



**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 26, 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. Public Comment Period

## III. Consent Calendar

## IV. Agenda Items

### A. Miscellaneous

- \* 1. Approval of the Minutes for August 19, 2014 Regular Session ([View Item](#))
- \* 2. Approval of Appointment of:
  - a. John H. Utne to the Building Code Appeals Board ([View Item](#))
  - b. Vince Dykzeul to the Water Advisory Committee ([View Item](#))
- \* 3. Approval of the Reappointment of Denise Hunt and George Skol to the Children and Families Commission ([View Item](#))
- \* 4. Approval to Declare a Vacancy on the Advisory Board on Substance Abuse Programs ([View Item](#))

### B. Chief Executive Office

- \* 1. 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](#))
- \* 2. Approval to Issue a Request for Proposals (RFP) for the Provision of Independent Living Program Services to Current and Former Eligible Foster Youth in Stanislaus County – Community Services Agency ([View Item](#))
- \* 3. Approval to Award the Construction Contract for the Geer Road Landfill Gas Collection and Control System Expansion Project to Stearns, Conrad and Schmidt Consulting Engineers, dba SCS Field Services – Environmental Resources ([View Item](#))
- \* 4. Approval of an Agreement with the State of California, Commission on Peace Officer Standards and Training to Provide Emergency Vehicle Course Training – Sheriff ([View Item](#))
- \* 5. Approval to Accept the Stanislaus County Treasury Pool's July 2014 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- \* 6. Approval for the Treasurer-Tax Collector to Sell Five Tax-Defaulted Properties by Sealed Bid – Treasurer-Tax Collector ([View Item](#))
- \* 7. Approval to Sell Tax-Defaulted Properties, to Re-offer Parcels for Sale, and to Authorize the Treasurer-Tax Collector to Exempt Federal and State Government Lands and One Property Which is Not Saleable from Tax Sale – Treasurer-Tax Collector ([View Item](#))
- 8. Approval to Accept the Real Estate Fraud Prosecution Trust Fund Annual Report Covering Fiscal Year 2013-2014 – District Attorney ([View Item](#))
- 9. Approval to Adopt an Emergency Domestic Water Well Financial Assistance Pilot Program and the Use of Economic Development Bank Fund Balance for the Pilot Program – Chief Executive Office ([View Item](#))

### C. Department of Public Works

### D. Department of Planning and Community Development

- \* 1. Approval to Open a 15-day Public Comment Period and Set a Public Hearing for September 23, 2014 at 9:05 a.m. to Consider Adoption of the Fiscal Year 2013-2014 Consolidated Annual Performance Evaluation Report (CAPER) ([View Item](#))

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received information from the San Joaquin Valley Air Pollution Control District regarding grant opportunities for public agencies to purchase alternative-fuel and electric vehicles. [\(View Item\)](#)  
(Recommendation: Refer to the Chief Executive Office and the General Services Agency.)
2. This Board has received a letter from the State of California Fish and Game Commission regarding proposed regulatory action related to salmon fishing. [\(View Item\)](#)  
(Recommendation: Refer to the Fish and Wildlife Committee.)
3. This Board has received the following claims: Clifton Williams, Jr. (amended); and, John and Betty Casey.  
(Recommendation: Acknowledge receipt of claims 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. 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: Margarete Weiscopf v. Stanislaus County, et al, Stanislaus County Superior Court Case No. 672582. Government Code Section 54956.9 (d)(1).