



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

March 19, 2013

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.

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 March 12, 2013 ([View Item](#))
- * 2. Approval to Declare a Vacancy on the Keyes Municipal Advisory Council ([View Item](#))
- * 3. Approval to Amend the Conflict of Interest Code for Reclamation District No. 2091 ([View Item](#))

B. Chief Executive Office

- * 1. Acceptance of the Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of December 18, 2012 Prepared by the Auditor-Controller's Office ([View Item](#))
- * 2. Approval to Set a Public Hearing on April 23, 2013, at 9:05 a.m. to Introduce and Waive the First Reading of an Ordinance to Establish New and Amend Existing Fees for the Department of Environmental Resources ([View Item](#))
- * 3. Approval to Adopt a Resolution in Support of and Oppose Any Proposal that Would Threaten the Existence of Enterprise Zones – Chief Executive Office ([View Item](#))
- * 4. Approval of a Partnership with Consortium IV to Support Covered California as the Designated Region 4 Hub Call Center to Determine Medi-Cal Eligibility for Stanislaus, Marin, and Napa Counties – Community Services Agency ([View Item](#))
- 5. Acceptance of a Report on the Partnership with Valley Recovery Resources (VRR) for the Provision of Sober Living Environment Services, Recognize VRR for Their Commitment to the Community and Related Actions ([View Item](#))
- 6. Approval to Adopt a Resolution Opposing the State Water Resources Control Board's Draft Substitute Environmental Document that Supports Potential Changes to the Bay-Delta Plan – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Set a Public Hearing on April 23, 2013 at 9:05 a.m., to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Department of Public Works ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received a letter from the U.S. Department of Housing and Urban Development (HUD) regarding the funding levels to the programs administered by HUD due to the Federal budget sequestration. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received a letter from Senator Padilla requesting support of SB 135 which would create an Earthquake Early Warning System. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office and the CEO-Office of Emergency Services.)

3. This Board has received a copy of “Saving Farmland, Growing Cities, A Framework for Implementing Effective Farmland Conservation Policies in the San Joaquin Valley”. ([View Item](#)) (Recommendation: Refer to the Department of Planning and Community Development and the Agricultural Commissioner and Sealer of Weights and Measures.)
4. This Board has received letters requesting the change of school district elections from odd to even years for the Hughson Unified School District, Newman Crows Landing Unified School District, Salida Union School District, Stanislaus Union School District and Waterford Unified School District. ([View Item](#)) (Recommendation: Refer to the Clerk-Recorder/Registrar of Voters.)
5. This Board has received the following claims: Ignition Interlock Service Centers of California and National Commercial Services, Inc. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors’ Reports

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

IX. Adjournment