



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

March 31, 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. Presentation:
- A. Resolution Proclaiming April 12 through 18, 2015 as Library Week in Stanislaus County
 - B. Resolution Proclaiming April 2015 as Child Abuse Prevention Month in Stanislaus County

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 17, 2015 ([View Item](#))
- * 2. Approval of Appointment of:
 - a. Katrina Kidd to the Stanislaus County Economic Development Action Committee ([View Item](#))
 - b. Judith Martinez to the Equal Rights Commission ([View Item](#))
- * 3. Acceptance of the Appointment of Julie Sesser to the Child Abuse Prevention Council ([View Item](#))
- * 4. Approval to Accept the Dissolution of the State Council on Developmental Disabilities Area Board 6 ([View Item](#))
- * 5. Approval of Request to Consolidate the Municipal Elections for the Modesto City Council and Modesto High School District Board of Education Members with the Consolidated District Election to be Held on November 3, 2015 ([View Item](#))
- * 6. Approval to Proclaim:
 - a. April 5 through 11, 2015 as Safety Seat Checkup Week in Stanislaus County ([View Item](#))
 - b. May 1 through 4, 2015 as American Cancer Society's Paint the Town Purple in Stanislaus County ([View Item](#))
 - c. May 11 through 16, 2015 as Salvation Army Week in Stanislaus County ([View Item](#))
- * 7. Approval to Commend the University of California Cooperative Extension, Stanislaus County Program Upon the Celebration of their 100th Anniversary ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Enter into a Provider Agreement with Telecare Corporation for the Provision of the Mental Health Services Act (MHSA) Community Services and Supports Outreach and Engagement Services to Underserved/Unserviced Adults – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval to Enter into Provider Agreements with Catholic Charities of the Diocese of Stockton, Peer Recovery Art Project, Inc., and Stanislaus County Office of Education for the Provision of the Mental Health Services Act (MHSA) Prevention and Early Intervention Services – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval to Accept the County Volunteer Program Annual Report for Calendar Year 2014 and Proclaim the Week of April 12, 2015 to April 18, 2015 as Stanislaus County Volunteer Week in Conjunction with National Volunteer Week – Chief Executive Office ([View Item](#))

- * 4. Approval to Purchase Specialty Autopsy Suite Equipment for the New Sheriff's Coroner Facility Project Funded by Dedicated Public Facility Fees – Chief Executive Office ([View Item](#))
- * 5. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisances at 507 Kerr Avenue, Modesto, California, CE No. 13-0026 – Environmental Resources ([View Item](#))
- * 6. Approval to Adopt the Recommended Decisions of the Nuisance Abatement Hearing Board Regarding Nuisances at:
 - a. 1717 Donald Street, Modesto, California, CE No.13-0169 – Environmental Resources ([View Item](#))
 - b. 716 Turner Street, Modesto, California, CE No. 14-0056 – Environmental Resources ([View Item](#))
- * 7. Approval to Accept the Final Update in Accordance with Public Contract Code Section 22050 for Approval of Emergency Repairs at the Fink Road Landfill to Replace 740 Linear Feet of Perimeter Litter Barrier Fencing – Environmental Resources ([View Item](#))
- * 8. Approval to Set Public Hearings on April 28, 2015, at 9:05 a.m. to Introduce and Waive the First Reading of Ordinances to:
 - a. Establish New Fees and Amend or Eliminate Existing Fees for the Department of Environmental Resources ([View Item](#))
 - b. Establish New Fees and Amend Existing Fees for the Department of Public Works ([View Item](#))
 - c. Amend Existing Fees for the Department of Planning and Community Development ([View Item](#))
- * 9. Approval for the Sheriff to Apply for the Mentally Ill Offender Crime Reduction Grant from the Board of State and Community Corrections to Provide Services for Adult Mentally Ill Offenders – Sheriff ([View Item](#))
- * 10. Approval to Appoint a Manager IV (Public Health) with the Health Services Agency Above the Midpoint of the Salary Band – Health Services Agency ([View Item](#))
- * 11. Approval of a Resolution Identifying the Terms and Conditions for Response to Fire Incidents Outside of Stanislaus County – Office of Emergency Services ([View Item](#))
- * 12. Approval of Agreement with AT&T via the State of California Master Services Agreement CALNET 3 for Network and Telecommunication Services – Strategic Business Technology ([View Item](#))
- * 13. Approval to Accept the California Office of Emergency Services Grant for the Law Enforcement Specialized Units Program for Calendar Years 2015-2017 – Sheriff ([View Item](#))
- * 14. Approval of Matters Related to the Surplus Disposition of the Former Honor Farm at 8224 West Grayson Road, East of the Community of Grayson; Award of a Construction Contract to Double B Demolition, Inc. for Demolition of Barracks 4, Guard Shack and Paint Booth; and Related Actions – Chief Executive Office ([View Item](#))
- * 15. Approval of Change Orders Within the Approved Project Budget for the AB 900 Phase II Public Safety Center Expansion Projects for Security Glazing and to Implement the Final Design for the Staging and Staff Areas for the Maximum Security Housing Facility and a Time Extension for the Completion of the Day Reporting Center – Chief Executive Office ([View Item](#))
- * 16. Approval to Accept the County of Stanislaus Treasury Oversight Committee's Annual Audit and Certificates of Compliance, and Acceptance of the Treasury Pool Investment Policy and Delegation of Investment Authority – Treasurer-Tax Collector ([View Item](#))
- * 17. Approval to Accept the Stanislaus County Tobacco Endowment Investment Fund Audit for Year-Ending June 30, 2014 – Treasurer-Tax Collector ([View Item](#))

