



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 30, 2012

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.

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. Presentation:
 - A. Resolution Commending Christine Applegate, Director of the Community Services Agency, Upon her Retirement from County Service
 - B. Children and Families Commission 2011- 2012 Activities Report
 - C. Stanislaus County Inmate Roadside Work Crew – Sheriff

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 16, 2012 ([View Item](#))
- * 2. Approval to Adopt the Amendments to the Conflict of Interest Codes for the Oakdale Rural Fire Protection District, the East Stanislaus Resource Conservation District, and the Keyes Fire Protection District ([View Item](#))
- * 3. Approval of Appointment of:
 - a. Diana Orem to the Mental Health Board ([View Item](#))
 - b. Gregg Clifton to the Advisory Board on Substance Abuse Programs ([View Item](#))
- 4. Approval of Appointments In Lieu of Election:
 - a. Louise Pooley Sanders and James Teter to the Oak Valley Hospital District Board of Directors ([View Item](#))
 - b. Fred E. Beltran to the Del Puerto Health Care District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Sell Tax-Defaulted Properties, to Re-offer Parcels for Sale, and to Authorize the Treasurer-Tax Collector to Exempt Federal and State Government Lands from Tax Sale – Treasurer-Tax Collector ([View Item](#))
- * 2. Approval of Compensation and Benefits Package for Gary Hinshaw, Fire Warden and Deputy Director of the Office of Emergency Services for Stanislaus County for Acting as Interim Fire Chief for the Modesto Regional Fire Authority – Chief Executive Office ([View Item](#))
- * 3. Approval to Accept the Comprehensive Economic Development Strategy as Submitted by the Stanislaus County Economic Development Action Committee (EDAC) as Part of the U.S. Economic Development Administration (EDA) Requirement for Application for Federal EDA Grant Funding – Chief Executive Office ([View Item](#))
- * 4. Approval to Adopt the Nuisance Abatement Hearing Board’s Recommendation and Find that the Property Located at 1301/1113 Washington Road, Near Turlock is a Nuisance – Environmental Resources ([View Item](#))
- * 5. Approval to Accept the Status Report of the Emergency Repair to the Elevator Located on the Health Services Agency Campus at 830 Scenic Drive, Modesto in Accordance with Public Contract Code Section 22050 – General Services Agency ([View Item](#))
- * 6. Approval of the Easement Agreement with the Central Valley Independent Network to Connect the Stanislaus County Main Library to the Central Valley Next-Generation Broadband Infrastructure Project Backbone – Library ([View Item](#))
- * 7. Approval for the Director of Parks and Recreation to Accept and Enter into a Cordless Zero-Emission Commercial Lawn and Garden Equipment Demonstration Program Agreement

with the San Joaquin Valley Air Pollution Control District for Fiscal Year 2012-2013
– Parks and Recreation ([View Item](#))

- * 8. Approval to Amend the Stanislaus County Drug Enforcement Agency Joint Powers Agreement with the Cities of Modesto, Oakdale, Ceres, Patterson, Turlock, Riverbank, Waterford, Hughson and Newman – Sheriff ([View Item](#))
- * 9. Acceptance of the Stanislaus County Treasury Pool’s September 2012 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 10. Approval to Accept the Auditor-Controller’s Report on Stanislaus County’s Revolving Funds as of June 30, 2012 – Auditor-Controller ([View Item](#))
- * 11. Approval of Application for Discharge of Accountability for Uncollectable Revenue from Deceased Debtors – Treasurer-Tax Collector ([View Item](#))
- 12. Approval to Explore a Possible Partnership with the State of California to Operate a Local Health Benefits Exchange Service Site in Stanislaus County – Community Services Agency ([View Item](#))
- 13. Approval to Accept a Report on the Stanislaus County Vehicle Procurement, Maintenance and Replacement Process – General Services Agency ([View Item](#))

C. Department of Public Works

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance Amending Stanislaus County Code Sections 11.12.040, 11.08.070 and 11.08.020 Relating to Loading and Parking Zones on Enterprise Way in the Modesto Area and Sonora Avenue in the Ceres Area ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matter

VII. Correspondence

- 1. This Board has received a letter from Ahtna Engineering regarding the Class I permit modification for Hazardous Waste Facility Permit for the Riverbank Army Ammunition Plant. ([View Item](#)) (Recommendation: Refer to the Department of Environmental Resources.)
- 2. This Board has received the following claims: George Israel Ramirez, Deceased; Issac Ramirez; George V. Ramirez, on behalf of Moses Ramirez, a minor; Mercedes Ramirez; George V. Ramirez; Ignacio D. Valle and Kaye M. Ramirez; Henry William Telles, Sr.; AAA Northern California Ins. c/o James Baptista; and, Jacqueline Trujillo. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VIII. Board of Supervisors’ Reports

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

X. Adjournment

- XI. Closed Session: Conference with Legal Counsel - Existing Litigation: Two cases: Pellegrini v. Technichem, Inc., et al., Alameda County Superior Court, Case No. RG08393645; Alvarez v. County of Stanislaus, Stanislaus County Superior Court Case No. 612601. Government Code Section 54956.9 (a). Public Employee Appointment: Title: Agricultural Commissioner; and Director of Community Services Agency. Government Code Section 54957 (b).