



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

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Modesto, CA 95354

Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

June 24, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 17, 2014 ([View Item](#))
- * 2. Approval to Authorize the Chairman of the Stanislaus County Board of Supervisors to Sign and Submit Property Owner Ballots in Support of the Fire Suppression Assessment for the Keyes Fire Protection District for those Properties Owned by Stanislaus County ([View Item](#))
- * 3. Approval to Proclaim July 2014 as “Parks Make Life Better” Month in Stanislaus County ([View Item](#))
- * 4. Acceptance of the Resignation of Catherine Szakmary from the Stanislaus County Mental Health Board ([View Item](#))
- * 5. Approval of Reappointment of:
 - a. Sherman Boone and Jim Mortensen to the Agricultural Advisory Board ([View Item](#))
 - b. Raymond Ratto to the City-County Airport Advisory Committee ([View Item](#))
 - c. Jeff Davis, Natasha Roof, Linda Barr, Lori Schumacher, and Jamie Culbertson to the Child Abuse Prevention Council ([View Item](#))
 - d. Sherman Boone and Susan Harper to the East Stanislaus Resource Conservation District Board of Directors ([View Item](#))
 - e. Anastacia Reeder and Marian Fritzemeier to the Stanislaus Child Development Local Planning Council ([View Item](#))
 - f. Eileen Melson and Mark Fahlen, M.D. to the Community Health Center Board ([View Item](#))
 - g. Michael Lynch and Jeff Grover to the Stanislaus County Employees Retirement Board ([View Item](#))
 - h. Joseph Madden, Douglas L. Miller, Richard Edgecomb, and Richard Olacio Gaytan to the Veterans Advisory Commission ([View Item](#))
 - i. Kathy Sniffen and Eileene King to the Commission on Aging ([View Item](#))
 - j. John William Bairos to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
 - k. Dennis Hartman and David K. Bryson to the Denair Fire Protection District Board of Directors ([View Item](#))
 - l. Frank Lucas to the Turlock Rural Fire Protection District Board of Directors ([View Item](#))
 - m. Robert Ott and Hans Wagner to the Woodland Avenue Volunteer Fire Protection District Board of Directors ([View Item](#))
 - n. Angela Sue Henderson to the Library Advisory Board of Directors ([View Item](#))
 - o. Robert C. Kimball to the West Stanislaus Fire Protection District Board of Directors ([View Item](#))
- * 6. Approval to Consolidate the Municipal Elections with the Tuesday, November 4, 2014 Gubernatorial General Election for the Cities of Hughson, Newman, Riverbank, and Turlock ([View Item](#))
- 7. Approval to Accept the Clerk-Recorder’s Certified Statement of the Results of the Gubernatorial Primary Election Held on Tuesday, June 3, 2014, and Declare the Results ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Renew Agreements for Indigent Defense Legal Services with Grisez, Orenstein & Hertle, and Perry & Associates – Chief Executive Office ([View Item](#))

- * 2. Approval to Receive and Expend Workforce Investment Act (WIA) Funds in Accordance with the Approved Stanislaus County Strategic Five-Year Local Plan and Contracted StanWORKs Funds as Authorized by the Director of the Community Services Agency in Program Year 2014-2015 – Alliance Worknet ([View Item](#))
- * 3. Approval to Authorize the Auditor-Controller to Temporarily Loan Funds to Oakdale Rural Fire District and Stanislaus Consolidated Fire Protection District for Operational Expenses Under Government Code 23010 in an Amount not to Exceed 85% of Anticipated Revenue – Auditor-Controller ([View Item](#))
- * 4. Approval to Accept the Accountant’s Report on the Stanislaus County Treasurer’s Statement of Assets as of March 24, 2014 Prepared by the Auditor-Controller’s Office ([View Item](#))
- * 5. Approval to Accept Fiscal Year 2011-2012 Purchasing Card Audit Reports Prepared by the Auditor-Controller’s Office ([View Item](#))
- * 6. Approval of the Fourth Amendment to the Agreement with ABM Engineering Services Company, a California Corporation for the Provision of Facility Maintenance, Engineering and Limited Security Services at the Ceres Recovery Center through September 30, 2014 – Behavioral Health and Recovery Services ([View Item](#))
- * 7. Approval of Personal Services Agreement with Matthew Innes for Project Management Services for Fiscal Year 2014-2015 Deferred Maintenance Projects – General Services Agency ([View Item](#))
- * 8. Approval to Terminate a Memorandum of Understanding Between Stanislaus County and the Stanislaus County Employees’ Retirement Association (StanCERA) Related to Retirement Costs and Health Benefits – Risk Management ([View Item](#))
- * 9. Approval to Authorize the Treasurer/Tax Collector to Enter into an Agreement with the State of California Employment Development Department for Wage, Claim, Employer, and Client Address Data to Enhance Revenue Recovery Services – Treasurer-Tax Collector ([View Item](#))
- * 10. Approval to Accept the Stanislaus County Treasury Pool’s May 2014 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 11. Approval of the 2014-2015 Provider Agreements for Congregate Meals, Home-Delivered Meals, and Senior Community Service Employment Services Funded by Federal Older Americans Act Funding – Aging & Veterans Services ([View Item](#))
- * 12. Approval to Negotiate and Execute a New Provider Agreement with Doctors Medical Center (DMC) for Fee for Service Inpatient Psychiatric Services Effective July 1, 2014 through June 30, 2016 – Behavioral Health and Recovery Services ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt Plans and Specifications for the Parklawn Neighborhood Sewer Improvements - Phase 2, State Water Resources Control Board Project and Award the Construction Contract to DSS Company dba Knife River Construction of Stockton, California ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider Adjustments to the Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))

9:10 a.m. Approval to Close the 30-day Public Comment Period and Conduct a Public Hearing 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 – Planning and Community Development ([View Item](#))

VI. Correspondence

1. This Board has received a letter from Emanuel Medical Center regarding Tenet Healthcare Corporation's acquisition of the Emanuel Medical Center, Inc. (EMC) located at 825 Delbon Avenue in Turlock, CA.; approximately 1,130 employees will be permanently separated from service on July 31, 2014 and it is expected that most, if not all, of the affected employees will be offered employment by Tenet; and, affected employees will receive 60 days advance notice of their separation from EMC.
(Recommendation: Refer to the Alliance WorkNet and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
2. This Board has received a letter from the Hughson Unified School District regarding their intent to sell surplus property on the corner of 7th Street and Whitmore Avenue in Hughson, CA.
(Recommendation: Refer to the Assessor and the Chief Executive Office.) ([View Item](#))
3. This Board has received the following claim: Victoria FitzGerald.
(Recommendation: Acknowledge receipt of claim and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

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

IX. Adjournment

- X. 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 Legal Counsel - Existing Litigation: One case: Theresa Gunter v. County of Stanislaus, Stanislaus County Superior Court Case No. 684825. Government Code Section 54956.9 (d)(1).