



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

January 13, 2015

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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for January 6, 2015 ([View Item](#))
- * 2. Acceptance of the Resignation of James Duval from the Stanislaus County Redevelopment Oversight Board ([View Item](#))
- * 3. Approval to Proclaim February 2015 as African American History Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Enter a Provider Agreement with ASPIRAnet, a California Non-Profit Corporation, for the Provision of Pathways to Well-Being Program Services Which Includes Intensive Case Coordination, Intensive Home Based Services, Child and Family Team Meetings and Therapeutic Foster Care Services – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval to Accept the Closeout Report of the Modesto Regional Fire Authority – Chief Executive Office ([View Item](#))
- * 3. Approval to Lease Twelve Vehicles for Use in the Community Services Agency and Approval to Purchase Five Vehicles for Use in the Parks Department – Chief Executive Office ([View Item](#))
- * 4. Approval of the Revised Stanislaus County Purchasing Card Policy – General Services Agency ([View Item](#))
- * 5. Acceptance of the Stanislaus County Treasury Pool's November 2014 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 6. Approval to Sell Tax-Defaulted Properties, to Re-offer Parcels for Sale, and to Re-offer the Parcels Which Remain Unsold at a New Sale Within 90 days of the Original Sale – Treasurer-Tax Collector ([View Item](#))
- 7. Approval of the Annual Progress Report for the Stanislaus County Employee Mentor Program and Present a Proclamation Acknowledging the Month of January 2015 as Mentoring Awareness Month in Stanislaus County, Consistent with the National Mentor Month Distinction – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Amend the Agreement for Professional Design Services with Quincy Engineering, Inc. for the Cooperstown Road over Gallup Creek Bridge Replacement Project ([View Item](#))
- * 2. Approval of a Water Service Agreement between Stanislaus County, the City of Ceres, and the Monterey Park Tract Community Services District ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider Approval of Two Williamson Act Cancellation Applications, a Lot Line Adjustment Application PLN2014-0059, and a New Williamson Act Contract, Miller/Wurm – Planning and Community Development ([View Item](#))

VI. Correspondence

1. This Board has received a letter from Abercrombie Kids regarding the closure of their store at Vintage Faire located at 3401 Dale Road in Modesto, CA with layoffs beginning on January 19, 2015 per the Workers Adjustment and Retraining Notification (WARN) Act. ([View Item](#))
(Recommendation: Refer to the Stanislaus Economic Development and Workforce Alliance and the Alliance WorkNet.)
2. This Board has received two notices from the Fish and Game Commission regarding proposed regulatory action relative to Mammal Hunting Regulations for the 2015-2016 season and proposed changes in Central Valley Salmon Sport Fishing Regulations. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
3. This Board has received a letter from the Federal Emergency Management Agency regarding the structure located at 1713 Poland Road in Modesto, CA, and if it is within a Special Flood Hazard Area. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
4. This Board has received the following claims: Markie Jackson; Bon Bouangeunh; Stevan M. Othon; Deseree King; and, Ivan Rafael Garcia.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

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

IX. Adjournment

- X. Closed Session: Conference with Legal Counsel - Existing Litigation: One case: Nathan Serpa v. Stanislaus County, United States District Court, Eastern District of California Case No. 1:13-CV-01159-LJO-BAM. Government Code Section 54956.9 (d)(1).