



**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 DeMartini, 5<sup>th</sup> District**

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

**AGENDA**

August 25, 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. Public Comment Period

## IV. Consent Calendar

## V. Agenda Items

### A. Miscellaneous

- \* 1. Approval of the Minutes for August 18, 2015 ([View Item](#))
- \* 2. Approval to Proclaim:
  - a. September 2015 as National Preparedness Month in Stanislaus County ([View Item](#))
  - b. October 2015 as Italian Heritage Month in Stanislaus County ([View Item](#))
- \* 3. Approval of the Appointment of:
  - a. Jill Marie Neifer to the Advisory Board on Substance Abuse Programs ([View Item](#))
  - b. Scott Hicks to the Stanislaus County Planning Commission ([View Item](#))
- \* 4. Approval of the Reappointment of David Cooper to the Children and Families Commission ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval of Contracts with the California Department of Aging for Older Americans Act Programs, the Health Insurance Counseling and Advocacy Program, the Title V Senior Community Service Employment Program, and the Multipurpose Senior Services Program – Aging and Veterans Services ([View Item](#))
- \* 2. Approval to Sign the Certified Farmers Market Inspections Agreement with the California Department of Food and Agriculture for Fiscal Year 2015-2016 – Agricultural Commissioner ([View Item](#))
- \* 3. Approval to Use Public Facilities Fees to Purchase a Dump Truck for Frank Raines Off-Highway Vehicle Park – Parks and Recreation ([View Item](#))
- \* 4. Approval to Accept the Stanislaus County Treasury Pool's July 2015 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- \* 5. Approval to Select and Award a Professional Services Agreement to Dreyfuss & Blackford Architects of Sacramento, California for the Community Services Facility Service Delivery and Facility Planning Project; and Related Actions – Chief Executive Office ([View Item](#))
- \* 6. Approval to Close Out all Remaining Contracts and Project Activities Associated with the Decommissioning of the Former Honor Farm Property Located at 8224 West Grayson Road, East of the Town of Grayson, and Related Actions – Chief Executive Office ([View Item](#))
- 7. Approval to Accept the First Update on the Temporary Water Assistance Program and Continue the Countywide Declaration of a Local Emergency Due to a Multi-year Drought in California – Office of Emergency Services ([View Item](#))

### C. Department of Public Works

### D. Department of Planning and Community Development

- \* 1. Approval to Open a 15-day Public Review Period and Set a Public Hearing for September 22, 2015 at 9:05 a.m. to Consider Adoption of the Fiscal Year 2014-2015 Consolidated Annual Performance Evaluation Report (CAPER) ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a copy of the 2015 Crows Landing Naval Base Easement, Annual Reserve Monitoring Report from the West Stanislaus Resource Conservation District. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office and Environmental Resources.)
2. This Board has received a letter from the California Department of Fish and Wildlife for proposed regulations regarding the take, possession or destruction of bird nests or eggs. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee.)
3. This Board has received the following claims: Kamisha Lyles; and, Steven Young.  
(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:

Board of Supervisors Tour of the Public Safety Center Expansion Projects Nos. 1 and 3  
Tuesday, August 25, 2015 - following the Board of Supervisors Meetings  
401 E. Service Road, Ceres

XI. Adjournment