



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

November 17, 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: Public Employee Appointment: Title: County Counsel. Government Code Section 54957 (b).

Regular Meeting
6:30 P.M.

II. Pledge of Allegiance to the Flag

III. Invocation

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for November 3, 2015 ([View Item](#))
- * 2. Acceptance of the Resignation of:
 - a. Julie Sesser from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 - b. Jeff Ruoss from the Stanislaus County Local Task Force on Solid Waste ([View Item](#))
Management
- 3. Approval to Accept the County Clerk-Recorder's Certified Statement of the Results of the Consolidated District Election Held Tuesday, November 3, 2015 ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept the Auditor-Controller's Report on Stanislaus County's Revolving Funds as of June 30, 2015 ([View Item](#))
- * 2. Approval to Issue a Request for Proposals for the Provision of Early Psychosis Intervention Services for Youth and Young Adults Ages 14-25 – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Accept the Fifth 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](#))
- * 4. Approval to Accept the Fourth 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](#))
- * 5. Approval of Agreement with Diane W. Kecskes, M.D., to Provide Psychiatric Services from November 19, 2015 through June 30, 2016 – Behavioral Health and Recovery Services ([View Item](#))
- * 6. Approval to Enter into a 14-Month Lease Agreement with Kay Tayler Investments III, LLC, at 101 Lander Avenue in Turlock for the Community Services Agency and Alliance Worknet ([View Item](#))
- * 7. Approval of an Agreement with the State of California, California Highway Patrol to Provide Investigative Personnel on Overtime to the Stanislaus County Auto Theft Task Force – Sheriff ([View Item](#))

8. Consideration of the Mental Health Board Annual Report – Behavioral Health and Recovery Services ([View Item](#))
9. Consideration of the Real Estate Fraud Prosecution Trust Fund Annual Report Covering Fiscal Year 2014-2015 – District Attorney ([View Item](#))

C. Department of Public Works

- * 1. Approval to Extend the Lapsing Date on State and/or Federal Allocated Funds on Several Active Projects for One Year and Authorize the Director of Public Works to Sign the Cooperative Work Agreement Spreadsheet ([View Item](#))
- * 2. Approval of the Hatch Road Channelization Project Phase II Relocation Plan and Issuance Relocation Benefits ([View Item](#))
- * 3. Approval to Reject Bids and Re-Advertise the Morgan Road Heavy Equipment Shop/Administration Building Project ([View Item](#))
- * 4. Approval of a Purchase Agreement to Acquire Right-of-Way for the Crows Landing Road Bridge Project, Parcel Owner: Turlock Sportsman’s Club ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a Notice of Petition for Change of Specific Water Rights Permits from the State Water Resources Control Board regarding the California Waterfix Project. (Recommendation: Refer to the Department of Environmental Resources and the Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
2. This Board has received a letter from the California Department of Food and Agriculture regarding the recent detection of the insect Asian citrus psyllid in the Turlock area. (Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
3. This Board has received a letter from the Department of Transportation regarding the relinquishment of portions of State right-of-away from the State to Stanislaus County along State Highway 219 from American Avenue to just east of McHenry Avenue. (Recommendation: Refer to the Department of Public Works.) ([View Item](#))
4. This Board has received the following claims: Sapphire Allen; Amber Lunsford; and John Kerestesy II. (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