

- ***B3** Authorized Director of Parks and Recreation to apply for, enter into, and sign routine grant agreements and contracts for the Off-Highway Motor Vehicle Recreation Division grant and San Joaquin Valley Air Pollution Control District Public Benefit Grant for FY 2014-2015; authorized Director of Parks and Recreation to approve and sign any amendments to the routine grant agreements and contracts for the Off-Highway Motor Vehicle Recreation Division grant and San Joaquin Valley Air Pollution Control District Public Benefit Grant for FY 2014-2015; adopted a resolution to authorize the Director of DER to apply for an Off-Highway Vehicle Grant from the California Department of Parks and Recreation for FY 2014-2015 for development, maintenance, administration, and related activities at the Frank Raines and La Grange Parks; and, adopted a resolution to authorize the Director of Parks and Recreation to apply for, sign, and accept the San Joaquin Valley Air Pollution Control District Public Benefits Grant – Parks and Recreation 2013-582
- ***B4** Approved and authorized the Project Manager, County Counsel and Chairman of the Board of Supervisors to negotiate and execute the Board of State and Community Corrections Agreement and the Project Delivery and Construction Agreement between Stanislaus County and the State Public Works Board, the Department of Corrections and Rehabilitation, and the Board of State and Community Corrections for the Assembly Bill 900 (AB 900) Phase II Jail Financing Program for the construction of portions of the Stanislaus County Public Safety Center Expansion/Jail Construction Project; authorized the Project Manager and County Counsel to negotiate and execute on behalf of the County in substantially the same form Exhibit A: the Project Scope, Cost and Schedule Description; Exhibit B: Form of Ground Lease; Exhibit C: Form of Right of Entry for Construction and Operation; and Exhibit D: Form of Facility Sublease; approved and authorized the Chairman to execute Exhibit E-1: Description of the Participating County Funding Cash for the Cash (Hard) Match of \$3,402,000 and Exhibit E-2: Description of the Participating County Funding In-Kind Match in the amount of \$6,098,000, for a total County Match of \$9.5 million consistent with AB 900 Phase II program requirements; and, approved and authorized the Project Manager to submit the updated AB 900 Budget Summary Table to the Board of State and Community Corrections, California Department of Corrections and Rehabilitation and Department of Finance – CEO 2013-583
- ***C1** Approved the transfer of the remaining balance in Fund 6236-PW Improvement of Pelandale/Sisk/Hwy 99 Trust Fund to the City of Modesto to be used for the Pelandale Interchange Project; and, authorized the Auditor-Controller to perform the steps necessary to process the payment to the City of Modesto and close out Fund 6236 – PW C-6-J-12 2013-584
- ***C2** Approved the purchase agreement to acquire road right-of-way for the Claribel Road Widening Project, parcel owner Martin Family Holdings LLC, APN: 083-002-001 and 083-002-016 (portion); authorized the Chairman to execute the purchase agreement; and, authorized the Director of Public Works to sign and record the Grant Deed on behalf of Stanislaus County as authorized by Board Resolution No. 2011-141 executed on 03/08/2011 – PW 2013-585

Withdraw/Monteith unan. **B5** Accepted the Mental Health Board Annual Report for FY 2012-13
2013-586

Corr 1 Acknowledged receipt of the Stanislaus County Superintendent of Schools 2013 Williams Report for Stanislaus County Schools.

Corr 2 Referred to the Fish and Wildlife Committee, a letter from the California Department of Fish and Wildlife regarding the extension of the public review period for the Draft Environmental Impact Report for the proposed Salmon Conservation and Research Facility and related Management Actions Project.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Rusty Morton and Sandra Guitierrez.

Supervisor De Martini, as a member of the Election Panel, reported that the UDEL Election was done orderly, professionally, and with no problems ensuring that the election results are correct. He thanked the Clerk-Recorder's Election Division and the poll workers for their hard work. He said that the voter turnout was only 20%. He encouraged the non-voters to vote and for citizens to register to vote using the new easier process. He noted that who is elected makes a difference in our communities.

Supervisor Monteith attended the American Legion, Post 74 dinner on Veterans Day where Harold Peterson was recognized as the 2013 Citizen of the Year. He noted that Mr. Peterson has made many contributions to our community.

Interim CEO Risen announced that 11/16/2013 -11/24/2013 is National Hunger and Homelessness Awareness Week. He reported that the State Legislature is not in session and that the State's revenue is \$600 million over their budgeted estimates.

The Chairman announced that there will be a special meeting of the Board of Supervisors to be held on 11/15/2013 at 9:00 a.m. for a closed session regarding labor negotiations.

Adjourned to closed session at 9:22 a.m. for Conference with Legal Counsel - Existing Litigation: One Case: James Anderson, et al. v. Stanislaus County, et al., Stanislaus County Superior Court Case No. 668505. Government Code Section 54956.9 (d)(1). Public Employee Appointment: Title: Chief Executive Officer. Government Code Section 54957(b).

Recessed from Closed Session at 10:45 a.m.

Reconvened to Closed Session at 11:20 a.m. for Public Employee Appointment: Title: Chief Executive Officer. Government Code Section 54957(b).

Recessed from Closed Session at 2:04 p.m.

Reconvened to Closed Session at 2:40 p.m. for Public Employee Appointment: Title: Chief Executive Officer. Government Code Section 54957(b).

Adjourned at 4:40 p.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: CHRISTINE FERRARO TALLMAN, Clerk of the Board of Supervisors
(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Clerk of the Board's Office.)