



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

July 1, 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.

CLOSED SESSION: Is the portion of the meeting conducted in private without the attendance of the public or press to discuss certain confidential matters specifically permitted by the Brown Act. The public will be provided an opportunity to comment on any matter to be considered in closed session prior to the Board adjourning into closed session.

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. Employee Service Awards

Employees Being Honored for 25 Years of Service:

Annette Patton	-	Animal Services Agency
Jill Silva	-	Probation Department
David Camelio	-	Probation Department
Charles Grom	-	Sheriff's Department
John Anthony Nunes	-	Sheriff's Department

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 24, 2014 ([View Item](#))
- * 2. Approval of Reappointments of James Brenda, Ross Briles, Jeff Burda, Oscar Cabello, Jennifer Carlson, Sean Carroll, Jeff Foster, Martin Fox, Michael Frantz, Jeff Grover, Richard Hagerty, Kathy Halsey, Paul Harmon, Brad Hawn, Ron Jackson, Doug Johnson, Craig Lewis, Clint Mort, Chip Neuman, William O'Brien, Cecil Russell, Sharon Silva, Jill Stearns, Tom Van Groningen, Paul Van Konynenburg, and Brian Velthoen to the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
- * 3. Approval of Appointment of Cal Campbell and Tony Madrigal to the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
- * 4. Acceptance of the Resignation of Jamie Culbertson from the Child Abuse Prevention Council ([View Item](#))
- * 5. Approval to Proclaim August 2014 as Child Support Awareness Month in Stanislaus County ([View Item](#))
- * 6. Acceptance of the Appointment of Richard Burks to the Empire Sanitary District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the 2014-2015 Provider Agreement with SER-Jobs for Progress, San Joaquin Valley, for the Senior Community Service Employment Services Funded by Federal Older Americans Act Funding – Aging & Veterans Services ([View Item](#))
- * 2. Approval for the Community Services Agency to be the Fiscal Agent for the County Welfare Directors Association Linkages Program Activities on Behalf of the California Counties and Approve the Agreement with Child and Family Policy Institute of California – Community Services Agency ([View Item](#))
- * 3. Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus Sworn Deputies Association (SSDA) Representing the Sworn Deputies Bargaining Unit – Chief Executive Office ([View Item](#))
- * 4. Approval to Apply for the Fiscal Year 2014 Homeland Security Grant – Office of Emergency Services ([View Item](#))
- * 5. Approval of the Agreement with Yosemite Community College District and the City of Modesto for the Joint Use and Management of the Regional Fire Training Center – Office of Emergency Services ([View Item](#))

- * 6. Approval to Renew the Agreement for Participation in the Stanislaus Operational Area Organization Between Stanislaus County and the Nine Incorporated Cities – Office of Emergency Services ([View Item](#))
- * 7. Approval to Apply for and Accept Reducing Racial and Ethnic Disparity Grant Funding from the Board of State and Community Corrections (BSCC) in the Amount up to \$200,000 for Federal Fiscal Year 2014-2015 – Probation ([View Item](#))
- * 8. Approval to Authorize the Treasurer-Tax Collector to Enter into an Agreement with FIS Government Payment Systems for the Implementation of an Electronic Payment System in the Revenue Recovery Division – Treasurer-Tax Collector ([View Item](#))
- * 9. Approval of the Second Amendment to the Agreement with the City of Modesto for Operation of Government and Educational Programming on AccessModesto Community Television – Chief Executive Office ([View Item](#))
- * 10. Approval to Accept the Second 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](#))
- * 11. Approval of Agreements for Construction Management Services for the AB 900 Phase II Public Safety Center Expansion Project One (Maximum-Security/Mental Housing Units) and the County Funded Project Three (Intake, Release, Transportation) to URS Corporation Americas as a Result of the Board of Supervisors Approved Request for Proposal Process and Related Actions – Chief Executive Office ([View Item](#))
- 12. Approval to Adopt the Stanislaus County Fire Authority 2014-2015 Business Plan – Office of Emergency Services ([View Item](#))
- 13. Approval of the Community Corrections Partnership Plan for Phase 4 of the 2011 Public Safety Realignment for Fiscal Year 2014-2015 and Other Realignment Related Actions – Probation ([View Item](#))

C. Department of Public Works

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11, Section 11.08.020, Red Curb Marking - Streets Designated and Title 11, Section 11.08.120, No Truck Parking, of the Stanislaus County Code to Amend Leckron Road in Stanislaus County, Modesto Area ([View Item](#))
- * 2. Approval to Use Public Facilities Fees for the State Route 132 West Expressway Project – Project Approval and Environmental Document Phase ([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 the California State Fish and Game Commission regarding proposed regulatory action relating to the taking of rare plants. ([View Item](#)) (Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures and the Fish and Wildlife Committee.)

2. This Board has received a letter from the California State Fish and Game Commission regarding proposed regulatory action relating to the prohibition of tiger salamander being used as bait.
([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)

3. This Board has received the following claims: Alva Anderson; Bryan J. Bolduc Trillo; and, City of Modesto, Risk Mgt.
(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 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); and, Stanislaus County District Attorney Investigators' Association (SCDAIA). Government Code Section 54957.6.