



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 23, 2014

9:00 A.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.

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 September 16, 2014 ([View Item](#))
- * 2. Approval of Appointment of Tom Hallinan to the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
- * 3. Approval to Proclaim:
 - a. October 2014 as Italian Heritage Month in Stanislaus County ([View Item](#))
 - b. October 2014 as Colonial Heritage Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Authorization to Extend the Termination Date from September 30, 2014 to November 30, 2014, for the Memorandum of Understanding Between the City of Turlock and Stanislaus County for Assembly Bill 939 Waste Reduction and Recycling Program Services – Environmental Resources ([View Item](#))
- * 2. Approval to Purchase Interoperable Communication Equipment with Homeland Security Grant Funds – Office of Emergency Services ([View Item](#))
- * 3. 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](#))
- * 4. Approval to Proclaim the Week of September 28, 2014 through October 4, 2014 as Stanislaus County Diversity Awareness Week – Chief Executive Office ([View Item](#))
- 5. Approval to Accept a Report on the Stanislaus County Water Shortage Monitoring, Resource and Response Strategy Prepared by the Chief Executive Office - Office of Emergency Services ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Adoption of the Fiscal Year 2013-2014 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and the Emergency Solutions Grant (ESG) Programs – Planning and Community Development ([View Item](#))

VI. Correspondence

1. This Board has received a letter from the Department of the Interior, US Fish and Wildlife Service regarding their withdrawal of the proposal to remove the valley elderberry longhorn beetle from the Federal List of Threatened and Endangered Species. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)

2. This Board has received a letter from the California State Association of Counties (CSAC) announcing that Stanislaus County is a recipient of a 2014 Challenge Award for the Employee Mentor Program. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)
3. This Board has received the following claims: Debra L. Harper (4); Johnathan Woodral; Patricia Hinojos (2); and, Donald Wheeland.
(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. Closed Session: Conference with Legal Counsel - Existing Litigation: Three Cases: Estate of George Ramirez, et al. vs. County of Stanislaus, et al., United States District Court, Eastern District of California Case No. 1:13-CV-00781-LJO-BAM; Eugene Forte v. Patterson Police Services, et al, United States District Court, Eastern District of California Case No. 1:13-CV-01980-LJO-SMS; Princy Lakhanpal, M.D. v. Valley Consortium for Medical Education, et al. Stanislaus County Superior Court Case No. 2008767. Government Code Section 54956.9 (d)(1). 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.