



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

September 29, 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. Presentation:
- A. October 2015 as Italian-American Heritage Month in Stanislaus County
 - B. Introducing “Honor” the District Attorney’s Facility Dog from Canine Companion
 - C. Stanislaus Animal Services Agency 2014-2015 Annual Report
 - D. 2014 Stanislaus County Agricultural Crop Report

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for September 22, 2015 ([View Item](#))
- * 2. Acceptance of the Resignation of Charlie Grom from the Mental Health Board ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Enforcement Evaluation and Improvement Project Agreement with the California Department of Pesticide Regulation for Fiscal Year 2015-2016 – Agricultural Commissioner ([View Item](#))
- * 2. Accept the Second Update in Accordance with Public Contract Code Sections 20134 and 22050 for Emergency Repairs at County Center II Located on Scenic Drive in Modesto to Repair Electrical Power Supply and Replace an Emergency Generator and Other Equipment to Restore Essential County Operations – Chief Executive Office ([View Item](#))
- * 3. Approval of a Resolution of Intent to Participate in the Great California ShakeOut Annual Statewide Earthquake Drill – Office of Emergency Services ([View Item](#))
- * 4. Approval to Proclaim the Week of October 19 through October 25, 2015 as Second Chance Week in Stanislaus County, in Conjunction with National and Statewide Events Promoting Reuse and Recycling Activities – Environmental Resources ([View Item](#))
- * 5. Approval for the Library to Accept Four Grants from the California State Library in the Amount of \$17,550 – Library ([View Item](#))
- * 6. Approval of the Stanislaus County Treasury Pool’s August 2015 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 7. Approval of a Contract with the California Department of Public Health Services for the Continuation of the Immunization Assistance Program for the Period of July 1, 2015 through June 30, 2017 – Health Services Agency ([View Item](#))
- * 8. Approval of a Contract with the California Department of Public Health for the Women, Infants, and Children (WIC) Supplemental Nutrition Program, from October 1, 2015 through September 30, 2019 – Health Services Agency ([View Item](#))
- * 9. Approval of Commendations for the 2015 Dale Butler Equal Rights Award Recipients – Chief Executive Office ([View Item](#))
- * 10. Approval of the Final Acceptance of the Sheriff Coroner’s Facility Project with Simile Construction Service, Inc. of Modesto, California; and Related Actions – Chief Executive Office ([View Item](#))

- * 11. Approval to Award the Construction Contract for the Crisis Stabilization Unit Project at 1904 Richland Avenue, at the Ceres Recovery Center to Simile Construction Service, Inc. of Modesto, California, and Related Actions – Chief Executive Office ([View Item](#))
- 12. Approval to Accept the 2015-2016 Mental Health Services Act Plan Update; and Authorize the Use of Stanislaus County's California Housing Finance Agency Funds in Partnership with the City of Modesto and Community Transitional Resources, a Local Non-Profit, for the Supportive Housing and Community Resource Center Project to be Located at 522 East Granger Avenue, Modesto CA – Behavioral Health and Recovery Services ([View Item](#))

C. Department of Public Works

- * 1. Approval of Amendments to the Professional Design Services Master Agreements with ENGEO, Inc. and Wallace-Kuhl & Associates for On-Call Material Testing Services ([View Item](#))
- * 2. Approval to Purchase One Set of Four Wheel Lifts, One In Ground Lift, and One Parallelogram Lift from Municipal Maintenance Equipment, Inc. ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind a Portion of Williamson Act Contract No. 1974-1808, Located on Carver Road (APN: 004-075-041), West of the Community of Del Rio; and Approval of a New Contract Pursuant to Lot Line Adjustment PLN2014-0126, Girdner ([View Item](#))

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a letter from the Office of the County Clerk-Recorder and Registrar of Voters inviting a member of the Board of Supervisors to participate on the Election Observer Panel for the Consolidated District Election on Tuesday, November 3, 2015. ([View Item](#))
(Recommendation: Designate a Boardmember to participate on the Panel.)
2. This Board has received the following claims: Angelica Sanchez; Yolanda Kaiser; and, Gabriela Sosa.
(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. Announcements:

- A. Finding Our Way Home – A Summit on Homelessness in Stanislaus County
Thursday, October 1, 2015 8:00 a.m. – 5:00 p.m.
Modesto Centre Plaza, 1000 L Street, Modesto
- B. Dedication of the New Sheriff-Coroner's Facility
Tuesday, October 6, 2015 at 10:00 a.m.
921 Oakdale Rd, Modesto

XII. Adjournment

XIII. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Irina Engert, et al. v. Stanislaus County, et al., United States District Court, Eastern District of California Case No. 1:13-CV-00126-LJO-BAM. Government Code Section 54956.9 (d)(1)