



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

September 9, 2014

9:00 A.M.

Chambers – Basement Level
1010 10th Street
Modesto, California

www.stancounty.com/board/index.shtm

TELECONFERENCE NOTICE: Pursuant to Government Code Section 54953(b), Supervisor Chiesa will be participating in the Closed Session portion of the meeting via teleconferencing from: 2300 N Street NW, Room 3180, Washington, DC. This location is accessible to the public. Public comment from this location will be allowed prior to Closed Session. Closed Session will be held at 1:00 p.m. EDT, or as soon thereafter, at the end of the Regular Session of the Board of Supervisors. This Notice and Agenda will be posted at the teleconference location.

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. Moment of Silence for County Employee Koeurn Phe from the Alliance Worknet

III. Presentation: Adopt a Pet – Stanislaus Animal Services Agency

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for August 26, 2014 ([View Item](#))
- * 2. Approval of Appointment of:
 - a. Brad Koehn to the Turlock Rural Fire Protection District Board of Directors ([View Item](#))
 - b. John Martin to the Salida Municipal Advisory Council ([View Item](#))
 - c. David Darmstandler to the Stanislaus Economic Development and Workforce Alliance Board of Directors ([View Item](#))
 - d. Peter J. Dean to the Hazardous Waste Management Advisory Committee ([View Item](#))
- * 3. Acceptance of the Resignation of Joseph Mesa from the Child Abuse Prevention Council ([View Item](#))
- * 4. Approval to Proclaim September 2014 as National Preparedness Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Final Acceptance of Water System Upgrades for the Public Safety Center Backflow Preventers by Taylor Backhoe Service, Inc., of Merced, California – Chief Executive Office ([View Item](#))
- * 2. Approval to Issue a Request for Proposal for the Provision of Specialty Mental Health Services which Includes Intensive Case Coordination, Intensive Home Based Services, Child and Family Team Meetings and Therapeutic Foster Care Services – Behavioral Health and Recovery Services ([View Item](#))

- * 3. Approval of a Performance Agreement with the California Department of Health Care Services for the Provision of Community Mental Health Services for Fiscal Year 2014-2015 and Adopt a Resolution to Enter Into the Agreement – Behavioral Health and Recovery Services ([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 of a Contract with the California Department of Public Health for the Childhood Lead Poisoning Prevention Program Allocation for the Period July 1, 2014 through June 30, 2017 – Health Services Agency ([View Item](#))
- * 6. Approval to Authorize the Auditor-Controller to Act as a Final Authority to Approve or Deny Loan Applications for the Emergency Domestic Water Well Financial Assistance Pilot Program – Chief Executive Office ([View Item](#))
- * 7. Approval for the Community Services Agency to Participate in the Work Number Express Service Online Employment Verification System Pilot Program – Community Services Agency ([View Item](#))
- 8. Approval to Select and Award as a Result of a Request for Proposals Process a Professional Services Agreement to Hellmuth, Obata & Kassabaum, Inc. (HOK) for the Re-Entry and Enhanced Alternatives to Custody Training (REACT) Center Project Pursuant to Senate Bill 1022 Adult Local Criminal Justice Facilities Construction Financing Program; Adjust the Project Budget, and Related Actions – Chief Executive Office ([View Item](#))
- 9. Approval for the Health Services Agency to Pursue an Intergovernmental Transfer Arrangement with the California Department of Health Care Services Enabling Federal Matching Funds for Medi-Cal Related Services – Health Services Agency ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt Plans and Specifications and Award the Construction Contract for the Regional Surface Transportation Program Road Resurfacing Program Phase H Project, Federal Aid Project No. STPL-5938(221) to Bay Cities Paving and Grading, Inc. of Concord, California ([View Item](#))
- * 2. Approval to Adopt Plans and Specifications and Award the Construction Contract for the Regional Surface Transportation Program Road Resurfacing Program Phase I Project, Federal Aid Project No. STPL-5938(220) to Bay Cities Paving and Grading Inc. of Concord, California ([View Item](#))
- * 3. Approval of a Resolution to Close Morrow Road at its Intersection with Kiernan Avenue (State Route 219) in the Salida Area ([View Item](#))
- * 4. Approval to Accept the Empire Community Storm Drainage Report; Approval to Initiate a Proposition 218 Proceedings for the Annexation of Phase 1B, 2, and 3 into County Service Area No. 27 (Empire); and Approval to Use Community Development Funds ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind a Portion of Williamson Act Contract No. 1977-2517, Located at 3818 Roberts Road, West of Faith Home Road and East of the Ceres Main Canal, in the Ceres Area; Approval of a New Contract Pursuant to Minor Lot Line Adjustment PLN2014-0045, Rossi; and, Authorization for the Director of Planning and Community Development to Execute a New Contract ([View Item](#))

E. County Counsel

VII. Scheduled Matters

- 9:05 a.m. Approval to Close the 30-day Public Comment Period and Conduct a Public Hearing to Consider Approval of a Citizen Participation Plan for the U.S. Department of Housing and Urban Development (HUD) Grants – Planning and Community Development ([View Item](#))

VIII. Correspondence

1. This Board has received a notice from the San Joaquin Valley Air Pollution Control District regarding a Public Hearing on September 18, 2014, to consider the adoption of a “Supplemental Document” to address Clean Air Act requirements. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)
2. This Board has received a letter from the Ball Corporation regarding the layoff of 159 employees at their Ball Metal Food & Household Products Packaging Division, Americas, 300 West Greger Street, Oakdale, CA beginning on October 24, 2014. ([View Item](#))
(Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.)
3. This Board has received a copy of the El Soyo Water District’s audit report for years ended December 31, 2013 and 2012. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
4. This Board has received the following claims: Jose Carlos Jr. Sosa Santos; Karen Vaughn; Baljit (Bobby) Athwal; Navneet Athwal; Daljit Athwal; and Karan, Inc., dba Pop-N-Cork; and, Nariman Khatta.
(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

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 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.