



**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 De Martini, 5<sup>th</sup> District**

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

**AGENDA**

March 3, 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 February 10, 2015 ([View Item](#))
- \* 2. Approval of the Minutes for the Special Meeting on February 6, 2015 ([View Item](#))
- \* 3. Approval of Appointments of:
  - a. Tony Flores to the Mental Health Board ([View Item](#))
  - b. Ana San Nicolas to the Oversight Board to the Successor Agency to the Stanislaus County Redevelopment Agency ([View Item](#))
  - c. Ed Katen to the Stanislaus Economic Development and Workforce Alliance Board of Directors ([View Item](#))
  - d. Bryan Whitemyer to the Emergency Medical Services Committee ([View Item](#))
  - e. Stan Sinclear to the Agricultural Advisory Board ([View Item](#))
- \* 4. Approval of the Reappointment of David Wilson to the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council ([View Item](#))
- \* 5. Acceptance of the Resignations of:
  - a. Matthew Jacob from the Stanislaus County Equal Rights Commission ([View Item](#))
  - b. Doug Miller from the Stanislaus County Veterans Advisory Commission ([View Item](#))
  - c. Luis Molina from the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
  - d. Amelia Henson from the Commission on Aging ([View Item](#))
- \* 6. Approval of Commendation for Edward Burroughs, Assistant County Counsel, Upon his Retirement from Stanislaus County ([View Item](#))
- \* 7. Approval to Declare a Vacancy and Acceptance of the Appointment of Jason Turner to the Knights Ferry Community Services District Board of Directors ([View Item](#))
- \* 8. Approval to Declare a Vacancy and Acceptance of the Appointment of Cheryl Titus to the Child Abuse Prevention Council ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval of Amendments to Agreements with Three Providers of Care for Adults with Serious Mental Illness and One Provider of Care for Adolescents in Need of Residential Treatment for Fiscal Year 2014-2015 – Behavioral Health and Recovery Services ([View Item](#))
- \* 2. Approval to Issue a Request for Proposal (RFP) for the Provision of Sober Living Environment Services in Stanislaus County and the Elimination of Local Match Requirements in the RFP – Community Services Agency ([View Item](#))
- \* 3. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance at 101 N. G Street, Empire, California – Environmental Resources ([View Item](#))
- \* 4. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance at 5301 9<sup>th</sup> Street, Keyes, California – Environmental Resources ([View Item](#))

- \* 5. Approval of the Stanislaus County California Children’s Services and Child Health and Disability Prevention Plans for Fiscal Year 2014-2015 – Health Services Agency ([View Item](#))
- \* 6. Approval to Use System Enhancement Funds (Emergency Medical Services Penalties) for Upgraded Electrocardiogram (EKG) Transmittal Ability – Health Services Agency ([View Item](#))
- \* 7. Acceptance of the Stanislaus County Treasury Pool’s January 2015 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- \* 8. Approval of a Change Order to Install a Dry Pipe Pre-Action Fire Suppression System for the AB 900 Phase II Public Safety Center Jail Expansion Project One (Maximum-Security, Medical/Mental Health Housing Units) at the Public Safety Center Site within the Approved Project Budget – Chief Executive Office ([View Item](#))
- 9. Approval to Declare an Emergency for Repairs at the Fink Road Landfill to Replace 740 Linear Feet of Perimeter Litter Barrier Fencing – Environmental Resources ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Adopt the Mitigated Negative Declaration and Approve the Preliminary Plans for the Hatch Road Channelization Phase II Project ([View Item](#))
- \* 2. Approval to Award a Contract for All-Inclusive Consulting Services to Drake Haglan and Associates of Modesto, California for the Golden State Boulevard, Golf Road, Berkeley Avenue Intersection Project in Stanislaus County, Turlock Area ([View Item](#))
- \* 3. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11, Section 11.08.020: Red Curb Marking - Streets Designated, of the Stanislaus County Code, to Include Portions of Galaxy Way and Robertson Road in Stanislaus County, Modesto Area ([View Item](#))
- \* 4. Approval to Enter into an Agreement with the City of Turlock to Allow Fueling of County Compressed Natural Gas Vehicles by the County of Stanislaus Employees, Agents, Officers, or Representatives at the City of Turlock's Compressed Natural Gas Fueling Station ([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 a Petition for Writ of Mandate contesting adoption by the California Department of Food and Agriculture of its Final Programmatic Environmental Impact Report for the Statewide Plant Pest Prevention and Management Program. ([View Item](#)) (Recommendation: Refer to County Counsel and the Agricultural Commissioner and Sealer of Weights and Measures.)
- 2. This Board has received a letter from the Stanislaus County Office of Education regarding an offer to sell real property at 1317 Grandview Avenue in Ceres, CA. ([View Item](#)) (Recommendation: Refer to the Chief Executive Office.)

3. This Board has received a letter from the California Water Boards regarding the City of Modesto wastewater change petition seeking to reduce the discharge of treated wastewater to San Joaquin River. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources.)
4. This Board has received two letters from the Governor’s Office of Emergency Services regarding the U.S. Department of Agriculture granting of a Secretarial disaster designation and the U.S. Small Business Administration’s disaster declaration to Stanislaus County and other Counties due to the severity of the drought. ([View Item](#))  
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures; Department of Environmental Resources; and the Stanislaus Economic Development and Workforce Alliance.)
5. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding Fiscal Year 2015 Community Development Block Grant and Emergency Solutions Grant allocations for Stanislaus County. ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development.)
6. This Board has received a letter from the California Fish and Game Commission regarding the fifteen day continuation notice relative to amending the Deer Tagging and Reporting Requirements. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee.)
7. This Board has received four letters from Centrex Revenue Solutions giving notice, per the Worker Adjustment and Retraining Notification Act (WARN Act), of their intent to reduce staffing at the American Medical Response Modesto office and the permanent layoff of employees at the 4701 Stoddard Road location. ([View Item](#))  
(Recommendation: Refer to the Stanislaus Economic Development and Workforce Alliance and the Alliance WorkNet.)
8. This Board has received the following claims: Farmers Insurance Exchange as Subrogee of Martha Roget (amended); and, Darryl Jermaine Durham Sr.  
(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 - Significant Exposure to Litigation: One case concerning a vehicle accident in the parking lot at Community Services Agency. Government Code Section 54956.9 (d)(2). Conference with Legal Counsel – Anticipated Litigation: One case. Government Code Section 54956.9 (d)(4).