



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

May 5, 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: Stanislaus READS! A County-wide Initiative - Stanislaus Community Foundation and the Stanislaus County Office of Education ([View Item](#))

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for April 28, 2015 ([View Item](#))
- * 2. Approval to Proclaim May 2015 as Mental Health Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept the Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of December 29, 2014 Prepared by the Auditor-Controller's Office ([View Item](#))
- * 2. Approval of the Appointment of a Senior Nurse Practitioner at Step Five of the Salary Range at Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval of Change Order Within the Approved Project Budget for the AB 900 Phase II Public Safety Center Project Two Day Reporting Center for Audio-Visual and Closed-Circuit Television Systems with Simile Construction Service, Inc. of Modesto, California; and Related Actions – Chief Executive Office ([View Item](#))
- * 4. Approval to Accept a Grant of \$9,000 from the National Children's Alliance and Execute Agreement with the Children's Advocacy Centers of California for the Child Abuse Interview, Referral and Evaluation (CAIRE) Center – Community Services Agency ([View Item](#))
- * 5. Approval of a Professional Services Agreement with Sage Growth Partners for Project Management Services Related to the Health Services Agency's Electronic Medical Records Systems (EMR) Implementation and Related Actions – Health Services Agency ([View Item](#))
- 6. Approval to Accept Annual Audited Financial Reports for Fiscal Year Ended June 30, 2014 – Auditor-Controller ([View Item](#))
- 7. Consideration and Approval of the Third Quarter Financial Report for Fiscal Year 2014-2015 and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt the Preliminary Plans and Specifications for the Design of the Regional Surface Transportation Program Road Resurfacing Program Phase K Project ([View Item](#))
- * 2. Approval to Adopt the Preliminary Plans and Specifications for the Design of the Regional Surface Transportation Program Road Resurfacing Program Phase J Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

- 9:05 a.m. Approval to Close the 30-day Public Comment Period, and Conduct a Public Hearing to Consider Approval of the Fiscal Year 2015-2020 Regional Consolidated Plan; the Fiscal Year 2015-2016 Annual Action Plan; and the Fiscal Year 2015-2020 Regional Analysis of Impediments to Fair Housing Choice, and the Filing of a Notice of Exception – Planning and Community Development ([View Item](#))

VIII. Correspondence

1. This Board has received two notices from the California State Fish and Game Commission regarding proposed regulatory action relating to Waterfowl Regulations for the 2015-2016 season and regulatory action relating to the prohibition of the use of lead projectiles and ammunition using lead projectiles for the take of wildlife. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
2. This Board has received a Worker Adjustment and Retraining Notification letter from Nestle USA, regarding a temporary layoff of 56 employees at their Modesto facility located at 736 Garner Road from June 29, 2015 through July 10, 2015. ([View Item](#))
(Recommendation: Refer to the Alliance Network and the Stanislaus Economic Development and Workforce Alliance.)
3. This Board has received the following claims: Enterprise FM Trust; Lluvia Viera (amended); Guadalupe Olva Rico; and, Dena Torres.
(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. Adjournment

XII. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Parklawn United Neighbors v. California Department of Finance, et al., Sacramento County Superior Court Case No. 34-2015-80002079. Government Code Section 54956.9 (d)(1).