



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

February 10, 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. Invocation

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 3, 2015 ([View Item](#))
- * 2. Approval of Appointment of Frank Clark to the Stanislaus County Water Advisory Committee ([View Item](#))
- * 3. Approval to Proclaim:
 - a. March 2015 as Social Worker Recognition Month in Stanislaus County ([View Item](#))
 - b. March 2015 as Nutrition Month in Stanislaus County ([View Item](#))
 - c. March 18, 2015 as National Agriculture Day in Stanislaus County ([View Item](#))
- * 4. Approval of Commendation for Jeff Rowe, Director of Alliance Worknet, Upon his Retirement from Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Enter Into Provider Agreements with Center for Human Services and Sierra Vista Child and Family Services, and Approval to Expand the Behavioral Health and Recovery Services Juvenile Justice Program, for the Provision of the Mental Health Services Act (MHSA) Innovation Learning Project Services – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval to Apply for Grant Funding from the California Department of Water Resources for the Development of a Flood Emergency Response Plan – Office of Emergency Services ([View Item](#))
- * 3. Approval of the Temporary Closure of the Ceres Library from March 14, 2015 through May 2, 2015 for a Remodeling Project – Library ([View Item](#))
- * 4. Approval to Award Community Recidivism Reduction Grant Program Funding from the Board of State and Community Corrections to Learning Quest, Nirvana, National Alliance on Mental Illness of Stanislaus County, and Friends Outside – Probation ([View Item](#))
- 5. Approval to Create the Stanislaus County Sheriff Internship Program and the Job Classification of Deputy Sheriff Intern – Sheriff ([View Item](#))

C. Department of Public Works

- * 1. Approval of Amendment No. 1 to the Legal Services Agreement with Meyers Nave for Eminent Domain Litigation Services for the Claribel Road Widening Project ([View Item](#))
- * 2. Approval to Reject the Bid for the Crows Landing Air Facility Test Well Project ([View Item](#))
- 3. Approval to Adopt the Implementation Plan for the Phase II Municipal Separate Storm Sewer System National Pollutant Discharge Elimination System Permit; Approve Amendment 1 to the Agreement for Professional Design Services with WGR Southwest; and Adopt a Fiscal Year 2014 - 2015 Financial Plan for Implementation ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the California Water Boards regarding rescheduling a public hearing to complete the Triennial Review of the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin from February 2015 to April 2015. (Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
2. This Board has received the following claims: Jason Hamby; Patricia A. Espinoza; Isabel Nobrega; Tonya Lorraine Choate; and, Verdonna Rosado. (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 - Anticipated Litigation: One Case. Government Code section 54956.9 (d)(4). 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).