



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

June 2, 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. Presentations:
- A. June 2015 as Disability Awareness Month in Stanislaus County
 - B. Commendation for Jeff Rowe, Director of Alliance Worknet, Upon his Retirement
 - C. Website Launch of PreventionFocus.net

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for May 19, 2015 ([View Item](#))
- * 2. Approval to Set a Public Hearing on June 16, 2015 at 6:40 p.m., to Consider an Appeal of the Planning Commission's Approval of Use Permit Application No. PLN2013-0078 - Central Valley Recycling, Inc. ([View Item](#))
- * 3. Acceptance of the Resignations of:
 - a. Oscar Cabello and John Lazar from the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
 - b. Tom Hallinan from the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
 - c. Judy Lorelli from the Stanislaus County Parks and Recreation Commission ([View Item](#))
- * 4. Acceptance of the Appointments of Lynn Dickerson, Ken Riddick and Gary Soiseth to the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
- * 5. Approval to Proclaim the Week of June 8 through 12, 2015 as Family Services Specialist Recognition Week ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Enter Into and Sign Routine Agreements and Contracts with Various Federal and State Agencies for Fiscal Year 2015-2016 – Agricultural Commissioner ([View Item](#))
- * 2. Approval for Behavioral Health and Recovery Services to Enter Into Agreements with:
 - a. Turner Residential Inc., a California Corporation, for the Provision of Transitional Board and Care Services ([View Item](#))
 - b. Sierra Vista Child and Family Services, a California Non-Profit Corporation, for the Provision of Children's Outpatient and School Based Services ([View Item](#))
 - c. Telecare Corporation, a California Corporation, for the Provision of Intensive Level Behavioral Health Treatment Services ([View Item](#))
- * 3. Approval of the Revised Drug Free Workplace Policy – Chief Executive Office ([View Item](#))
- * 4. Approval of Authorization to Sign a Petition to the City of Modesto in Support of the Formation of the Downtown Modesto Community Benefit District – Chief Executive Office ([View Item](#))
- * 5. Acceptance of the Stanislaus County Treasury Pool's April 2015 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 6. Approval to Receive and Expend Program Year 2015-2016 Workforce Innovation and Opportunity Act Funds and Contracted StanWORKS Funds – Alliance Worknet ([View Item](#))

- * 7. Approval to Increase Estimated Revenue and Appropriations in the District Attorney’s Victim Services Program Budget for Additional Funding Received from the California Governor’s Office of Emergency Services for Fiscal Year 2014-2015 – District Attorney [\(View Item\)](#)
- 8. Approval to Adopt the Mental Health Services Act Annual Update for Fiscal Year 2015-2016 and Authorize the Behavioral Health Director to Submit the Annual Update to the Mental Health Services Oversight and Accountability Commission; and Related Actions – Behavioral Health and Recovery Services [\(View Item\)](#)

C. Department of Public Works

- * 1. Approval to Award a Contract to The Sanborn Map Company, Inc., of Colorado Springs, Colorado for Aerial Photography to Support the Geographic Information System and Approval to Use Public Facilities Fees [\(View Item\)](#)
- * 2. Approval of the Public Transit Agreement between Stanislaus Council of Governments and the County of Stanislaus [\(View Item\)](#)
- * 3. Approval to Award a Construction Contract for the Crows Landing Road at West Main Street Intersection Upgrade Project to George Reed, Inc., of Modesto, California [\(View Item\)](#)
- * 4. Approval of the Fiscal Year 2015-2016 Transit Transportation Development Act Claim in the Amount of \$6,883,456 [\(View Item\)](#)
- * 5. Approval of the Annexation of Del Rio Villas into the Hillcrest Lighting District [\(View Item\)](#)
- * 6. Approval to Adopt a Resolution to Authorize the Director of Public Works to Apply For, Enter Into and Sign the Financial Assistance Application for the Clean Water State Revolving Fund Program from the State Water Resources Control Board for the Planning, Design and Construction of the Airport Neighborhood Sewer Project [\(View Item\)](#)
- * 7. Approval to Award a Contract for All-Inclusive Bridge Engineering Services to Parsons Brinckerhoff of Sacramento, California, for the Crabtree Road Over Dry Creek Bridge Replacement Project in Stanislaus County [\(View Item\)](#)

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

- 9:05 a.m. Public Hearing 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 [\(View Item\)](#)

VIII. Correspondence

- 1. This Board has received a letter from the City of Modesto requesting Stanislaus County adopt a resolution of support for the ACE Train expansion project. [\(View Item\)](#)
(Recommendation: Refer to the Chief Executive Office and the Department of Public Works.)
- 2. This Board has received a letter from the City of Modesto requesting support of the San Joaquin River Valley Travel and Tourism project to promote and stimulate economic growth for our region. [\(View Item\)](#)
(Recommendation: Refer to the Chief Executive Office.)

3. This Board has received a notice of proposed rulemaking from the California State Lands Commission regarding the implementation of administrative hearings concerning structures built on state-owned land without authorization. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development, Department of Public Works, and Department of Environmental Resources.)
4. This Board has received a letter from the Counties of Del Norte, Humboldt, Lake, Mendocino, Sonoma and Trinity requesting support of the North Coast Counties Marijuana Policy Statement which was developed to shape State legislation on cannabis policy and potential legalization with appropriate local control. ([View Item](#))
(Recommendation: Chief Executive Office, County Counsel, and the Health Services Agency.)
5. This Board has received the following claim: Mistie Stafford.
(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