



BOARD OF SUPERVISORS

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

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

AGENDA

April 29, 2014

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.

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. Presentation: A. Modesto Christian High School Girls Basketball Team 2014 California Interscholastic Federation Division III State Champions

B. April 2014 as Autism Awareness Month

C. Employee Service Awards

Employee Being Honored for 35 Years of Service:

Josephine Navarro - Community Services Agency

Employees Being Honored for 25 Years of Service:

Yolanda Bearden - Community Services Agency

Tricia DeBoer - Community Services Agency

Jacqueline Trujillo - Community Services Agency

Tamara Thomas - Department of Child Support Services

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for April 8, 2014 ([View Item](#))
- * 2. Acceptance of the Resignation of:
 - a. Stuart Bennett, Ralph Curtis, David Danner, and Dorothy Nygard from the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
 - b. Kathy Hankins from the Empire Sanitary District Board of Directors ([View Item](#))
- * 3. Approval to Commend:
 - a. Stanislaus County Farm Bureau Upon their 100th Anniversary ([View Item](#))
 - b. Brian T. McCaffrey, M.D. Upon Receiving the John Darroch Memorial Award from the Stanislaus Medical Society ([View Item](#))
- * 4. Approval to Proclaim:
 - a. May 2014 as Mental Health Month in Stanislaus County ([View Item](#))
 - b. May 2014 as Older Americans Month in Stanislaus County ([View Item](#))
 - c. May 2014 as Asthma Awareness Month in Stanislaus County ([View Item](#))
 - d. May 1, 2014 as Law Day in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Area Agency on Aging Fiscal Year 2014-2015 Planning and Service Area (PSA) Plan Update – Aging & Veterans Services ([View Item](#))
- * 2. Approval of a Master Agreement with Brown Armstrong Accountancy Corporation to Conduct the Annual County Audit for the Fiscal Year Ending June 30, 2014 – Auditor-Controller ([View Item](#))
- * 3. Approval of the Third Amendment to the Agreement with ABM Engineering Services Company, a California Corporation for the Provision of Facility Maintenance, Engineering and Security Services through June 30, 2014 – Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval of Amendments to Agreements with Two Institutions for Mental Disease Providers for Behavioral Health Services for Fiscal Year 2013-2014 – Behavioral Health and Recovery Services ([View Item](#))

- * 5. Approval of a Mental Health Cooperative Agreement with the State Department of Rehabilitation for the Provision of Vocational Rehabilitation Services for Fiscal Years 2014-2015, 2015-2016 and 2016-2017 and Adopt a Resolution to Enter into the Agreement – Behavioral Health and Recovery Services ([View Item](#))
- * 6. Approval of Revenue Agreement with the State of California for Statewide Voter Registration Database Project Section 303(a) of the Help American Vote Act of 2002 – Clerk Recorder-Registrar of Voters ([View Item](#))
- * 7. Approval for the Community Services Agency to Accept a Grant of \$344,573 from the Department of Health Care Services (DHCS) for Medi-Cal Outreach and Enrollment Funding, to Execute the Corresponding Agreement with the State, and Authorize the General Services Agency to Issue a Request for Proposal for Medi-Cal Outreach and Enrollment Services – Community Services Agency ([View Item](#))
- * 8. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding CE No. 13-0049 at 5324 9th Street, Keyes, California – Environmental Resources ([View Item](#))
- * 9. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding CE No. 13-0069 at 5301 9th Street, Keyes, California – Environmental Resources ([View Item](#))
- * 10. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding CE No. 13-0032 at 1605 Vernon Avenue, Modesto, California – Environmental Resources ([View Item](#))
- * 11. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding CE No. 13-0161 at 401 Imperial Avenue, Modesto, California – Environmental Resources ([View Item](#))
- * 12. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding CE No. 12-0217 at 25 S. Abbie Street, Empire, California – Environmental Resources ([View Item](#))
- * 13. Approval to Adopt a Resolution Authorizing the Chief Probation Officer to Apply for and Accept Juvenile Justice Crime Prevention Act Funding from the Board of State and Community Corrections (BSCC) for Budget Year 2014-2015 – Probation ([View Item](#))
- * 14. Acceptance of the Stanislaus County Treasury Pool’s March 2014 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 15. Approval of the Distribution of Excess Proceeds of \$663,785.31 from the February 27, 2013 Sale of Tax-Defaulted Properties – Treasurer-Tax Collector ([View Item](#))
- * 16. Approval to Adopt the Property Tax Administration Cost Recovery Plan – Auditor-Controller ([View Item](#))
- * 17. Approval to Appoint a Psychiatric Nurse II at a Salary of \$38.49 per hour, Step Five of the Band – Behavioral Health and Recovery Services ([View Item](#))
- * 18. Approval to Authorize the Chief Probation Officer to Award and Execute a Purchase/Trade-in Transaction with Adamson Police Products for Firearms – Probation ([View Item](#))
- * 19. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding CE No. 12-0137 at 821 Atlantic Drive, M, California – Environmental Resources ([View Item](#))
- * 20. Approval to Adopt Retirement Contribution Rates for Budget Year 2014-2015 – StanCERA ([View Item](#))

