



**BOARD OF SUPERVISORS**

**William O'Brien, 1<sup>st</sup> District**  
**Vito Chiesa, 2<sup>nd</sup> District**  
**Terry Withrow, 3<sup>rd</sup> District**  
**Dick Monteith, 4<sup>th</sup> District**  
**Jim De Martini, 5<sup>th</sup> District**

1010 10th Street, Suite 6500  
Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

August 12, 2014

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California  
[www.stancounty.com/board/index.shtm](http://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](http://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 10<sup>th</sup> 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](http://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](http://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](http://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. Presentations: A. Adopt a Pet – Stanislaus Animal Services Agency
- B. 2013 Stanislaus County Agricultural Crop Report

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for July 29, 2014 ([View Item](#))
- \* 2. Acceptance of the Resignation of Officer John Wohler from the Advisory Board on Substance Abuse Programs ([View Item](#))
- \* 3. Approval to Consolidate the Del Puerto Health Care District Election with the Gubernatorial General Election to be Held on Tuesday, November 4, 2014 ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of Contracts with the California Department of Aging for Older Americans Act Programs, the Health Insurance Counseling and Advocacy Program, the Title V Senior Community Service Employment Program, and the Multipurpose Senior Services Program – Aging & Veterans Services ([View Item](#))
- \* 2. Approval to Issue Requests for Proposals for the Behavioral Health and Recovery Services Department for:
  - a. Provision of Specialized Mental Health Services to Adults Residing in Locked Facilities and Adults Needing Transitional Rehabilitation and Intensive Case Management Support Services ([View Item](#))
  - b. Specialized Mental Health Services to Adults with Serious and Persistent Behavioral Health Issues that Require Rehabilitation and Intensive Case Management Support Services ([View Item](#))
  - c. Provision of Mental Health Services for Children ([View Item](#))
- \* 3. Approval of the Labor Agreement Between the County of Stanislaus and the California Nurses Association Representing the Registered Nurses Bargaining Unit – Chief Executive Office ([View Item](#))
- \* 4. Approval to Accept an 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](#))
- \* 5. Approval to Execute Documents Transferring Ownership of Real Property to and from the City of Turlock to Make Property Line Adjustments at the Turlock Superior Court Site at 300 Starr Avenue, Turlock, and to Execute an Amendment to the Turlock Superior Court Transfer Agreement with the State of California in Order to Complete Transfer of Title in the Property to the State of California in Accordance with Provisions of the California Government Code – Chief Executive Office ([View Item](#))
- \* 6. Acceptance of the Annual Reports for the County of Stanislaus Tobacco Endowment Funds – Series 2002 and Series 2006 for Fiscal Year Ending June 30, 2014 – Treasurer-Tax Collector ([View Item](#))

- \* 7. Approval to Relocate the Sheriff's Bureau of Administrative Services Modular Office at the Public Safety Center to Prepare the Site for the Construction of Project One (Maximum Security/Medical-Mental Health Housing Units) Using Existing Budgeted Funds from Other Project Savings; Authorize the Project Manager to Award a Purchase Order for the Construction Work; and, Related Actions – Chief Executive Office ([View Item](#))
- \* 8. Approval to Award a Contract with Labware, Inc. for the Purchase and Implementation of the Labware LIMS Version 6.0, Laboratory Information Management System (LIMS), for the Health Services Agency, Public Health Laboratory; Approval to Use Public Facility Fees (PFF) Funds of \$327,544 as Partial Funding for the LIMS Project - Health Services Agency ([View Item](#))
- 9. Approval to Re-hire a Retired Victim Services Coordinator Prior to the 180 Day Waiting Period Under Public Pension Reform Act (AB 340 and AB 197) – District Attorney ([View Item](#))
- 10. Approval of the Plans and Specifications for the Coroner's Facility Project at County Center III (Located at 921 County Center III Court Near Oakdale Road in Modesto, California); Authorize Invitations to Bid to the Recommended Pre-Qualified General Contractors, Set the Bid Date for October 1, 2014 at 2:00 p.m.; and, Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Adopt Plans and Specifications for the Empire Park Pathway Lighting and Sidewalk Project and Award the Construction Contract to Garrett Thompson Construction, Inc., of Modesto, CA ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Award to Pacific Municipal Consulting a Contract for the Preparation of a Regional Consolidated Plan, Annual Action Plan, and Analysis of Impediments for Stanislaus County and the City of Turlock and an Update to the Housing Element of the Stanislaus County General Plan ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Approval of the Fiscal Year 2014-2015 Assessments for County Services Area Nos. 4 through 27, Landscape Assessment District Del Rio Heights and Landscape and Lighting Districts: Bret Harte, Bystrum, Howard/McCracken, Laurel, Paradise South, Riverdale, and Riverview ([View Item](#))

VII. Correspondence

1. This Board has received a notice from the California Department of Transportation (Caltrans) that a public information meeting regarding the State Route 132 West Freeway/Expressway Project will be held on Monday, August 18, 2014 at 6:30 p.m. at the King-Kennedy Memorial Center in Modesto. ([View Item](#))  
(Recommendation: Refer to the Department of Public Works.)
2. This Board has received the following claims: Roger H. Kienitz; Richard Nakamura; Natalie Lopez on behalf of Abraham Perez (minor); Praveen Singh and Joyoteshna Karan; Jesse and Maribel Rivera; and, Kenneth W. Dixon.

(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. Announcements:

Groundbreaking Ceremony for the Public Safety Center Expansion Project  
Friday, August 15, 2014 at 9:30 a.m.  
250 E. Hackett Rd, Ceres

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 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. Conference with Legal Counsel - Existing Litigation: One Case: Lindsee Leonardo v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 630620. Government Code Section 54956.9 (d)(1). Conference with Legal Counsel - Significant Exposure to Litigation: One matter. Government Code Section 54956.9 (d)(2).