



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

June 10, 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. Moment of Silence for Community Services Agency Employee Aimee Adonis

III. Presentation: A. Adopt a Pet – Stanislaus Animal Services Agency

B. June 2014 as Disability Awareness Month in Stanislaus County

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for May 20, 2014 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1150 Relating to the Duties and Powers of the Chief Executive Officer ([View Item](#))
- * 3. Approval of Appointment of Martha J. Martin to the Commission on Aging ([View Item](#))
- * 4. Approval to Proclaim the Week of June 23-27, 2014 as Family Services Specialist Recognition Week in Stanislaus County ([View Item](#))
- * 5. Approval of Request from the City of Patterson to Consolidate their Municipal Election with the Tuesday, November 4, 2014 Gubernatorial General Election ([View Item](#))
- * 6. Approval of Request from the City of Waterford to Consolidate their Municipal Election with the Tuesday, November 4, 2014 Gubernatorial General Election ([View Item](#))
- * 7. Approval of the Amendment to the Conflict of Interest Code for the Modesto-Ceres Fire Protection Agency Joint Powers Authority ([View Item](#))
- * 8. Approval of the Appointment of Jack M. Escobar to the West Stanislaus Resource Conservation District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Designation of the Community Services Agency as the Entity to Assist County Jail Inmates to Submit Applications Under the Health Insurance Affordable Care Program Consistent with Federal Requirements – Chief Executive Office ([View Item](#))
- * 2. Approval for the Community Services Agency to Increase General Assistance Grants by 5% Effective July 1, 2014 in Accordance with Welfare and Institutions Code Section 17001.5 – Community Services Agency ([View Item](#))
- * 3. Approval of the Consideration of the Stanislaus Child Development Local Planning Council 2014-2015 Priorities Report – Community Services Agency ([View Item](#))
- * 4. Approval to Award a Contract to RFI Enterprises, Inc. for Security Improvements at Various County Locations – General Services Agency ([View Item](#))
- * 5. Approval to Submit and Adopt a Resolution for a Law Enforcement Grant from the California State Parks Off-Highway Vehicle (OHV) Grant Program to Enhance Emergency Response and Safety for the County’s Off-Highway Vehicle Parks – Sheriff’s Department ([View Item](#))
- * 6. Approval to Accept the Stanislaus County Treasury Pool’s April 2014 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 7. Approval of Application for Discharge of Accountability of Accounts for Uncollectible Revenue from Unsecured Tax Accounts, Deceased, Bankruptcy and Defunct Business Debtors – Treasurer-Tax Collector ([View Item](#))
- * 8. Approval of the Distribution of Excess Proceeds of \$247,262.61 from the February 27, 2013 Sale of Tax-Defaulted Properties - Treasurer-Tax Collector ([View Item](#))
- * 9. Approval to Adopt Plans and Specifications for the Geer Road Landfill Gas Collection and Control System Expansion Project, and Set the Bid Opening Date and Time for July 16, 2014, at 2:00 P.M. – Environmental Resources ([View Item](#))

- * 10. Approval of the 2014 Agreement Between the 38th Agricultural Association – Stanislaus County Fair Board and Stanislaus County for the Sheriff to Provide Security at the Fair – Sheriff’s Department ([View Item](#))
- 11. Approval to Support the Dissolution of the Modesto Regional Fire Authority Joint Powers Agreement and Related Actions – Chief Executive Office ([View Item](#))
- 12. Approval to Accept the Recommendations of the Stanislaus County Water Advisory Committee in the Form of a Countywide Groundwater Management Action Plan – Environmental Resources ([View Item](#))
- 13. Approval of the Community Corrections Partnership Plan for Phase 4 of the 2011 Public Safety Realignment for Budget Year 2014-2015 and Other Realignment Related Actions – Probation ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt Plans and Specifications for the Stanislaus County 2014 Chip Seal Program (Asphalt Rejuvenation Emulsion) and Award Contract to Telfer Oil Company of Martinez, CA ([View Item](#))
- * 2. Approval to Execute the United States Department of the Interior Bureau of Reclamation Temporary Construction Permit for the Pete Miller Road Bridge over Delta-Mendota Canal Seismic Retrofit Project in Stanislaus County, Federal Project Number: BRLOZ-5938 (156) ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Adoption of the Recommended Proposed Budget for Budget Year 2014-2015 and Related Actions – Chief Executive Office ([View Item](#))

VIII. Correspondence

- 1. This Board has received a letter from the Oakdale Fire Protection District requesting dry-period financing for Fiscal Year 2014-15. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
- 2. This Board has received a Scoping Report for the San Luis Transmission Project from the Western Area Power Administration regarding the San Luis Transmission Line Proposed Project and Alternative Corridors ([View Item](#)).
(Recommendation: Refer to the Department of Planning and Community Development.)
- 3. This Board has received five letters regarding Petitions to Transfer Water from and to various Water Districts where the water will flow through Stanislaus County through the canal systems. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources; Department of Public Works; and, Agricultural Commissioner and Sealer of Weights and Measures.)

4. This Board has received the following claims: EAN Holdings LLC; Jimmy Eugene Stockton; Doctors Medical Center of Modesto, Inc.; Brandon Boulter; Nathan Wayne Chinchio; Maribel Rivera; Princy Lakhanpal M.D.; Clifton Williams Jr.; Scott Turpin; and, Scott A Francek. (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

XII. 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.