.