



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 20, 2014

Special Meeting
5:30 P.M.

Regular Meeting
6:30 P.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.

Special Meeting
5:30 P.M.

- I. Closed Session: 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.

Regular Meeting
6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Presentation:
- A. Commendations for the 2014 Stanislaus County Outstanding Senior Citizens of the Year in Celebration of Older Americans Month
 - B. 2014 Stanislaus County Recycling Poster Contest Winners
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
- A. Miscellaneous
 - * 1. Approval of the Minutes for May 13, 2014 ([View Item](#))
 - * 2. Approval of Appointment of Linda Miller and Virginia Solozano to the Stanislaus County Mental Health Board ([View Item](#))
 - * 3. Acceptance of the Resignation of Clifford Howse from the Knights Ferry Municipal Advisory Council ([View Item](#))
 - * 4. Approval to Proclaim June 2014 as Disability Awareness Month in Stanislaus County ([View Item](#))
 - * 5. Approval of a Commendation for the 75th Anniversary of the Foster Farms Company ([View Item](#))
 - * 6. Acceptance of the Resignation of Frank Durao from the West Stanislaus Resource Conservation District Board of Directors ([View Item](#))
 - B. Chief Executive Office
 - * 1. Approval of Professional Services, Independent and Personal Services Contractor Agreements in Excess of \$100,000 between Stanislaus County Behavioral Health and Recovery Services and Various Contractors for Fiscal Year 2014-15 – Behavioral Health and Recovery Services ([View Item](#))

- * 2. Approval of Professional Services, Independent and Personal Services Contractor Agreements in Excess of \$100,000 between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Years 2013-2014 and 2014-2015 – Health Services Agency ([View Item](#))
- * 3. Approval of a Mural Review Policy and Application for Stanislaus County Community Park Facilities – Parks and Recreation ([View Item](#))
- * 4. Approval to Use Public Facilities Fees to Purchase Equipment and Amenities for Modesto Reservoir, Woodward Reservoir, and Laird Park – Parks and Recreation ([View Item](#))
- * 5. Approval to Apply for and Accept a Juvenile Accountability Block Grant from the Board of State and Community Corrections to Provide Services and Activities to Assist Youthful Offenders in Curbing Their Criminal Behaviors – Probation ([View Item](#))
- * 6. Approval to Submit and Accept if Awarded the 2014 Edward Byrne Memorial Justice Assistance Grant Application to the Bureau of Justice Assistance to Enhance Criminal Justice Processes – Sheriff ([View Item](#))
- * 7. Approval to Set a Public Hearing for June 24, 2014, at 9:05 a.m., to Consider Adjustments to the Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))
- * 8. Approval for the Agricultural Commissioner to Enter Into and Sign Routine Agreements and Contracts with Various Federal and State Agencies for Fiscal Year 2014-2015 – Agricultural Commissioner ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award the Construction Contract for the Regional Surface Transportation Program (RSTP) Phase F Project, Federal Project No. STPL-5938(208) to Bay Cities Paving and Grading Incorporated, of Concord, California ([View Item](#))
- * 2. Approval of the State Route 99 and State Route 165 Final Project Study Report ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Open a 30-day Public Comment Period and Set a Public Hearing on June 24, 2014 at 9:10 a.m. to Consider Approval of the Substantial Amendment to the Neighborhood Stabilization Program 1 and Neighborhood Stabilization Program 3 Annual Action Plans Adding Demolition as an Eligible Activity ([View Item](#))

E. County Counsel

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance Amending Stanislaus County Code Section 2.08.050 Related to the Duties and Powers of the Chief Executive Officer ([View Item](#))

VII. Scheduled Matters

- 6:40 p.m. Public Hearing to Consider Lot Line Adjustment PLN2013-0055 and Williamson Act Cancellation PLN2013-0056, Stuve Mitchell/Hudelson Family 1998 Trust – Planning and Community Development ([View Item](#))

VIII. Correspondence

1. This Board has received a letter from the State of California Fish and Game Commission regarding a notice of proposed regulatory action related to Waterfowl Regulation. ([View Item](#)) (Recommendation: Refer to the Fish and Wildlife Committee.)

2. This Board has received a letter from the State Water Resources Control Board regarding a Notice of Petition for temporary change to transfer water from the Garden Highway Mutual Water Company to San Luis and Delta-Mendota Water Authority. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources; Department of Public Works; and, Agricultural Commissioner and Sealer of Weights and Measures.)
3. This Board has received a letter from the Stanislaus Consolidated Fire District requesting dry-period financing for Fiscal Year 2014-15. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
4. This Board has received the following claims: Richard Flores; Jose Trevino; and, Johnny Septin.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors' Reports

X. Legislative, Fiscal and Management Report – Chief Executive Officer

XI. Adjournment