



**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**

June 9, 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. Public Comment Period

## III. Consent Calendar

## IV. Agenda Items

### A. Miscellaneous

- \* 1. Approval of the Minutes for June 2, 2015 ([View Item](#))
- \* 2. Acceptance of Resignation of Nelda Parman from the Stanislaus County Child Abuse Prevention Council ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval to Accept the Actuarial Valuation as of June 30, 2014 and Adopt Retirement Contribution Rates for Budget Year 2015-2016 – Chief Executive Office ([View Item](#))
- \* 2. Approval to Equally Share with the City of Modesto the Cost to Place a “Measure M” Sewer Advisory Vote for 15 Unincorporated County Island Areas on the November 3, 2015 Ballot – Chief Executive Office ([View Item](#))
- \* 3. Approval to Enter into an Agreement with Modesto Radio Control Club to Use, Operate, and Maintain the Radio Control Glider/Electric Airplane Field Area at Modesto Reservoir Regional Park – Parks and Recreation ([View Item](#))
- \* 4. Approval for the Chief Executive Officer to Enter Into, Update and Amend Legal Services Agreements with Outside Counsel to Represent the County in Civil Litigation Claims Under the Risk Management General Liability or Professional Liability Insurance Programs – Risk Management ([View Item](#))
- \* 5. Approval to Submit and Adopt a Resolution for a Law Enforcement Grant from the California State Parks Off-Highway Vehicle (OHV) Grant Program to Enhance Emergency Response and Safety for the County’s Off-Highway Vehicle Parks – Sheriff ([View Item](#))
- \* 6. Approval of the Agreement with Telecare Corporation for the Operation of the Psychiatric Health Facility and the Accompanying Facility Lease Agreement for the Facility Located at 1904 Richland Avenue, Ceres – Behavioral Health and Recovery Services ([View Item](#))

### C. Department of Public Works

- \* 1. Approval of a Purchase Agreement to Acquire an Access Easement and Temporary Construction Easement for the McHenry Avenue Bridge Project; Parcel Owner: Kwei-Yu Chu ([View Item](#))

### D. Department of Planning and Community Development

### E. County Counsel

## V. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Adoption of the Recommended Proposed Budget for Budget Year 2015-2016 and Related Actions Including Adjustments to the Current Year 2014-2015 Budget ([View Item](#))

## VI. Correspondence

1. This Board has received two letters from the California Water Boards regarding transfers of water from various water agencies within California. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received a notice from the California Water Boards regarding the opportunity to comment on the proposed amendment to the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received a letter from the State Fish and Game Commission regarding the proposed regulatory action relating to the implementation to the Bobcat Protection Act. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee.)
4. This Board has received the following claims: Jessie Taylor; and, Fred Frias Union Services.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

## VII. Board of Supervisors' Reports

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

## IX. Adjournment

- X. Closed Session: Conference with Legal Counsel - Existing Litigation: Two Cases: Guillermo Diaz, et al. v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 2008718; 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).