



**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**

October 28, 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. Presentation:
  - A. Stanislaus County Children and Families Commission 2013-2014 Activities Report
  - B. The Transportation Development Act and Unmet Transit Needs Process - Stanislaus County Council of Governments

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for October 21, 2014 ([View Item](#))
- \* 2. Approval of the 2015 Meeting Calendar for the Stanislaus County Board of Supervisors ([View Item](#))
- \* 3. Acceptance of the Resignation of:
  - a. Kathy Gabrielson from the Burbank Paradise Fire Protection District Board of Directors ([View Item](#))
  - b. Mary Jayne Budd and Stephanie Annemarie Gruskiewicz from the Stanislaus County Mental Health Board ([View Item](#))
- \* 4. Approval of Appointments in Lieu of Election of:
  - a. George C. Schmidt to the Westside Community Health Care District Board of Directors ([View Item](#))
  - b. Edward Chock, Wendell Chun, and Daniel Cummins to the Oak Valley Hospital District Board of Directors ([View Item](#))
  - c. Harold D. Hill, Steven M. Pittson, and Donna Sesock-Miller to the Del Puerto Health Care District Board of Directors ([View Item](#))

B. Chief Executive Office

- \* 1. Approval to Modify the Hughson Fire District Reporting Requirement to a Biennial Audit – Auditor-Controller([View Item](#))
- \* 2. Approval to Participate in a Multi-County Collaboration on the Development of a 16-Bed Crisis Residential Facility to be Located in Merced County – Behavioral Health and Recovery Services ([View Item](#))
- \* 3. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding CE No. 14-0020 at 921 Dover Avenue, Modesto, California – Environmental Resources ([View Item](#))
- \* 4. Approval to Authorize the Director of Parks and Recreation to Execute a Grazing Lease with Houret Cattle Co. Inc. for 303.1 Acres at the Joe Domecq Wilderness Area Located South of State Route 132 and East of Lake Road – Parks and Recreation ([View Item](#))
- \* 5. Approval of the Stanislaus County Treasury Pool’s September 2014 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- \* 6. Approval of a Health Insurance Agreement Between Stanislaus County and all Represented Labor Organizations for the Period of January 1, 2015 Through December 31, 2017 and Approval to Extend the Provisions of this Agreement to all Unrepresented Management and Confidential Employees – Risk Management ([View Item](#))
- 7. Approval of 2015 Employee Health Insurance Rates and Recommendations Related to the Implementation of the Patient Protection and Affordable Care Act in Support of the Stanislaus County Employee Health Insurance Program – Risk Management ([View Item](#))

8. Approval of Stanislaus County Focus on Prevention 2015 and Related Actions Funded Through Use of \$110,000 in Appropriation for Contingencies – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

## VI. Scheduled Matters

## VII. Correspondence

1. This Board has received the Annual Report for the Stanislaus County Law Library for the Fiscal Year ending June 30, 2014. ([View Item](#))  
(Recommendation: Acknowledge receipt of report.)
2. This Board has received a notice, per the Worker Adjustment Retraining and Notification Act (WARN Act), from Olam Spices and Vegetables regarding the permanent layoff of 173 employees beginning on December 19, 2014, from their facility located at 1705 E. Whitmore Avenue in Modesto, CA. ([View Item](#))  
(Recommendation: Refer to the Stanislaus Economic Development and Workforce Alliance and the Alliance WorkNet.)
3. This Board has received a notice, per the Worker Adjustment Retraining and Notification Act (WARN Act), from American Medical Response regarding the permanent layoff of most of their employees beginning on December 31, 2013 and a second group on March 2, 2015, at their facility located at 4701 Stoddard Road, Modesto . ([View Item](#))  
(Recommendation: Refer to the Stanislaus Economic Development and Workforce Alliance and the Alliance WorkNet.)
4. This Board has received a letter from the San Joaquin County Superintendent of Schools regarding the annual review for the John B. Allard Community School, Ceres Community School and Empire Community School per the Williams Settlement regulations. ([View Item](#))  
(Recommendation: Refer to the Stanislaus County Superintendent of Schools.)
5. This Board has received the following claims: Commerce West Insurance; James Thomas Cook; and, Kieth Roper.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

## VIII. Board of Supervisors' Reports

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

X. Adjournment

XI. 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.