



**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**

April 28, 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. Presentation: Proclaiming May 1 through 4, 2015 as the American Cancer Society’s “Time to Paint the County Purple” to Heighten Cancer Awareness

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for April 21, 2015 ([View Item](#))
- \* 2. Acceptance of the Resignation of Mayor Pat Paul from the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
- \* 3. Approval of Appointments:
  - a. Troy Hubbard to the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council ([View Item](#))
  - b. Cherilyn Bairos to the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
- \* 4. Approval to Proclaim:
  - a. May 1, 2015 as Law Day in Stanislaus County ([View Item](#))
  - b. May 17, 2015 to May 23, 2015 as Stanislaus County Public Works Week, in Conjunction with National Public Works Week ([View Item](#))
  - c. May 17, 2015 to May 23, 2015 as Emergency Medical Services Week in Stanislaus County ([View Item](#))
  - d. May 2015 as Older Americans Month in Stanislaus County ([View Item](#))
  - e. May 2015 as CalFresh Awareness Month in Stanislaus County ([View Item](#))
  - f. May 2015 as Foster Care Awareness Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of the Allocation for Highway Property Rental Revenue of \$42,033.68 – Auditor-Controller ([View Item](#))
- \* 2. Approval to Adopt the Property Tax Administration Cost Recovery Plan– Auditor-Controller ([View Item](#))
- \* 3. Approval of Area Agency on Aging Fiscal Year 2015-2016 Planning and Service Area Plan Update – Aging and Veterans Services ([View Item](#))
- \* 4. Approval of Medicare Improvements for Patients and Providers Act (MIPPA) Agreement with the California Department of Aging to Increase Outreach Efforts on Medicare Programs – Aging and Veterans Services ([View Item](#))
- \* 5. Approval to Authorize the Agricultural Commissioner to Sign the Enforcement Evaluation and Improvement Project Agreement with the California Department of Pesticide Regulation for Fiscal Year 2014-2015 – Agricultural Commissioner ([View Item](#))
- \* 6. Approval of Amendments to Agreements with California Psychiatric Transitions, Inc. and Telecare Treatment Facilities for Mental Disease Treatment Services for Adults with Serious Mental Illness for Fiscal Year 2014-2015 – Behavioral Health and Recovery Services ([View Item](#))
- \* 7. Approval to Issue a Request for Proposal for the Provision of Intensive Time-Limited Family Reunification Services in Stanislaus County to Children and Families in the Child Welfare Family Reunification Program – Community Services Agency ([View Item](#))

- \* 8. Approval to Award a Contract to Bay City Boiler & Engineering Co., Inc. for Boiler Repair and Refurbishment at 830 Scenic Drive, Modesto – General Services Agency ([View Item](#))
- \* 9. Approval of a Contract with Industrial Electric, Inc. for Electrical Switchgear Replacement and Generator Installation at 801 11<sup>th</sup> Street, Modesto – General Services Agency ([View Item](#))
- \* 10. Acceptance of the Stanislaus County Treasury Pool’s March 2015 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Adopt Plans and Specifications, Approval to Adopt Findings Concluding R.A. Nemetz Construction is a Non Responsible Bidder, and Approve the Award of the Construction Contract for the Pete Miller Road Bridge at Delta Mendota Canal Project, Federal Aid Project No. BRLOZ-5938(156) to Viking Construction Company of Rancho Cordova, California ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Record a Certificate of Cancellation of a .03 Acre Portion of Williamson Act Contract No. 74-1585 and a .10 Acre Portion of Williamson Act Contract No. 74-1596 – John and Mary Miller, Located at 4030 and 4306 Sperry Road, South of E. Service Road and North of Doerkson Road, in the Denair Area ([View Item](#))

E. County Counsel

VII. Scheduled Matters

9:05 a.m. Public Hearings to Consider the Adjustment of Fees as Follows:

- A. Approval 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 ([View Item](#))
- B. Approval to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Amend Existing Fees for the Department of Public Works ([View Item](#))
- C. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Department of Planning and Community Development ([View Item](#))

VIII. Correspondence

- 1. 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, 2013 through June 30, 2014. ([View Item](#))  
(Recommendation: Refer to the Area Agency on Aging/Veterans Services.)
- 2. This Board has received a letter from the Stanislaus County Agricultural Advisory Board requesting the Board to consider support of the local water districts by expressing “concern” of the implementation of unimpaired water flows in excess of 35%. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office and the Department of Environmental Resources.)

IX. Board of Supervisors' Reports

X. Legislative, Fiscal and Management Report – Chief Executive Officer

XI. Adjournment