



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 15, 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.

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.

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 Deputy Probation Officers' Association (SCDPOA); Stanislaus Regional Emergency Dispatchers' Association (SREDA); Stanislaus County Probation Corrections Officers' Association (SCPCOA); and, Stanislaus County District Attorney Investigators' Association (SCDAIA). Government Code Section 54957.6.

Regular Meeting

6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Presentation:
- A. 2014 Earl Pride Scholarship Recipients:
Kunal Dhillion; Sean Richards; Kelsey Spaulding; and, Jeremy Fielder
 - B. July 2014 as "Parks Make Life Better" Month in Stanislaus County
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
- A. Miscellaneous
- * 1. Approval of the Minutes for July 1, 2014 ([View Item](#))
 - * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1151 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](#))
 - * 3. Acceptance of the Resignation of:
 - a. Al Bairos, Jr. from the Stanislaus County Water Advisory Committee ([View Item](#))
 - b. Ana San Nicolas from the Salida Municipal Advisory Council ([View Item](#))
 - * 4. Approval of Appointment of:
 - a. Joseph M. Sanchez to the Stanislaus County Parks and Recreation Commission ([View Item](#))
 - b. Scott Wucherer to the Knight Ferry Municipal Advisory Council ([View Item](#))
 - c. Charley Souders to the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
 - d. David Wilson to the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
 - e. Yvette McShan to the Mental Health Board ([View Item](#))
 - f. Gordon Heinrich to the Agricultural Advisory Board ([View Item](#))
 - * 5. Approval to Proclaim September 2014 as Adult Literacy Awareness Month in Stanislaus County ([View Item](#))

- * 6. Approval to Consolidate the Oak Valley Hospital District Election with the Governatorial General Election to be Held on Tuesday, November 4, 2014 ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus County Sheriff's Management Association (SCSMA) Representing the Lieutenant and Custodial Lieutenant's Bargaining Unit – Chief Executive Office ([View Item](#))
- * 2. Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus County Sheriff's Supervisors Association (SCSSA) Representing the Sergeants' Bargaining Unit – Chief Executive Office ([View Item](#))
- * 3. Approval to Issue a Request for Proposal (RFP) for the Provision of Stanislaus County California Wraparound Program Services – Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval to Award a Contract to Champion Industrial Contractors, Inc. for the Replacement of the Boilers at the Stanislaus County Men's Jail – General Services Agency ([View Item](#))
- * 5. Approval to Award a Contract to Tri-Signal Integration, Inc. for Fire Alarm System Replacement at Various County Locations – General Services Agency ([View Item](#))
- * 6. Approval of Agreements for the Sheriff to Retire Two Canines in the Sheriff's Canine Unit – Sheriff ([View Item](#))
- * 7. Approval to Accept the Update on the Status of the Emergency Repairs at the Gallo Center for the Arts, Inc. in Accordance with Public Contract Code Sections 20134 and 22050 to Repair Water Damage and Restore Essential Operations – Chief Executive Office ([View Item](#))
- 8. Approval of Matters Related to the Stanislaus County Veterans Advisory Commission:
 - a. Approval to Accept the Second Annual Veterans Advisory Commission Report for Fiscal Year 2013-2014 ([View Item](#))
 - b. Approval to Initiate the Implementation of the Recommended Veterans Facility Strategy and Related Actions ([View Item](#))
- 9. Approval to Introduce and Waive the First Reading of an Ordinance Adding Chapter 9.48 to the Stanislaus County Ordinance Code Concerning the Purchase and Sale of Walnuts – Agricultural Commissioner ([View Item](#))

C. Department of Public Works

- * 1. Approval of an Agreement to Acquire a Temporary Construction Easement for the Parklawn Neighborhood Sewer Improvements - Phase 2, Parcel Owners: Jesus/Leticia Rodriguez and Rafael/Maria Rodriguez Assessor's Parcel Number (APN): 086-008-006 ([View Item](#))
- * 2. Approval of an Agreement to Acquire a Temporary Construction Easement for the Parklawn Neighborhood Sewer Improvements – Phase 2, Parcel Owner: Central Valley Industrial Core Holdings, LLC, a Delaware Limited Liability Company, Located at 1101 Oates Court, Assessor's Parcel Number (APN): 086-014-022 ([View Item](#))
- * 3. Approval of an Agreement to Acquire a Temporary Construction Easement for the Parklawn Neighborhood Sewer Improvements – Phase 2, Parcel Owner: HVP, L.P., a California Limited Partnership, Located at 1001 Oates Court, Assessor's Parcel Number (APN): 086-014-021 ([View Item](#))
- * 4. Approval to Set a Public Hearing on August 12, 2014, at 9:05 a.m., Regarding Fiscal Year 2014-2015 Assessments for Various County Service Areas, Landscape Assessment District, and Landscape and Lighting Districts ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on July 29, 2014 at 9:05 a.m. to Consider the Planning Commission's Recommendation for Approval of Rezone Application No. PLN2013-0103 - Dollar General, in the Denair Area ([View Item](#))
- * 2. Approval to Adopt the Recommendations from the Nuisance Abatement Hearing Board Regarding Dangerous Building Case DNB2013-0005, Located at 419 S. Conejo Avenue, Modesto, California ([View Item](#))
- * 3. Approval to Adopt the Recommendations from the Nuisance Abatement Hearing Board Regarding Dangerous Building Case DNB2013-0004, Located at 205 S. Santa Ana Avenue, Modesto, California ([View Item](#))

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a letter from Post Holdings, Inc. regarding that on September 12, 2014 and September 26, 2014 or within 14 days of those dates, Post Foods, LLC will implement additional layoffs at its facility located at 901 East Whitmore Avenue in Modesto with final layoffs scheduled at the end of 2014 or in early 2015. ([View Item](#))
(Recommendation: Refer to the Stanislaus Economic Development and Workforce Alliance and the Alliance WorkNet.)
2. This Board has received the following claims: Andrew Miranda; Melanie Chantell Latronica; Toni R. Pennewell; and, Robert Pennewell.
(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