



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 6, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 30, 2012 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1123 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](#))
- * 3. Approval to Adopt the Amendments to the Conflict of Interest Codes for the Salida Union Elementary School District, Empire Union School District, and the Ceres Union School District ([View Item](#))
- * 4. Approval of Appointment of:
 - a. Jerald Rhine to the Mental Health Board ([View Item](#))
 - b. Madelyn Schlaepfer to the Children and Families Commission ([View Item](#))
- * 5. Acceptance of the Resignation of:
 - a. Evelina McDowall from the Child Abuse Prevention Council ([View Item](#))
 - b. Ramona Evans from the Del Puerto Health Care District Board of Directors ([View Item](#))
- * 6. Approval to Declare a Vacancy on the Empire Municipal Advisory Council ([View Item](#))
- * 7. Approval to Proclaim November 15, 2012, as America Recycles Day in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval for the Director of the Departments of Environmental Resources and Parks and Recreation to Enter Into and Sign Routine Grant Agreements and Contracts for Various State Programs and the Annual Independence Day Fireworks Display for Fiscal Year 2013-2014 – Environmental Resources ([View Item](#))
- * 2. Approval to Accept Funding in the Amount of \$59,825 for Fiscal Year 2012-2013 from the California State Parks Off-Highway Vehicle (OHV) Grants and Cooperative Agreements Program to Enhance Emergency Response and Safety for the County's Off-Highway Vehicle Parks – Sheriff ([View Item](#))
- 3. Consideration and Approval of the First Quarter Financial Report for Fiscal Year 2012-2013 and Related Actions – Chief Executive Office ([View Item](#))
- 4. Continuation of the 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](#))

C. Department of Public Works

D. Department of Planning and Community Development

- 1. Approval to Continue Implementation of Shorter Williamson Act Contracts in Return for a Reduction in Landowner's Property Tax Relief in Calendar Year 2013 and Related Actions Under AB 1265 ([View Item](#))

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received a letter from the State Fish and Game Commissions regarding the consideration of the Gray Wolf as an endangered species. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures.)

VII. Board of Supervisors' Reports

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

IX. Adjournment