21. Approval of Actions Related to the AB 900 Phase II Public Safety Center Expansion Project; Conditional Award of a Design-Build Construction Contract to Simile Construction Service, Inc. for Project Two (Day Reporting Center); and Approval to Select the Three Finalist Design-Build Teams for Project One (Maximum Security/ Medical Mental Health); and the Project Three (Intake, Release, Transportation); and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Purchase Agreement to Acquire Right-of-Way for the Crows Landing Road at West Main Intersection Upgrade Project, Parcel Owner: Lesley Gasparini, Assessor's Parcel Number: 058-004-006 (Portion) ([View Item](#))
- * 2. Approval to Award a Contract for All-Inclusive Engineering Services to MVE Engineering, Inc., Modesto, California for the Highway Safety Improvement Program/High Risk Roads Program Cycle 5 Projects in Stanislaus County at West Main, River Road, and Lake Road ([View Item](#))
- * 3. Approval of a Purchase Agreement to Acquire Right-of-Way for the Crows Landing Road at West Main Intersection Upgrade Project, Parcel Owner: Sallah Hauter, Assessor's Parcel Number: 022-039-005 (Portion) ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind a Portion of Williamson Act Contract No. 1971-71 and All of Williamson Act Contract No. 1994-4258, Located on Hawkins Road, South of Hidden Hill Court and East of Hidden Hills Road, in the Hickman Area, Approval of a New Contract Pursuant to Minor Lot Line Adjustment PLN2014-0001, Hawkins Trust ([View Item](#))
- * 2. Approval to Set a Public Hearing for May 20, 2014, at 6:40 p.m. to Consider Williamson Act Cancellation Application PLN2013-0055, Lot Line Adjustment Application PLN2013-0056, and a New Williamson Act Contract, Stuve Mitchell/Hudelson Family 1998 Trust ([View Item](#))
- * 3. Approval Rescind a Portion of Williamson Act Contract No. 2004-4565 and all of Williamson Act Contract No. 1999-4413, Located at 1648 Clinton Road, South of E. Hatch Road, West of Baldwin Road, in the Hughson Area, Approval of a New Contract Pursuant to Minor Lot Line Adjustment PLN2013-0017, Duarte Properties, Inc./CA Winelands, LLC ([View Item](#))
- * 4. Approval to Rescind a Portion of Williamson Act Contracts No. 1973-1535 and 1972-735, Located at 11949 Crows Landing Road, Between Simmons and Harding Roads, in the Crows Landing Area, Approval of a New Contract Pursuant to Minor Lot Line Adjustment PLN2013-0102, J&L Partners I, L.P. and J&L Partners II, L.P. ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:05 a.m. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Amend or Eliminate Existing Fees for the Department of Environmental Resources – Environmental Resources ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding Stanislaus County's Fiscal Year 2014 funding allocation for Community Development Block Grants and Emergency Solution Grants. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received a letter from the State of California Department of Veterans Affairs regarding funding received for veterans through the Stanislaus County Veterans Services Agency from July 1, 2012 through June 30, 2013. ([View Item](#))
(Recommendation: Refer to the Area Agency on Aging/Veterans Services.)
3. This Board has received a letter from Marc Ecko Enterprises (MEE) regarding the possible closing of their "Company" store at 3401 Dale Road, Modesto, CA; negotiations are in process with a potential purchaser of the business; if the sale does not occur then terminations are expected to be permanent beginning no earlier than April 18, 2014. ([View Item](#))
(Recommendation: Refer to the Alliance WorkNet and the Stanislaus Economic Development and Workforce Alliance.)
4. This Board has received a notice from the California Department of Transportation regarding the availability for San Joaquin Corridor Program Draft Environmental Impact Report. ([View Item](#))
(Recommendation: Refer to the Department of Public Works.)
5. This Board has received a letter from the Clerk-Recorder and Registrar of Voters inviting a member of the Board of Supervisors to be a participant on the Election Observer Panel for the Gubernatorial Primary Election on Tuesday, June 3, 2014. ([View Item](#))
(Recommendation: Designate a Boardmember to be on the panel.)
6. This Board has received a notice from the Bureau of Reclamation regarding an upcoming meeting on May, 13, 2014 on the preparation of an Environmental Impact Statement/Environmental Impact Report for the North Valley Regional Recycled Water Program. ([View Item](#))
(Recommendation: Refer to the Department of Public Works and the Department of Environmental Resources.)
7. This Board has received the following claims: Jesse James Gorman; Rob Collins; Monthy Chea; Clifton Williams Jr.; Stephanie Vennema; Monique Digges; and, Felix R. Monjes.
(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: Two cases: Stanislaus Audubon Society v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 683325; County of Stanislaus v. City of Modesto, Stanislaus County Superior Court Case No. 667397. Government Code Section 54956.9 (d)(1).