



**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**

May 12, 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

- III. Presentation:
- A. Recognition of the 100th Anniversary of University of California Cooperative Extension in Stanislaus County
  - B. Recognition of May 11 through 16, 2015 as Salvation Army Week in Stanislaus County
  - C. Employee Service Awards
    - Employee Being Honored for 35 Years of Service:**  
Phyllis Camboia - Community Services Agency
    - Employees Being Honored for 25 Years of Service:**  
Sulu Leimbach - Community Services Agency  
Sheila Allen - Behavioral Health and Recovery Services  
Chanly Pauline Nou - Behavioral Health and Recovery Services  
Ralph Vasquez - Alliance Worknet

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for May 5, 2015 ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of the Commendations for Stanislaus County Outstanding Senior Citizens in Celebration of Older Americans Month in May – Aging & Veterans Services ([View Item](#))
- \* 2. Approval of the 2015-2016 Megabyte Automated Property Tax System Maintenance Agreement with Megabyte Systems, Inc. – Assessor ([View Item](#))
- \* 3. Approval of Independent and Personal Services Contractor Agreements in Excess of \$100,000 between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2015-2016 – Health Services Agency ([View Item](#))
- \* 4. Approval to Set a Public Hearing on June 2, 2015 at 9:05 a.m. Pursuant to Section 1442.5 of the Health and Safety Code to Consider Adjustment of the Medically Indigent Adult Program Income Limits for the Hardship Eligibility Category – Health Services Agency ([View Item](#))
- \* 5. Approve the Distribution of Excess Proceeds of \$627,502.83 from the February 26, 2014 Sale of Tax-Defaulted Properties – Treasurer-Tax Collector ([View Item](#))
- \* 6. Approval of an Agreement with POMCO Administrators, Inc. to Provide Third Party Administrator Services for the County’s Self-Funded Employee Health Insurance Program Effective August 1, 2015 through June 30, 2018 – Risk Management ([View Item](#))
- \* 7. Approval to Set a Public Hearing for June 16, 2015, at 6:35 p.m. to Consider Adjustments to the Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))

8. Approval of the Regional Solid Waste Disposal Plan Memorandum of Understanding between the County and the Cities of Ceres, Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford; Termination of the City of Newman's Disposal Agreement; and Authorization to Negotiate Disposal Agreements with the Local Transfer Station Owners for the Acceptance of Non-Franchise Municipal Solid Waste – Environmental Resources ([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 letter from the U.S. Department of Housing and Urban Development (HUD) regarding the performance assessment of Stanislaus County's implementation of HUD funding for the Community Development Block Grant and the Emergency Solutions Grant programs for Program Year 2013. ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received a letter from the California Workforce Investment Board requesting input into the proposed Regional Planning Units/Area for the State's Strategic Workforce Development Plan. ([View Item](#))  
(Recommendation: Refer to the Alliance Network and the Stanislaus Economic Development and Workforce Alliance.)
3. This Board has received a Worker Adjustment and Retraining Notification letter from Olam West Coast, Inc. regarding the closure of Olam Spices and Vegetable plant, located at 705 E. Whitmore Avenue in Modesto, where all employees will be subject to permanent layoffs that will begin around July 10, 2015. ([View Item](#))  
(Recommendation: Refer to the Alliance Network and the Stanislaus Economic Development and Workforce Alliance.)
4. This Board has received the following claims: Gilbert C. Anaya Jr.; Mattilion Vanderhorst Smith; and, 21<sup>st</sup> Century Insurance Company as Subrogee of Leroy Vanconett.  
(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