



BOARD OF SUPERVISORS

William O'Brien, 1st District
Vito Chiesa, 2nd District
Terry Withrow, 3rd District
Dick Monteith, 4th District
Jim DeMartini, 5th District

1010 10th Street, Suite 6500
Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

August 11, 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 July 28, 2015 ([View Item](#))
- * 2. Acceptance of the Resignation of Pam Gomes from the Stanislaus Child Development Local Planning Council ([View Item](#))
- * 3. Acceptance of the Resignation of Michael Brennan and Approval of the Appointment of Cherilyn Bairos as the City of Oakdale Representative on the Economic Development Action Committee ([View Item](#))
- * 4. Acceptance of Appointment of Mary Ruiz to the Stanislaus Economic Development and Workforce Alliance Board of Directors ([View Item](#))
- * 5. Approval of Appointment of Jeffrey Ruoss to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
- * 6. Approval to Proclaim October 2015 as Manufacturing Awareness and Appreciation Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Final Acceptance for the Construction of the AB 900 Phase II Public Safety Center Project Two, Day Reporting Center with Simile Construction Service, Inc. of Modesto, California; and, Related Actions – Chief Executive Office ([View Item](#))
- * 2. Adopt a Resolution to Increase Awareness of Commercial Sexual Exploitation of Children (CSEC) Issues and Affirm Stanislaus County’s Commitment to Combatting CSEC Activities – Chief Executive Office ([View Item](#))
- * 3. Approval to Apply for the Fiscal Year 2015 Homeland Security Grant Program – Office of Emergency Services ([View Item](#))
- * 4. Approval to Accept the Annual Reports for the County of Stanislaus Tobacco Endowment Funds – Series 2002 and Series 2006 for Fiscal Year Ending June 30, 2015 – Treasurer-Tax Collector ([View Item](#))
- 5. Approval to Accept the Fiscal Year 2012-2013 Purchasing Card Audit Reports Prepared by the Auditor-Controller’s Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Grade Crossing Construction and Maintenance Agreement and an Easement Agreement with Burlington Northern Santa Fe Railroad for the Hatch Road at Santa Fe Avenue Intersection Improvement Project ([View Item](#))
- * 2. Approval to Award a Contract for All-Inclusive Bridge Engineering Services to Drake Haglan and Associates of Modesto, California, for the Pleasant Valley Road Over South San Joaquin Irrigation District Bridge Replacement Project in Stanislaus County ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the State of California Board of State and Community Corrections regarding the availability of Community Recidivism Reduction Grant funds per the Budget Act of 2015.
(Recommendation: Refer to the Sheriff, Probation Officer, and Chief Executive Office.) ([View Item](#))
2. This Board has received a Notice from the Bureau of Reclamation regarding the availability of the Draft Environmental Impact Statement for the Central Valley Project and the State Water Project.
(Recommendation: Refer to the Environmental Review Committee.) ([View Item](#))
3. This Board has received the following claims: Michael Younathan; Telecare Recovery; Knight Transportation; and, Carla Skiles.
(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. Announcement:
Stanislaus County Day Reporting Center
Public Dedication Ceremony
Thursday, August 13, 2015 at 9:30 a.m.
190 E. Hackett Road, Ceres, CA

XI. Adjournment

- XII. Closed Session: Conference with Legal Counsel – Anticipated Litigation: Two matters. Government Code Section 54956.9 (d)(4).