



**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**

September 1, 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 25, 2015 ([View Item](#))
- \* 2. Acceptance of the County Clerk-Recorder's Certified Statement of the Results of the Burbank-Paradise Fire Protection District Special Election Held on Tuesday, August 25, 2015, and Declare the Results ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval to Modify the Crows Landing Community Service District Reporting Requirement to a Biennial Audit – Auditor-Controller ([View Item](#))
- \* 2. Approval to Authorize the Auditor-Controller to Temporarily Loan Funds to Oakdale Rural Fire District for Operational Expenses Under Government Code 23010 in an Amount Not to Exceed 85% of Anticipated Revenue – Auditor-Controller ([View Item](#))
- \* 3. Consideration and Approval of Response to the 2014-2015 Stanislaus County Civil Grand Jury Final Report – Chief Executive Office ([View Item](#))
- \* 4. Approval to Award an Agreement with ASPIRAnet, a California Non-Profit Corporation, for the Provision of Time Limited Intensive Family Reunification Services in Stanislaus County – Community Services Agency ([View Item](#))
- \* 5. Approval to Enter Into a Sublease Agreement with Modesto Executive Air Charter (Sky Trek Aviation) for Hanger No. 5 – Sheriff ([View Item](#))
- \* 6. Approval to Apply for and Accept, if Awarded, the San Joaquin Valley Air Pollution Control District Public Benefit Grant for the Purchase of Three Alternative Fuel Vehicles – Sheriff ([View Item](#))
- \* 7. Approval to Adopt the Fiscal Year 2015-2016 Mental Health Services Act Plan Update, Authorize the Behavioral Health Director to Submit the Plan Update to the Mental Health Services Oversight and Accountability Commission, and Adjust the Fiscal Year 2015-2016 Budget – 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 Central Avenue at East Taylor Road North Intersection Project to George Reed, Inc. of Modesto, California ([View Item](#))
- \* 2. Approval to Declare Three Forty Foot Buses as Surplus and Retroactively Authorize the Disposal and Sale ([View Item](#))
- \* 3. Approval to Withdraw as a Member of the Gomes Lake Joint Powers Agreement ([View Item](#))

### D. Department of Planning and Community Development

### E. County Counsel

## VI. Scheduled Matters

## VII. Correspondence

1. This Board has received a copy of the East Side Mosquito Abatement District's Fiscal Year 2015-2016 Annual Budget. ([View Item](#))  
(Recommendation: Refer to the Auditor-Controller.)
2. This Board has received two letters from the State Fish and Game Commission regarding proposed regulatory actions to Transgenic Definition; Application and Fee Regulations and relating to Freshwater Sport Fishing Regulations. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee.)
3. This Board has received a letter from the Silgan Containers Manufacturing regarding the temporary layoffs at its facility located at 3250 Patterson Road in Riverbank, CA beginning on October 25, 2015 and employees are expected to be recalled in January 2016. ([View Item](#))  
(Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.)
4. This Board has received the following claims: David Mao; Cidro Mijares and USAA; and, Emanuel William Tucker.  
(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. Adjournment

- XI. Closed Session: Conference with Legal Counsel - Existing Litigation: One case: County of Stanislaus v. City of Modesto, Stanislaus County Superior Court Case No. 667397. Government Code Section 54956.9 (d)(1).