



**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 30, 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 Report on the Carnegie Arts Center Located in the City of Turlock

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for June 16, 2015 ([View Item](#))
- \* 2. Acceptance of the Resignation of:
  - a. Thomas W. Reeves from the Stanislaus Economic Development Action Committee ([View Item](#))
  - b. Carmen Morad from the Stanislaus County Equal Rights Commission ([View Item](#))
- \* 3. Approval of Appointment of:
  - a. Zachary Keller and Ed Persike to the Stanislaus County Parks and Recreation Commission ([View Item](#))
  - b. Luis Jimenez to the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
  - c. Maggie Mejia to the Stanislaus County Commission on Aging ([View Item](#))
- \* 4. Approval of Reappointment of:
  - a. Tom Orvis, Wayne Zipser, Pamela Sweeten, Roger Duncan, Carlos Estacio III, and Stan Sinclear to the Stanislaus County Agricultural Advisory Board ([View Item](#))
  - b. Glenn W. Mount to the Modesto City-County Airport Advisory Committee ([View Item](#))
  - c. Shannyn McDonald, Christine Huber, Cheryl L. Titus, Julie Falkenstein, Holly Grace Palmer, Jeff Anderson, Tanakhone Bounyakone, and John Palombi to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
  - d. Jenny Kenoyer, Billie Taylor, Martha Martin, and Ken Hanigan to the Commission on Aging ([View Item](#))
  - e. Doug Estermann and Ladd Hackler to the Keyes Fire Protection District Board of Directors ([View Item](#))
  - f. Kimberly Kennard-Lyke, Annie Henrich, Jerald Herbert Rhine, Charles Grom, Jack Marshall Waldorf, and Vern Masse to the Mental Health Board ([View Item](#))
  - g. Mike Lucas, Ronald Brouhard, Brian Herd, Gary Larson, and Scott Cole to the Mountain View Volunteer Fire Protection District Board of Directors ([View Item](#))
  - h. Neepha Xaynouvong and Lisa Henry to the Stanislaus Child Development Local Planning Council ([View Item](#))
  - i. Jeff Broumas and Richard Jorgensen to the Stanislaus County Airport Land Use Commission ([View Item](#))
  - j. Joshua Vander Veen to the Stanislaus County Free Library Advisory Board ([View Item](#))
  - k. Allen Layman and Mike Repp to the Stanislaus Economic Development and Workforce Alliance Board of Directors ([View Item](#))
  - l. Brian Genzoli and Allen G. Peterson to the Turlock Rural Fire Protection District Board of Directors ([View Item](#))
  - m. Diana Haile and Jason Jasper to the West Stanislaus County Fire Protection District Board of Directors ([View Item](#))

- n. Doug Flora and Charles Morrison III to the Woodland Avenue Volunteer Fire Protection District Board of Directors ([View Item](#))
- o. Richard Barboza, Joseph Madden, and Lawrence Johnson to the Veterans Advisory Commission ([View Item](#))
- p. James N. Tavernas to the Denair Fire Protection District Board of Directors ([View Item](#))

B. Chief Executive Office

- \* 1. Approval to Award the Fiscal Year 2015-2016 Provider Contracts for the Older Americans Act (OAA) Homemaker Services, and the Elder Abuse Prevention and Ombudsman Programs; and Renew the Congregate Meals and Home-Delivered Meals Programs, Health Promotion, Senior Legal Services, and Senior Employment Program – Aging and Veterans Services ([View Item](#))
- \* 2. Approval of the Second Amendment to the Agreement with Milhous Children’s Services for the Provision of Intensive Day Treatment Services for Adolescents with Serious Emotional Disorders for Fiscal Year 2014-2015 – Behavioral Health and Recovery Services ([View Item](#))
- \* 3. Approval of Agreements for On-Call Code Review, On-Call Estimating and On-Call Civil Engineering Services to Support the County’s Various Capital Projects – Chief Executive Office ([View Item](#))
- \* 4. Approval of Fiscal Year 2015-2016 Contract Renewals with the California Department of Education for the Administration of the Child Care and Development Block Grants – Community Services Agency ([View Item](#))
- \* 5. Approval to Enter Into and Sign a Grant Agreement with the California Certified Unified Program Agency Forum Environmental Protection Trust Fund to Purchase a Vehicle for Hazardous Material Response Program – Environmental Resources ([View Item](#))
- \* 6. Approval to Enter Into an Agreement with the State Water Resources Control Board and California State University, Sacramento, Center for Collaborative Policy, to Provide Facilitation Services Related to the Development of a Regional Groundwater Coordinating Committee; and Approval for Stanislaus County to be the Monitoring Entity for the Portion of the Eastern San Joaquin Groundwater Subbasin that Exists Within the County – Environmental Resources ([View Item](#))
- \* 7. Approval to Enter Into a Memorandum of Understanding Between the County and the City of Modesto for a Reduction in the Fink Road Landfill Tipping Fee; and, Approval to Amend the Memorandum of Understanding Between the County and City of Modesto Related to the Implementation of Assembly Bill 939 Integrated Waste Management – Environmental Resources ([View Item](#))
- \* 8. Approval to Award a Contract to Hensley’s Paving and General Engineering, Inc. for Parking Lot Resurfacing and Repairs at Various Locations Within Stanislaus County – General Services Agency ([View Item](#))
- \* 9. Approval to Increase Estimated Appropriations in the Sheriff’s Court Security Budget for Increased Salary Costs – Sheriff ([View Item](#))
- \* 10. Approval to Accept the Stanislaus County Treasury Pool’s May 2015 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- \* 11. Approve the Distribution of Excess Proceeds of \$102,328.88 from the February 26, 2014 Sale of Tax-Defaulted Properties – Treasurer-Tax Collector ([View Item](#))
- \* 12. Approval of Application for Discharge from Accountability of Accounts Which Have Been Determined to be Uncollectable – Treasurer-Tax Collector ([View Item](#))