- * 18. Approval to Accept the Stanislaus County Treasury Pool's February 2015 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 19. Approval of Agreements to Support the County's Self-Funded Employee Health Insurance Program with: Ascendant Healthcare for Clinical Data Management Services; Ascendant Healthcare for Memorialization of Management Services; and Stanislaus County Partners in Health for Access and Management Services Related to the Medical Provider Network – Risk Management ([View Item](#))
- 20. Approval to Accept an Update on the Stanislaus County Prevention Initiative, Focus on Prevention, and Approval of Agreement with the Center for Collective Wisdom for Facilitation Services to Support the County-wide Transformation Process – Chief Executive Office ([View Item](#))
- 21. Approval to Re-hire Dr. Dao Tran Prior to the 180 Day Sit Out Period as Required by the Public Employees' Pension Reform Act of 2013 – Behavioral Health and Recovery Services ([View Item](#))
- 22. Approval to Accept the Health Services Agency's 2015 Annual Public Health Report to the Board of Supervisors – Health Services Agency ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt a Resolution Certifying the Stanislaus County Maintained Road System Mileage ([View Item](#))
- * 2. Approval to Authorize the Director of Public Works to Apply for and Accept, if Awarded, the San Joaquin Valley Air Pollution Control District Public Benefit Grant for the Purchase of Five Alternative Fuel Vehicles ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Open a 30-day Public Comment Period and Set a Public Hearing on May 5, 2015 at 9:05 a.m. to Consider Approval of the Fiscal Year 2015-2020 Regional Consolidated Plan (Con Plan); the Fiscal Year 2015-2016 Annual Action Plan (AAP); and the Fiscal Year 2015-2020 Regional Analysis of Impediments (AI) to Fair Housing Choice ([View Item](#))
- * 2. Approval to Set a Public Hearing for April 21, 2015, at 6:35 p.m. to Consider Planning Commission's Recommendation for Approval of General Plan Amendment and Rezone Application No. PLN2014-0080, Salida Market, in the Salida Area, and Adoption of a Negative Declaration ([View Item](#))
- * 3. Approval to Set a Public Hearing for April 21, 2015, at 6:40 p.m. to Consider Planning Commission's Recommendation for Approval of General Plan Amendment and Rezone Application No. PLN2014-0077, BPL Properties, North of the City of Modesto, and Adoption of a Negative Declaration ([View Item](#))
- * 4. Approval to Accept the Final Report of the Stanislaus County Regional Sustainability Toolbox Grant and Authorize the Planning and Community Development Director to Submit the Report to the Strategic Growth Council ([View Item](#))

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a letter from the California Fish and Game Commission regarding rulemaking hearings concerning the Central Valley Salmon. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
2. This Board has received a copy of the California State Board of Equalization Annual Report for Fiscal Year 2013-14. ([View Item](#))
(Recommendation: Acknowledge receipt of report.)
3. This Board has received a letter from the People for the Ethical Treatment of Animals regarding the Stanislaus Animal Services Agency's practice of spaying/neutering and releasing stray cats to the community. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office and the Stanislaus Animal Services Agency.)
4. This Board has received the following claims: LLuvia Viera; Gretchen Arbini; Amarie Pecot, a minor; Daniel Medrano; Safeco Insurance A/S/O Dena Torres; Garth David Holden; SASCO; Alan Abel; and, Carrie Lyall.
(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. Adjournment

XII. Closed Session: Conference with Real Property Negotiator: Property: Stanislaus Medical Arts Building, 700 17th Street, Modesto, California; Agency Negotiators: Stan Risen and Patricia Hill Thomas. Negotiating Party: Dr. Gurpreet Singh. Under Negotiation: Both Terms of Payment and Price. Government Code Section 54956.8.