



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 17, 2014

Special Meeting
5:00 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
5:00 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. Conference with Real Property Negotiator: Property: Stanislaus Medical Arts Building, 700 17th Street, Modesto, California; Agency Negotiators: Stan Risen and Patricia Hill Thomas. Negotiating Party: Dr. Gurpreet Singh, and other interested purchasers. Under Negotiation: Both Terms of Payment and Price. Government Code Section 54956.8.

Regular Meeting
6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Presentation:
- A. Recognition of Karenee Demery Upon being Named the 2013-14 California Collegiate Athletic Association (CCAA) Female Athlete of the Year, and the National Soccer Collegiate Coaches Association Player of the Year
 - B. Employee Service Award
Employee Being Honored for 25 Years of Service:
Susie Mihaltan - Community Services Agency
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
- A. Miscellaneous
 - * 1. Approval of the Minutes for June 10, 2014 ([View Item](#))
 - * 2. Acceptance of the Resignation of L. B. Haney from the Empire Sanitary District Board of Directors ([View Item](#))
 - * 3. Approval to Declare a Vacancy on the Stanislaus County Mental Health Board ([View Item](#))
 - * 4. Approval of a Request from the City of Oakdale to Consolidate their Municipal Election with the Tuesday, November 4, 2014 Gubernatorial General Election ([View Item](#))
 - B. Chief Executive Office
 - * 1. Approval of Medicare Improvements for Patients and Providers Act (MIPPA) Contract with the California Department of Aging – Aging & Veterans Services ([View Item](#))
 - * 2. Approval of a Second Amendment to the Multi-Year Agreement with the State of California Department of Health Care Services for the Provision of Alcohol and Other Drug Services to Increase the Funding and Modify the Terms and Conditions for Fiscal Year 2013-2014 – Behavioral Health and Recovery Services ([View Item](#))

- * 3. Approval of a Performance Agreement with the California Department of Health Care Services for the Provision of Community Mental Health Services for Fiscal Year 2013-2014 and Adopt a Resolution to Enter Into the Agreement – Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval to Enter Into an Agreement Between County of Los Angeles and Stanislaus County for Intrastate Transportation of Prisoners – Sheriff ([View Item](#))
- * 5. Approval to Initiate the Surplus and Disposition Plan for the Former Honor Farm Located at 8224 West Grayson Road, Modesto and Authorize the Project Manager to Proceed with Maintenance and Decommissioning Activities for the Property and Related Actions – Chief Executive Office ([View Item](#))
- * 6. Approval of Compensation Changes for All Unrepresented Confidential and Management Employees, and Elected Officials – Chief Executive Office ([View Item](#))
- 7. Consideration of Matters Related to Behavioral Health and Recovery Services:
 - a. Approval of the Strategic Plan for Secure 24/7 Mental Health Services ([View Item](#))
 - b. Approval to Adopt the Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2014-2015 and Three-Year Program and Expenditure Plan and Submit the Annual Update to the Mental Health Services Oversight and Accountability Commission and Related Actions ([View Item](#))
- 8. Approval of Actions Related to the AB 900 Phase II Public Safety Center Expansion Project: Conditional Award of a Design-Build Construction Contract to Hensel Phelps for Project One (Maximum-Security Units, Mental Health Units) for \$64,943,000 and Project Three (Intake, Release, Transportation Facility) for \$17,749,000 Conditioned Upon State Approval; Authorize the Project Manager to Take All Actions Necessary to Finalize the Construction Agreements with the State Agencies and Related Actions – Chief Executive Office ([View Item](#))
- 9. Approval to Increase up to \$9,200 for the Cost Allocation Plan Charges in the Sheriff - Court Security Budget – Sheriff ([View Item](#))
- 10. Approval to Accept the First Update in Accordance with Public Contract Code Sections 20134 and 22050 for the Emergency Repairs at the Gallo Center for the Arts, Inc. to Repair Water Damage and Restore Essential Operations – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Fiscal Year 2014-2015 Transit Transportation Development Act Claim in the Amount of \$4,920,852 ([View Item](#))
- * 2. Approval to Adopt Plans and Specifications for the Stanislaus County 2014 Slurry Seal Project and Award the Construction Contract to California Pavement Maintenance Company of Sacramento, CA ([View Item](#))
- * 3. Approval to Purchase an Easement for Right of Way for the Hatch Road at Carpenter Road Intersection Project, from Parcel Owner Bava Farms, Assessor’s Parcel Number (APN): 056-027-009 (Portion) ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received two letters from the State Water Resources Control Board regarding a Notice of Petition for temporary change to transfer water. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources; Department of Public Works; and, Agricultural Commissioner and Sealer of Weights and Measures.)
2. This Board has received a letter from the Office of the Governor regarding a proclamation calling for the Statewide General Election on Tuesday, November 4, 2014. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
3. This Board has received the following claims: Mayra Lomeli; Javier Solis; and, EAN Holdings LLC.
(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