



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

July 14, 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. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 30, 2015 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1165 to Amend Stanislaus County Code, Chapter 14.14 Relating to Stormwater Management and Discharge Control ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Ryan Cope to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
 - b. Phillip Callaway to the Woodland Avenue Volunteer Fire Protection District Board of Directors ([View Item](#))
- * 4. Approval of Reappointment of Shayne Strasser and David Woods to the Stanislaus Consolidated Fire Protection District Board of Directors ([View Item](#))
- * 5. Approval to Proclaim August 2015 as Child Support Awareness Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept the Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of March 24, 2015 Prepared by the Auditor-Controller's Office ([View Item](#))
- * 2. Approval of the Plans and Specifications for the Crisis Stabilization Unit at the Stanislaus Recovery Center at 1904 Richland Avenue, Ceres, California; Authorize Invitations to Bid to General Contractors, Set the Bid Date for August 20, 2015 at 2:00 p.m.; and Related Actions – Chief Executive Office ([View Item](#))
- * 3. Approval of a Performance Agreement with the California Department of Health Care Services for the Provision of Community Mental Health Services for Fiscal Year 2015-2016, and Adopt a Resolution to Enter Into the Agreement – Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval of Fiscal Year 2014-2015 Contract Amendment No. 2 with the California Department of Education for the Administration of the Child Care and Development Block Grants – Community Services Agency ([View Item](#))
- * 5. Approval of the Contract with the California Department of Public Health for the California Home Visiting Program – Nurse Family Partnership from July 1, 2015 through June 30, 2019 – Health Services Agency ([View Item](#))
- * 6. Approval to Amend the Rules for Behavior for the Stanislaus County Library System – Library ([View Item](#))
- * 7. Approval to Award a Contract with Teleosoft, Inc. for the Purchase and Implementation of the CountySuite: Sheriff Computer Program for Use in the Sheriff Civil Division – Sheriff ([View Item](#))
- * 8. Approval of Contracts and/or Agreements for the Sheriff in Fiscal Year 2015-2016 Consistent with County Policy and the Funding Authority Approved with the Adopted Proposed Budget 2015-2016 – Sheriff ([View Item](#))
- * 9. Approval of the Amended and Restated Agreement with the Stanislaus County Police Activities League for Special Youth Programs through Fiscal Year 2015-2016 – Parks and Recreation ([View Item](#))

- * 10. Approve the Distribution of Excess Proceeds of \$43,416.25 from the February 26, 2014 Sale of Tax-Defaulted Properties – Treasurer-Tax Collector ([View Item](#))
- 11. 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](#))

C. Department of Public Works

- * 1. Approval to Adopt Plans and Specifications and Award the Construction Contract for the Geer Road Bridge at Tuolumne River Project to MCM Construction, Inc. of North Highlands, California, and Approval of a Project Agreement with Caltrop Corporation for Construction Management Services for the Project ([View Item](#))
- * 2. Approval to Award a Construction Contract for the Hatch Road Channelization Phase II Project, to George Reed, Inc., of Modesto, California ([View Item](#))
- * 3. Approval to Award a Construction Contract for the Claribel Road at Burlington Northern Santa Fe Railroad Crossing, Section 130 Safety Improvements Project to George Reed, Inc., of Modesto, California ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind the Entire Williamson Act Contract No. 2014-07, Located at 648 S. Faith Home Road, Between the Union Pacific Railroad and Clayton Road, in the Turlock Area; and Approval of a New Contract Pursuant to Lot Line Adjustment PLN2014-0079, Soderstrom ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the State of California Board of Forestry and Fire Protection regarding their recent adoption of amendments to the State Responsibility Area Fire Safe Regulations and the need for counties to adopt these new regulations where applicable. ([View Item](#)) (Recommendation: Refer to the Chief Executive Officer – Office of Emergency Services.)
2. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the disapproval of the paper format of Fiscal Year 2015-2020 Consolidated Plan/Fiscal Year 2015 Plan City of Turlock/Stanislaus County. ([View Item](#)) (Recommendation: Refer to the Department of Planning and Community Development.)
3. This Board has received a letter from Centrex Revenue Solutions extending their notice, per the Worker Adjustment and Retraining Notification Act (WARN Act), of their intent to reduce staffing and the permanent layoff of employees at the American Medical Response Modesto office on 4701 Stoddard Road until December 31, 2015. ([View Item](#)) (Recommendation: Refer to the Stanislaus Economic Development and Workforce Alliance and the Alliance WorkNet.)
4. This Board has received the following claims: Geoffrey Riner; Rosa Vargas; Joel McLean; Bobby Atchison; Michael Dizney; Candice Dizney; and, Marinda Conway.

(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office
- Risk Management Division.)

VIII. Board of Supervisors' Reports

IX. Legislative, Fiscal and Management Report – Chief Executive Officer

- X. Sitting as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority ([View Item](#))
- I. Call to Order
 - II. Consent Calendar (Those items marked with an *)
 - *A. Approval of Minutes of March 25, 2014
 - III. Public Forum
 - IV. Adjournment
 - V. Closed Session: Conference with Labor Negotiator – Agency Negotiator: Stan Risen and Jody Hayes. Labor Organization: United Domestic Workers (UDW). Government Code Section 54957.6.

XI. Adjournment