



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 16, 2014

Special Meeting
5:00 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
5:00 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 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.

Regular Meeting
6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Moment of Silence for Stanislaus County Community Services Agency Employee Claudia Brimoanbi
- IV. Presentation: September 2014 as Adult Literacy Awareness Month in Stanislaus County
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
- A. Miscellaneous
- * 1. Approval of the Minutes for September 9, 2014 ([View Item](#))
 - * 2. Acceptance of the Resignation of KarrieJo Cairns from the Empire Municipal Advisory Council ([View Item](#))
 - * 3. Approval to Proclaim September 21 through 27, 2014 as Fall Prevention Week in Stanislaus County ([View Item](#))
- B. Chief Executive Office
- * 1. Approval to Modify the Riverdale Park Tract Community Service District Reporting Requirement to a Biennial Audit – Auditor-Controller ([View Item](#))
 - * 2. Approval to Adopt the Fiscal Year 2014-2015 Property Tax Rates – Auditor-Controller ([View Item](#))
 - * 3. Approval of a Professional Services Agreement between Stanislaus County and the Hvas Group, LLC for Deferred Compensation Consulting Services – Risk Management ([View Item](#))
 - * 4. Approval of a Contract with the California Department of Public Health Services for the Continuation of Funding from the Centers for Disease Control, National Hospital Preparedness Cooperative Agreement Programs – Health Services Agency ([View Item](#))
 - * 5. Approval to Submit a Letter to Participate in the Community Recidivism Reduction Grant Program from the Board of State and Community Corrections – Probation ([View Item](#))
 - * 6. Consideration and Approval of Response to the 2013-2014 Stanislaus County Civil Grand Jury Final Report – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award a Contract for Bridge Vulnerability Study Engineering Services to Dokken Engineering of Folsom, California for the Las Palmas Avenue over San Joaquin River Bridge Replacement Project in Stanislaus County, Federal Project No. BRLS-5938 (200) ([View Item](#))
- * 2. Approval to Award a Contract for All-Inclusive Bridge Engineering Services to Drake Haglan & Associates of Rancho Cordova, California, for the Hickman Road over Tuolumne River Bridge Replacement Project in Stanislaus County, Federal Project Number: BRLS-5938 (199) ([View Item](#))
- * 3. Approval to Adopt Plans and Specifications for the Airport Neighborhood Sewer Improvement Project; Award the Construction Contract - Phase 1 to DSS Company dba Knife River Construction of Stockton, California; Enter into an Agreement with the City of Modesto for Operation and Maintenance of Constructed Sewer System; and Approval to Use Stanislaus County Community Development Funds for Public Works Staff Support Related to Pursuance of Financing Options for Future Phases of the Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VIII. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider the Adoption of the Fiscal Year 2014-2015 Recommended Final Budget and Related Actions. This Public Hearing May be Continued to the Following Days if Needed: September 17, 2014, at 9:00 a.m. and September 18, 2014, at 9:00 a.m. – Chief Executive Office ([View Item](#))

IX. Correspondence

1. This Board has received a letter from the California Water Boards regarding an upcoming Public Hearing on December 4 and 5, 2014 for completion of the Triennial Review of the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources and the Water Advisory Committee.)
2. This Board has received a notice from the State Fish and Game Commission regarding proposed regulatory action relating to the prohibition of prizes for the take of furbearers and nongame mammals. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
3. This Board has received the following claim: Joseph Manuel Rivera.
(Recommendation: Acknowledge receipt of claim and refer to the Chief Executive Office - Risk Management Division.)

X. Board of Supervisors' Reports

XI. Legislative, Fiscal and Management Report – Chief Executive Officer

XII. Adjournment