



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

October 20, 2015

Special Meeting
5:30 P.M.

Regular Meeting
6:30 P.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.

Special Meeting
5:30 P.M.

- I. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Irina Engert, et al. v. Stanislaus County, et al., United States District Court, Eastern District of California Case No. 1:13-CV-00126-LJO-BAM. Government Code Section 54956.9 (d)(1). Conference with Legal Counsel – Anticipated Litigation: One Case. Government Code Section 54956.9 (d)(4).

Regular Meeting
6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Invocation
- IV. Presentation: New Stanislaus County Website
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
- A. Miscellaneous
- * 1. Approval of the Minutes for September 29, 2015 ([View Item](#))
 - * 2. Approval of the 2016 Meeting Calendar for the Stanislaus County Board of Supervisors ([View Item](#))
 - * 3. Acceptance of the Resignation of:
 - a. Rosemary Banuelos from the Housing Authority of the County of Stanislaus ([View Item](#))
 - b. Troy Hubbard from the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
 - * 4. Approval of Appointment of Supervisor Chiesa as the Primary Member and Supervisor DeMartini as the Alternate Member to the 2015-16 California State Association of Counties Board of Directors ([View Item](#))
- B. Chief Executive Office
- * 1. Accept the Third Update in Accordance with Public Contract Code Sections 20134 and 22050 for Emergency Repairs at County Center II located on Scenic Drive in Modesto to Repair Electrical Power Supply and Replace an Emergency Generator and Other Equipment to Restore Essential County Operations – Chief Executive Office ([View Item](#))
 - * 2. Approval to Issue a Request for Proposal for the Provision of Refugee Social Services, Targeted Assistance and Employment Services – Community Services Agency ([View Item](#))
 - * 3. Approval to Accept the Third 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 Transfer County Property to the City of Modesto for a New Well Site in Grayson, CA – Parks and Recreation ([View Item](#))

- * 5. Approval of Participating Group Agreement with CaremarkPCS Health for Pharmacy Benefit Management Services to Support the County's Self-Funded Employee Health Insurance Program – Risk Management ([View Item](#))
- * 6. Approval to Sell Tax-Defaulted Properties at Oakdale Waterford Highway, Waterford (APN 080-053-006-000), and Western Avenue, Waterford (APN 080-053-008-000) – Treasurer-Tax Collector ([View Item](#))
- * 7. Approval of Design and Construction Changes for AB 900 Phase II Public Safety Center Expansion Projects One (Maximum Security Housing/Medical/Mental Health) and Project Three (Intake/Release/Transportation) within the Approved Project Budget ([View Item](#))
- 8. Approval to Develop Design-Build Documents and to Prepare a Final Financing Plan for the Community Services Facility, Heating, Ventilation and Air Conditioning Project, Adjust the Budget and Related Actions – Chief Executive Office ([View Item](#))
- 9. Approval to Accept an Update on Groundwater Management Activities within Stanislaus County, Approval of Various Memorandum of Understandings with Basin Associations; and, Other Water Resources Related Matters – Environmental Resources ([View Item](#))
- 10. Approval of 2016 Employee Health Insurance Rates and County-Funded Health Savings Account Contribution Changes – Risk Management ([View Item](#))

C. Department of Public Works

- * 1. Approval to Summarily Vacate a Public Utility Easement Located at the Northeast Corner of Crows Landing and Service Roads, South of the City of Modesto and West of the City of Ceres ([View Item](#))
- * 2. Approval of an Amendment to the Professional Design Services Master Agreement with Caltrop Corporation for On-Call Construction Management Services through May 21, 2017 ([View Item](#))
- 3. Approval of the Public Access Feasibility Study Prepared by Dokken Engineering for the Santa Fe Avenue over Tuolumne River Bridge Replacement Project and Approval of a New General Lease Agreement with the State Lands Commission ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing for November 3, 2015, at 9:05 A.M. to Consider the Planning Commission's Recommendation for Approval of Rezone Application No. PLN2015-0032, Belcorp AG ([View Item](#))

E. County Counsel

VIII.Scheduled Matters

IX. Correspondence

1. This Board has received the Annual Report for the Stanislaus County Law Library for the Fiscal Year ending June 30, 2015. ([View Item](#))
(Recommendation: Acknowledge receipt of report.)
2. This Board has received a Notice of Wastewater Change Petition from the California Water Boards regarding the City of Turlock request to cease discharge of treated wastewater to the San Joaquin River and transfer the wastewater to the Del Puerto Water District for irrigation use and wildlife refuges. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)

3. This Board has received two letters from the Governor's Office of Emergency Services regarding the U.S. President's disaster declaration of primary counties Calaveras and Lake, and Stanislaus, as a contiguous county, due to the Butte and Valley Fires and the availability of the U.S. Department of Agriculture Farm Service Agency Emergency Loan Program and the U.S. Small Business Administration's Economic Injury Disaster Loans. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures, the Stanislaus Economic Workforce Alliance, and the Chief Executive Office - Office of Emergency Services.)

4. This Board has received the following claims: Liberty Mutual, ASO Carol Shapiro; Reuben Woodfield; Cidro Mijares & USAA (amended claim); and Thomas Carl Miller.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

X. Board of Supervisors' Reports

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

XII. Adjournment