



**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**

November 4, 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. Adopt a Pet – Stanislaus Animal Services Agency
  - B. November 2014 as Family Caregiver Month and November 9 through 15, 2014 as In-Home Supportive Services Home Care Workers Recognition Week
  - C. Employee Service Awards
    - Employee Being Honored for 35 Years of Service:**  
Brenda J. Sigler-Kachel - Behavioral Health and Recovery Services
    - Employee Being Honored for 30 Years of Service:**  
Maria Victoria Maldonado - Sheriff's Department
    - Employees Being Honored for 25 Years of Service:**
      - Michelle Serrato - Behavioral Health and Recovery Services
      - Jeff Lambaren - Community Services Agency
      - Olivia Malekos - Community Services Agency
      - Sharon Watson - Community Services Agency

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for October 28, 2014 ([View Item](#))
- \* 2. Approval of Appointment of:
  - a. Brian Herd to the Mountain View Volunteer Fire Protection District Board of Directors ([View Item](#))
  - b. Kevin Van Bibber to the Stanislaus Child Development Local Planning Council ([View Item](#))
- \* 3. Acceptance of the Resignation of Mary Jayne Budd and Stephanie Annemarie Gruskiewicz from the Advisory Board on Substance Abuse Programs ([View Item](#))
- \* 4. Approval to Proclaim November 2014 as Native American Indian Heritage Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of Contract with the California Department of Aging for Supplemental Nutrition Assistance Program – Education and Obesity Prevention (SNAP-Ed) – Aging & Veterans Services ([View Item](#))
- \* 2. Approval to Proclaim November 15, 2014 as America Recycles Day in Stanislaus County, a Nationally Recognized Day to Encourage Americans to Recycle – Environmental Resources ([View Item](#))
- \* 3. Approval to Submit Redesignation Application to the California Department of Resources Recycling and Recovery (CalRecycle) for the Redesignation of Stanislaus County's Recycling Market Development Zone and Find the Redesignation Exempt from the California Environmental Quality Act – Environmental Resources ([View Item](#))
- \* 4. Approval to Declare Sixty-Four County Vehicles and Miscellaneous Equipment as Surplus and Authorize their Sale at Auction – General Services Agency ([View Item](#))

- \* 5. Approval to Pay an Invoice for Services Provided More Than One Year Ago to Access Electric for Electrical Work at the Public Safety Center – General Services Agency ([View Item](#))
- \* 6. Approval of Matters Related to the New Sheriff-Coroner's Facility at 921 County Center III Court and Oakdale Road in Modesto; Award a Construction Contract to Simile Construction Services, Inc.; Approval of Project Budget and Technical Adjustments; and Approval to Use \$5,755,000 of Assigned Fund Balance to Pay Off the Internal Borrowing from the 2006 Tobacco Endowment Fund and Related Actions – Chief Executive Office ([View Item](#))
- \* 7. Approval of Agreements with CTE, CAL, Inc., for General Inspection, Specialty Construction Inspection and Materials Testing Services for the Public Safety Center Expansion Projects (Maximum Security Housing/Medical Mental Health Housing and Intake, Release and Transportation Facility); Approval to Extend Existing Agreements and to Issue a New Request for Proposals for On-call; Code Review; Estimating Services; and, Land Surveying/Civil Engineering Services – Chief Executive Office ([View Item](#))
- \* 8. Approval to Award a Contract to Pires, Lipomi & Navarro of Modesto, California to Design the Crisis Stabilization Unit at the Stanislaus Recovery Center at 1901 Richland Avenue, Ceres, California; and, Approval to Establish the Project Budget and Related Actions – Chief Executive Office ([View Item](#))
- \* 9. Approval of Increase in Bilingual Pay for All Extra Help and Unrepresented Confidential Employees – Chief Executive Office ([View Item](#))
- \* 10. 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](#))
- \* 11. Approval of Labor Agreements Between the County of Stanislaus and:
  - a. Deputy Sheriff's Association (DSA) Representing the Custodial Deputy Sheriffs Bargaining Unit – Chief Executive Office ([View Item](#))
  - b. Service Employees International Union, Local 521 Representing the Community and Health Services Bargaining Unit – Chief Executive Office ([View Item](#))
- 12. Consideration and Approval of the First Quarter Financial Report and County Closure Dates for the Fiscal Year 2014-2015 and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Accept Findings and Recommendations Provided in the Stanislaus Regional Transit Comprehensive Operations Analysis Completed by Pacific Municipal Consultants ([View Item](#))
- \* 2. Approval of the Subdivision Improvement Agreement and Authorize the Filing and Recording of the Final Map for Bonita Ranch Unit 4 in the Keyes Community Area ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

## VII. Correspondence

1. This Board has received the following claims: Timothy Azevedo, Praveen Singh and Joyteshna Karan; and, Helen Martins.  
(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 Legal Counsel - Existing Litigation: One Case: Irina Engert, et al. v. Stanislaus County, et al., United States District Court, Eastern District of California Case No. 1:13-CV-00126-LJO-BAM. Government Code Section 54956.9 (d)(1). 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 Sheriffs 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.