



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

October 21, 2014

Special Meeting
5:30 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
5:30 P.M.

- I. Closed Session: Conference with Labor Negotiator - Agency Negotiators: Stan Risen, Nancy Bronstein and Jody Hayes. Labor Organizations: Service Employees International Union (SEIU), Local 521; County Attorney's Association (CAA); Deputy Sheriff's 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: Sandra Gutierrez vs. Sweena Pannu, et al., Stanislaus County Superior Court Case Number 2008632. Government Code Section 54956.9 (d)(1).

Regular Meeting
6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Presentation: A. October 2014 as Head Start Awareness Month in Stanislaus County - Stanislaus County Office of Education
- B. North County Corridor Transportation Expressway and Geographical Information System (GIS) Updates – Public Works Department
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
- A. Miscellaneous
- * 1. Approval of the Minutes for September 30, 2014 ([View Item](#))
 - * 2. Approval of Appointment of:
 - a. Supervisor Chiesa as the Primary Member and Supervisor De Martini as the Alternate Member to the 2014 - 2015 California State Association of Counties Board of Directors ([View Item](#))
 - b. Jason Jasper to the West Stanislaus Fire Protection District Board of Directors ([View Item](#))
 - c. Sheila Kendall to the Stanislaus County Mental Health Board ([View Item](#))
 - d. Alma Avina to the In-Home Supportive Services Advisory Committee ([View Item](#))
 - * 3. Approval of a Commendation for Save Mart Supermarkets Upon Being Inducted into the Ag Hall of Fame Legends of Agriculture ([View Item](#))
 - * 4. Approval to Proclaim November 2014 as Adoption and Permanency Month in Stanislaus County ([View Item](#))
 - * 5. Approval to Adopt the Amendments to the Conflict of Interest Codes for the following Agencies: Housing Authority of the County of Stanislaus; Chatom Union School District; Knights Ferry Elementary School District; Salida Union School District; and, Sylvan Union School District ([View Item](#))
 - * 6. Acceptance of the Resignation of William Telfair from the Knights Ferry Community Services District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval of an Agreement with MGT of America, Inc. to Provide Professional Services Relating to SB 90 Claims and A-87 Cost Allocation Plan – Auditor-Controller ([View Item](#))
- * 2. Approval of Labor Agreement between the County and Stanislaus County Employees Association (SCEA), American Federation of State, County and Municipal Employees (AFSCME Local 10) – Chief Executive Office ([View Item](#))
- * 3. Approval of the Final Acceptance of the Construction of the Juvenile Justice Center Roofing and Heating, Ventilation and Air Conditioning Replacement Project by Acme Construction, Incorporated; and Related Actions – Chief Executive Office ([View Item](#))
- * 4. Approval to Summarily Vacate a Portion of the Unimproved Access Road and a Portion of Old Grayson Road within the Former Honor Farm Site and Existing Laird Park, East of the Town of Grayson; and Formally Establish the Right-of-Way Along the Realignment of Grayson Road – Chief Executive Office ([View Item](#))
- * 5. Approval to Accept an Update on 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](#))
- * 6. Approval to Use Community Development Funds for the Repair of a Water Well in the Crows Landing Community Services District – Chief Executive Office ([View Item](#))
- * 7. Approval of the Closure of All Stanislaus County Libraries on Various Days in 2015 and 2016 – Library ([View Item](#))
- * 8. Approval to Declare Sheriff K-9 Vehicle 07-06 as Surplus and Authorize Donation of the Surplus Vehicle to the City of Ceres – Sheriff ([View Item](#))

C. Department of Public Works

- * 1. Approval to Declare the Intent to Utilize the Board's Authority under Public Contract Code Section 22031 to Allow County Workforce to Perform Paving Projects on Parks Road, Elm Avenue, Golf Road, Clinton Road, Mistletoe Avenue, and Roberts Road ([View Item](#))
- * 2. Approval to Adopt Plans and Specifications and Award the Construction Contract for the Regional Surface Transportation Program Road Resurfacing Program Phase G Project, Federal Aid Project No. STPL-5938(216) to Teichert Construction of Stockton, California ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

- 1. This Board has received the following claims: Turlock Irrigation District; Sanford-Joseph Kamuela Perrera; Telecare Corporation; Linda J. Kline; Vickie Ann Rogers; Shirley Martin-White; Hilary Lopez; Antonia Hernandez Rayo; and, Dave Dwayne Freitas.
(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