



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

December 9, 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. Presentation:
- A. Adopt a Pet – Stanislaus Animal Services Agency
 - B. Red Ribbon Week 2014 Best Decorated School Contest:
 - 1st Place Winners:** Julien Elementary School; Oakdale Junior High School; and, Davis High School
 - 2nd Place Winners:** Chrysler Elementary School; Turlock Junior High School; and, Orestimba High School
 - 3rd Place Winners:** Von Renner Elementary School; Cesar Chavez Junior High School; and, Downey High School
 - C. California State Association of Counties 2014 Challenge Award for the Stanislaus County Employee Mentor Program

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for November 24, 2014 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1155 Amending Stanislaus County Code Chapter 9.37 Relating to Groundwater ([View Item](#))
- * 3. Approval of Appointment of Evette Andre to the Burbank-Paradise Fire Protection District Board of Directors ([View Item](#))
- * 4. Acceptance of the Resignations of Rod Butler and Thomas Burns from the Stanislaus County Emergency Medical Services Committee ([View Item](#))
- * 5. Approval to Adopt the Amendments to the Conflict of Interest Codes for Modesto City Schools and Empire Union School District ([View Item](#))
- * 6. Approval to Adopt the Conflict of Interest Code and Related Amendment for Connecting Waters Charter School ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Multi-Year Agreement with the California Department of Health Care Services for Substance Use Disorder Services for Fiscal Years 2014-2017, and Adopt a Resolution to Enter Into the Agreement – Behavioral Health and Recovery Services ([View Item](#))
- * 2. 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](#))
- * 3. Approval to Accept the Fiscal Year 2014-2015 Grant from the California Department of Insurance for the District Attorney’s Office Auto Insurance Fraud Program – District Attorney ([View Item](#))
- * 4. Approval to Apply for, Enter Into, and Sign Routine Grant Agreements and Contracts for Various State and Regional Programs for Fiscal Year 2015-2016 and a Two-Year Local Government Waste Tire Amnesty Grant for Fiscal Years 2015-2016 and 2016-2017 – Environmental Resources ([View Item](#))

- * 5. Approval to Contract with Mountain Valley Emergency Medical Services Agency to Administer Local Emergency Medical Services for Fiscal Year 2015-2016 – Health Services Agency ([View Item](#))
- * 6. Approval to Accept the Report of the Annual Inspections/Evaluation of the Local Jail/Detention Facilities Pursuant to Section 101045 of the State of California Health and Safety Code – Health Services Agency ([View Item](#))
- * 7. Approval to Apply for, Enter Into and Sign the Routine Grant Agreements and Contracts for the Off-Highway Motor Vehicle Recreation Division Grants, the California State Parks Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention Grant Program, and the Department of Housing and Community Development Department Housing-Related Parks Program for Fiscal Year 2015-2016 – Parks and Recreation ([View Item](#))
- * 8. Approval to Sell Tax-Defaulted Property at 4001 Riopel Avenue, Denair, California (APN 024-021-069-000) to the Denair Community Services District for \$5,000 – Treasurer-Tax Collector ([View Item](#))
- * 9. Approval of the Design Development Phase Completion Refinements for the Stanislaus County Public Safety Center Expansion Projects One and Three (Maximum-Security Housing/Medical-Mental Health and Intake/Release/Transportation Center) within the Approved Project Budget and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt a Resolution to Support an Application for the 2014-2015 Rubberized Pavement Grant Program Administered by the California Department of Resources Recycling and Recovery and to Adopt an Environmentally Preferable Purchases and Practices Policy ([View Item](#))
- * 2. Approval of the \$2,079,039 Transportation Development Act Local Transportation Fund Claim for Fiscal Year 2014-2015 Other Purposes ([View Item](#))
- * 3. Approval to Extend the Deadline on State and/or Federal Allocated Funds on Several Active Projects for One Year and Authorize the Director of Public Works to Sign the Cooperative Work Agreement Spreadsheet ([View Item](#))
- * 4. Approval to Authorize the Director of Public Works to Enter into a Memorandum of Understanding with the City of Modesto, Allowing Stanislaus Regional Transit to Become a Subrecipient of the City of Modesto’s Federal Transit Administration Urbanized Formula Transit, Section 5307 Funds ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received from the Community Services Agency a copy of the Fiscal Year 2013-2014 annual audit report of the Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts by Brown Armstrong Accountancy Corporation completed on November 6, 2014. ([View Item](#))
(Recommendation: Acknowledge receipt of the audit report.)

2. This Board has received a copy of the California State Association of Counties Excess Insurance Authority 2014 Annual Report. ([View Item](#))
(Recommendation: Acknowledge receipt of the report)

3. This Board has received the following claims: Fred Fernandez; Ismael Vasquez; Otoniel Haro; Jeremy Newman, Cynthia Newman; Hilary & Nathaniel Lopez; and, Ashlie Lankford.
(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