



BOARD OF SUPERVISORS

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

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

AGENDA

September 22, 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: Honoring Community Service Agency Employees Martin Barajas and Michelle Jarrett for their Life Saving Efforts

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for September 15, 2015 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1167 Amending Section 2.04.030 of County Code Regarding Board of Supervisors' Compensation – Chief Executive Office ([View Item](#))
- * 3. Approval to Proclaim:
 - a. September 23 through 29, 2015 as Fall Prevention Awareness Week in Stanislaus County ([View Item](#))
 - b. September 28, 2015 through October 11, 2015 as Stanislaus County Diversity Awareness Weeks ([View Item](#))
- * 4. Approval of Appointment of Jerold Rosenthal to the Mental Health Board ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Enter into a Memorandum of Understanding between the County, the City of Modesto, the City of Ceres and the Stanislaus Consolidated Fire Protection District to Implement the Regional Fire Investigation Unit – Chief Executive Office ([View Item](#))
- * 2. Approval to Declare Forty-Two County Vehicles and Miscellaneous Equipment as Surplus and Authorize their Sale at Auction – General Services Agency ([View Item](#))
- * 3. Approval to Accept the Second Update on the Temporary Water Assistance Program and Continue the Countywide Declaration of a Local Emergency Due to a Multi-year Drought in California – Office of Emergency Services ([View Item](#))
- * 4. Approval to Participate in the Community Recidivism Reduction Grant Program from the Board of State and Community Corrections and Approval to Award Grant Funds – Probation ([View Item](#))
- * 5. Approval of a Five-Year Master Services Agreement with Comcast Enterprise Services for Internet and Ethernet Services – Strategic Business Technology ([View Item](#))
- * 6. Approval to Enter into an Agreement with National Council on Crime and Delinquency to Provide an Evidence-based Assessment Tool for Use on Adult Offenders to Determine Risk Level and Supervision Strategies – Probation ([View Item](#))
- * 7. Approval for the Chief Probation Officer to Re-apply for and Accept Phase 2 Reducing Racial and Ethnic Disparity Grant Funding from the Board of State and Community Corrections in the Amount up to \$200,000 for Federal Fiscal Year 2015-2016 – Probation ([View Item](#))
- 8. Approval to Accept an Update of the Four-Part Strategy to Create a Veterans One Stop Facility; Approval to Enter into a Memorandum of Understanding between the County of Stanislaus, City of Modesto and Veterans Foundation of Stanislaus County, Approval to Issue a Request for Proposals for the Provision of a Veterans Center Facility, and Related Actions – Chief Executive Office ([View Item](#))

9. Approval of the Stanislaus County Board of Supervisors Effective Partnership Recognition for the Department of Child Support Services Pathways to Self Sufficiency Program in Partnership with Alliance Worknet and the Center for Human Services, and the Community Services Agency Pathways to Well-Being Program in Partnership with Behavioral Health and Recovery Services – Chief Executive Office ([View Item](#))
10. Approval of the Stanislaus County Emergency Operations Plan and Associated Emergency Support Functions – Office of Emergency Services ([View Item](#))

C. Department of Public Works

- * 1. Approval to Summarily Vacate Portions of Santa Rita Avenue, Hermosa Avenue, and South Santa Rita Avenue, Together with the Alley Located Between Santa Rita Avenue and South Santa Cruz Avenue Lying within Blocks 2040, 2048 and 2049 of the Emerich Tract Subdivision, South of the City of Modesto ([View Item](#))
- * 2. Approval to Accept the Subdivision Improvements for Tentative Parcel Map 99-05, Bonita Ranch Estates, Unit 4 and Release of Performance and Labor and Materials Bonds ([View Item](#))
- * 3. Approval to Amend the Agreement for Professional Design Engineering Services with Mark Thomas & Company of Sacramento, California, for the St. Francis Avenue Over Modesto Irrigation District Main Canal Bridge Replacement Project in Stanislaus County, and to Adopt the Preliminary Plans for the Project ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind a Portion of Both Williamson Act Contract Nos. 1971-0089 and 1980-3715, Located at 301 Crabtree Road, North of Yosemite Boulevard, East of Tim Bell Road, East of the City of Waterford; and Approval of New Contracts Pursuant to Lot Line Adjustment PLN2015-0028, Warner Gulch LP/Stueve Brothers Farms of Oakdale LLC ([View Item](#))
- * 2. Approval to Rescind Williamson Act Contract No. 1974-1642, Located at 876 Charles Street, North of East Hatch Road, West of Geer Road, North of the City of Hughson; and Approval of a New Contract Pursuant to Lot Line Adjustment PLN2015-0049, Martella ([View Item](#))
- * 3. Approval to Rescind Williamson Act Contract Nos. 1978-3410 and 1995-4294, Located at 12131 Lyon Road and 12125 E. Whitmore Avenue, West of Hickman Road, South of the City of Waterford; and Approval of New Contracts Pursuant to Lot Line Adjustment PLN2015-0058, Harp/Main ([View Item](#))

E. County Counsel

VII. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Adoption of the Fiscal Year 2014-2015 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and the Emergency Solutions Grant (ESG) Programs – Planning and Community Development ([View Item](#))

VIII. Correspondence

1. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the approval of five-year Consolidated Plan and Annual Action Plan for Stanislaus County.
(Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))

2. This Board has received a letter from the U.S. Fish and Wildlife Service regarding petitions to list species in California and Nevada to the Endangered Species Act and a petition to delist the Stephens' kangaroo rat.
(Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
3. This Board has received a letter from the State Water Resources Control Boards regarding an application from the City of Turlock to appropriate San Joaquin River water.
(Recommendation: Refer to the Department of Environmental Resources and Department of Public Works.) ([View Item](#))
4. This Board has received the following claims: Douglas-William: Hysell; Daniel Carattini Sr.; Carol Shapiro; Georgia Wilcomb; and, John Mitchell.
(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: 926 North Ardmore, LLC v. County of Los Angeles, California Supreme Court Case No. S222329. Government Code Section 54956.9 (d)(1). Conference with Legal Counsel – Anticipated Litigation: One Case. Government Code Section 54956.9 (d)(4).