



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 16, 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 Legal Counsel - Existing Litigation: One Case: County of Stanislaus v. D. Lowell McGrane and Rosalie J. McGrane, Trustees, et al., Stanislaus County Superior Court Case No. 2001429. 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 Attorney's Association (CAA); Deputy Sheriff's Association (DSA); Stanislaus County Sheriff's Supervisor 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's Management Association (SCSMA); Stanislaus County District Attorney Investigators' Association (SCDAIA); and, Stanislaus Sworn Deputies Association (SSDA). Government Code Section 54957.6.

Regular Meeting
6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
- A. Miscellaneous
- * 1. Approval of the Minutes for December 9, 2014 ([View Item](#))
 - * 2. Approval of Appointment of:
 - a. Gina Cook to the Stanislaus Child Development Local Planning Council ([View Item](#))
 - b. Mohamed Rashid to the In-Home Supportive Services Advisory Committee ([View Item](#))
 - c. Katherine Borges and Tom Orvis to the Stanislaus County Planning Commission ([View Item](#))
 - * 3. Approval of Reappointment of:
 - a. Jeffrey Gullo and Michael Shinkel to the Advisory Board on Substance Abuse Programs ([View Item](#))
 - b. John Bettencourt to the Assessment Appeals Board ([View Item](#))
 - c. James Shade, John H. Utne, and Robert Nickerson to the Building Code of Appeals ([View Item](#))
 - d. Emily Herrera to the Earl Pride Scholarship Committee ([View Item](#))
 - e. Ron Greenwood to the East Side Mosquito Abatement District Board of Directors ([View Item](#))
 - f. Dale Skiles to the Emergency Medical Services Committee ([View Item](#))
 - g. Rosemary Banuelos, Carlos Estacio III, and A. Dirk Hoek to the Housing Authority of the County of Stanislaus ([View Item](#))
 - h. Connie Muller, Arie Rose Martin, and Linda E. White to the In-Home Supportive Services Advisory Committee ([View Item](#))
 - i. John P. Doering, Bruce Ramsey, and Jeffrey Olson to the Law Library Board of Trustees ([View Item](#))

- j. Sofia Schultz to the Stanislaus County Equal Rights Commission ([View Item](#))
- k. Kay Dunkel, Tony Madrigal, Peni Basalusalu, Michael Cooke, Henry Jackson, Matt Barnes, Art Machado, Gerry Garcia, Sonia Delgado, Jerilyn Yerby, and Garner Reynolds to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
- l. Ronald West on the Stanislaus County Parks and Recreation Commission ([View Item](#))
- m. Ronald Peterson and Richard Gibson to the Stanislaus County Planning Commission ([View Item](#))
- n. Rodman Hooker and Dan Peterson to the Turlock Mosquito Abatement District Board of Directors ([View Item](#))
- o. Jack Michael Escobar, Jarod Lara, Norman Crow, and Robert Brooks to the West Stanislaus Resource Conservation District Board of Directors ([View Item](#))
- p. Louis Bricchetto, Larry Byrd, Bill Zoslocki, and Raynold Kablanow II to the Stanislaus County Water Advisory Committee ([View Item](#))
- q. Chris Savage to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee ([View Item](#))
- * 4. Approval to Proclaim January 2015 as Mentor Awareness Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Adopt a Resolution Authorizing the Director of Aging and Veterans Services to Sign the Proposition 63, Veteran’s Mental Health Outreach, Funding Agreement with the California Department of Veterans Affairs for the Period of November 1, 2014 through September 30, 2015 – Aging and Veterans Services ([View Item](#))
- * 2. Approval of Total Appropriations/Budgetary Limit for Annual Appropriations of Tax Revenues for Fiscal Year 2014-2015 in Accordance with the Provisions of Proposition 4 and 111 – Auditor-Controller ([View Item](#))
- * 3. Approval of the Public Facilities Fees Annual Financial Report for Fiscal Year Ending June 30, 2014 – Auditor-Controller ([View Item](#))
- * 4. Approval to Enter Into a Provider Agreement with ASPIRAnet, a California Non-Profit Corporation for the Provision of Stanislaus County California “Wraparound Program” Services – Behavioral Health and Recovery Services ([View Item](#))
- * 5. Approval of Agreement for Professional Services with HUB International, Inc. to Provide Consulting Services that Support the County’s Self-Insured Medical Benefits Program – Risk Management ([View Item](#))
- * 6. Approval of the Stanislaus County District Attorney and Stanislaus County Sheriff’s Department Expenditure Plans for the State Supplemental Law Enforcement Services Fund (SLESF) – Sheriff ([View Item](#))
- * 7. Approval to Accept the Stanislaus County Treasury Pool’s October 2014 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 8. Approval of an Extension of the Labor Agreement Between the County of Stanislaus and the Stanislaus Regional Emergency Dispatchers' Association Representing the Emergency Dispatchers Bargaining Unit and the Provisions Contained in this Agreement – Chief Executive Office ([View Item](#))
- * 9. Approval of a Contract with Elevator Industrial, Inc. for Elevator Modernization at the Main Library and Health Services Agency – General Services Agency ([View Item](#))
- * 10. 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](#))

- * 11. Approval to Purchase a MX-10 Camera System for the Cessna 206 Craft – Sheriff
([View Item](#))
- 12. Approval of the Stanislaus County Board of Supervisors’ Effective Partnership Recognition for the Community Services Agency, Extended Foster Care Youth Program, and the Stanislaus County Affordable Care Act Implementation Partnership between the Health Services Agency, Community Services Agency and Behavioral Health and Recovery Services – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award a Contract for All-Inclusive Engineering Services to NCM Engineering Corporation of Gold River, California for the Project Approval and Environmental Document Phase of the Sperry Road at Interstate 5 Interchange Project in Stanislaus County ([View Item](#))
- * 2. Approval to Submit and Accept if Awarded a Sustainable Transportation Planning Grant and Strategic Partnerships Program for the Crows Landing Corridor Multimodal Visioning Plan as a Sub-Applicant ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing for January 13, 2015, at 9:05 A.M. to Consider Approval of Two Williamson Act Cancellation Applications, a Lot Line Adjustment Application PLN2014-0059, and a New Williamson Act Contract, Miller/Wurm, Located at 4030 and 4306 Sperry Road, in the Denair Area
- * 2. Approval of the 2015 Williamson Act Contracts ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received a letter from the Department of Toxic Substances Control regarding a tetrachloroethene (PCE) discharge at 1645 Princeton Avenue in Modesto, CA. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
- 2. This Board has received the following claims: Gonzalo Garcia; Elizabeth Kay McDaniel; and, Billy Sexton.
(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