



**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**

January 27, 2015

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. Invocation: Father Ramon from St. Stanislaus Church
- III. Presentations: Central Catholic High School 2014 State Football Champions
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for January 13, 2015 ([View Item](#))
    - \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1156 to Amend Chapter 2.52 of the Stanislaus County Code Related to the Membership of the Stanislaus County Disaster Council and the Power to Administer a Disaster Service Worker Volunteer Program – OES ([View Item](#))
    - \* 3. Approval of Appointments of:
      - a. John Sims to the Stanislaus Child Development Local Planning Council ([View Item](#))
      - b. Daniel Bays to the Stanislaus County Water Advisory Committee ([View Item](#))
      - c. Joshua Whitfield to the Stanislaus County Economic Development Action Committee ([View Item](#))
  - B. Chief Executive Office
    - \* 1. Approval of an Agreement with the California Department of Food and Agriculture for Fiscal Years 2014-2015 and 2015-2016 to Trap Asian Citrus Psyllid – Agricultural Commissioner ([View Item](#))
    - \* 2. Approval to Award an Agreement to Catholic Council for the Spanish Speaking of the Stockton Diocese (El Concilio) for the Provision of Medi-Cal Outreach and Enrollment Assistance Services – Community Services Agency ([View Item](#))
    - \* 3. Approval to Amend the Contract with Black Water Consulting Engineers, Inc. for the Development of a Record of Survey and to Establish a Separate Parcel for the Existing Water Well Serving the Former Honor Farm Property at 8224 West Grayson Road; and, Related Actions – Chief Executive Office ([View Item](#))
    - \* 4. Acceptance of the Stanislaus County Treasury Pool’s December 2014 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
    - \* 5. Approval to Amend the Agreement Between the County of Stanislaus and California Forensic Medical Group, Inc. for Inmate Health Care Services – Chief Executive Office ([View Item](#))
    - \* 6. Approval to Implement the Public Safety Center Expansion Project’s Operational and Transitional Staffing Plan by Amending the Salary and Position Allocation Resolution to Add the Sheriff’s Transition Team Positions for the Duration of Construction – Chief Executive Office ([View Item](#))
    - 7. Approval of the Stanislaus County System Improvement Plan (SIP) for the Child Welfare Systems of the Community Services Agency and the Probation Department and Approval to Amend the Salary and Position Allocation Resolution in Support of the County System Improvement Plan – Community Services Agency ([View Item](#))
  - C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

## VII. Scheduled Matters

## VIII. Correspondence

1. This Board has received a notice from the California Fish and Game Commission regarding proposed regulatory action relating to the prohibition of lead ammunition for the take of wildlife with firearms, and a Notice of Completion of the Draft Environmental Document regarding the proposed regulations from the Department of Fish and Wildlife. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources and the Fish and Wildlife Committee.)
2. This Board has received from the American Lung Association information on the State of California Tobacco Control 2015 report. ([View Item](#))  
(Recommendation: Refer to the Health Services Agency.)
3. This Board has received a notice regarding the availability of a Draft Environmental Impact Report/Environmental Impact Statement for the North Valley Regional Recycled Water Program and that a public meeting will be held on February 11, 2015 at 5:00 p.m. at Modesto City Hall. ([View Item](#))  
(Recommendation: Refer to the Health Services Agency.)
4. This Board has received the following claims: Dennis Beougher; Claudia Lucas, Maria Zelia Belo; and, Katie Borrelli.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

## IX. Board of Supervisors' Reports

## X. Legislative, Fiscal and Management Report – Chief Executive Officer

## XI. Announcement:

2015 State of the County Address by Chairman Terry Withrow  
Tuesday, February 3, 2015 at 9:00 a.m.  
Chambers – Basement Level  
1010 10<sup>th</sup> Street, Modesto, California

## XII. Adjournment

XIII. Closed Session: Conference with Legal Counsel - Existing Litigation: Three Cases: Protecting Our Water and Environmental Resources, et al. v. Stanislaus County, et al., Stanislaus County Superior Court Case No. 2006153; County of Stanislaus vs. Lowell McGrane, et al., Stanislaus County Superior Court Case No. 2001429; Theresa Gunter vs. County of Stanislaus, Stanislaus County Superior Court Case No. 684825. Government Code section 54956.9 (d)(1). Conference with Legal Counsel – Anticipated Litigation: One Case. Government Code section 54956.9 (d)(4).