- \* 13. Approval of Year End Budget Adjustments for Clerk-Recorder Elections Division, the Public Defender-Indigent Defense Fund, and Chief Executive Office-General Fund Match Vehicle License Fee – Chief Executive Office ([View Item](#))
- \* 14. Approval to Amend the Agreement and Escrow Instructions for the Purchase and Sale of the Former Honor Farm Property at 8224 West Grayson Road, East of Grayson to Camp Taylor, Inc. and Related Actions – Chief Executive Office ([View Item](#))
- \* 15. Approval to Execute an Assignment for the Purchase Agreement for the Former Medical Arts Building Located at 700 17<sup>th</sup> Street, Modesto, California – Chief Executive Office ([View Item](#))
- \* 16. Approval for the Sheriff to Enter Into a Contract for Law Enforcement Services with the City of Riverbank ([View Item](#))
- 17. Approval and Acceptance of the Stanislaus County 2014 Annual Report – Chief Executive Office ([View Item](#))
- 18. Approval of Matters Related to the Re-Entry and Enhanced Alternatives to Custody Training (REACT) Center Project Pursuant to Senate Bill 1022 Adult Local Criminal Justice Facilities Construction Financing Program; Accept the Schematic Design, and Related Actions – Chief Executive Office ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval to Authorize the Auditor-Controller, on Behalf of Public Works, to Pay a Prior Year Invoice from Siemens Industry, Inc. for Replacement of a Streetlight ([View Item](#))
- \* 2. Approval to Adopt the Post-Construction Standards Plan, an Action Item of the Stormwater Implementation Plan, to Establish Stormwater Standards for Development ([View Item](#))
- \* 3. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Stanislaus County Code, Chapter 14.14 Relating to Stormwater Management and Discharge Control ([View Item](#))
- \* 4. Approval to Set a Public Hearing on July 28, 2015 at 9:05 a.m., Regarding Budget Year 2015-2016 Assessments for the Various County Service Areas, Landscape Assessment District and Landscape and Lighting Districts ([View Item](#))
- \* 5. Approval of Amendment No. 1 to the Lease Agreement with the City of Modesto for the Use of a Fourth Parking Bay at the Modesto Transportation Center ([View Item](#))

#### D. Department of Planning and Community Development

#### E. County Counsel

### VII. Scheduled Matters

- 9:05 a.m. Continuation of the June 16, 2015 Public Hearing to Consider the Adjustments to the Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))

### VIII. Correspondence

1. This Board has received from the Community Services Agency the Fiscal Year 2014-2015 annual self-evaluation of the Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts.  
(Recommendation: Acknowledge receipt of report.) ([View Item](#))

2. This Board has received a letter from the Water Boards regarding a Central Valley Regional Water Quality Control Board public meeting to be held in Rancho Cordova on July 30 and 31, 2015, regarding amendments to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin for evaluating the municipal and domestic supply beneficial use in agriculturally dominated surface water bodies.  
(Recommendation: Refer to the Department of Environmental Resources, Department of Public Works, and the Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
3. This Board has received the Stanislaus County Grand Jury's 2014-2015 Final Report.  
(Recommendation: Refer to the Chief Probation Officer, the Sheriff, and the Chief Executive Office.) ([View Item](#))
4. This Board has received the following claims: Eric Harrison; Timothy Suzuki, Georgeann Fitzgerald; Horacio Ruiz; Jose L. Quintero; and, Christopher W. Cosner.  
(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