



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

April 30, 2013

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 April 23, 2013 ([View Item](#))
- * 2. Approval of Appointment of:
 - a. Glenn Mount to the Modesto City-County Airport Advisory Committee ([View Item](#))
 - b. Eileen Melson to the Community Health Center Board ([View Item](#))
 - c. Colleen Woolsey and Nune Tanakhone to the Child Abuse Prevention Council ([View Item](#))
- * 3. Acceptance of the Resignation of Michelle Lucas from the Advisory Board on Substance Abuse Programs ([View Item](#))
- * 4. Approval to Proclaim:
 - a. May 2013 as Mental Health Month in Stanislaus County ([View Item](#))
 - b. May 2013 as Asthma Awareness Month in Stanislaus County ([View Item](#))
 - c. May 19, 2013 to May 25, 2013 as Public Works Week in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Adopt the Property Tax Administration Cost Recovery Plan – Auditor-Controller ([View Item](#))
- * 2. Approval of Agreement with California Department of Health Care Services for the Provision of Specialty Mental Health Services for the Period of May 1, 2013 through June 30, 2018 – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval of Amendments to Agreements with California Psychiatric Transitions, Inc., and the Center for Human Services for Additional Mental Health and Alcohol and Other Drug Services for Fiscal Year 2012-2013 – Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval of the Boundaries of the Targeted Employment Area for the Stanislaus County Enterprise Zone and Authorize the Submission of the Application to the California State Department of Housing and Community Development – Chief Executive Office ([View Item](#))
- * 5. Approval to Accept a Grant of \$9,000 from the National Children’s Alliance and Approval of the Sub-Award Agreement with the California Network of Child Advocacy Centers for the Child Abuse Interview, Referral and Evaluation (CAIRE) Center – Community Services Agency ([View Item](#))
- * 6. Approval to Ratify and Amend the Contract for Professional Design Services with Shaw Environmental, Inc., for the Fink Road Landfill, Landfill 2, Cell 5 – Environmental Resources ([View Item](#))
- * 7. Approval of an Agreement with PSC Holdings, Inc., dba 21st Century Environmental Management of California, LP, for the Removal and Disposal of Hazardous Waste at the Stanislaus County Household Hazardous Waste Collection Facility – Environmental Resources ([View Item](#))
- * 8. Approval of a New Five-Year Lease Agreement Between the County and the Denair Community Services District for the Denair Branch Library Located at 4801 Kersey Road in Denair, California – Library ([View Item](#))
- * 9. Approval of the Agreement for the Sheriff to Retire One Canine from the Sheriff’s Department Canine Unit – Sheriff ([View Item](#))

- * 10. Acceptance of the Stanislaus County Treasury Pool's March 2013 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 11. Approval of the Distribution of Excess Proceeds of \$174,844.57 from the February 29, 2012 Sale of Tax-Defaulted Properties – Treasurer-Tax Collector ([View Item](#))
- 12. Approval of the Requests from the Hughson Unified School District, Newman-Crows Landing School District, Salida School District, Stanislaus Union School District and Waterford Unified School District to Consolidate and Change Future Elections from Odd-Numbered Years to Even-Numbered Years – Clerk-Recorder ([View Item](#))
- 13. Approval to Accept the Annual Financial Report and the Single Audit Report for Fiscal Year Ended June 30, 2012 – Auditor-Controller ([View Item](#))

C. Department of Public Works

- * 1. Approval to Set a Public Hearing on May 14, 2013, at 9:05 a.m. to Reconsider Introducing and Waiving the First Reading of an Ordinance to Amend Existing Fees for the Department of Public Works Engineering Division ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Adopt a Resolution to Initiate an Amendment to Title 21 (Zoning) of the Ordinance Code of Stanislaus County for the Historical Site District (Title 21, Chapter 21.44) ([View Item](#))

E. County Counsel

V. Scheduled Matters

9:05 a.m. Public Hearing to Consider Planning Commission's Recommendation for Approval of General Plan Amendment and Rezone Application No. PLN2012-37, Gallo Glass ([View Item](#))

9:10 a.m. Public Hearing to Consider Planning Commission's Recommendation of Denial for General Plan Amendment No. PLN2012-44, Agricultural Element Update, Due to a Lack of a Majority Vote ([View Item](#))

VI. Correspondence

- 1. This Board has received the following claim: Jeremy Medina.
(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. Announcements:

Start of Construction Groundbreaking Ceremony
SR-99/SR-219/ Kiernan Avenue Interchange Reconstruction
Tuesday, April 30, 2013 at 3:00 p.m.
Northwest Side of the Interchange

X. Adjournment

- XI. Closed Session: Conference with Labor Negotiator - Agency Negotiators: Monica Nino, Nancy Bronstein and Jody Hayes. Labor Organizations: California Nurses' Association (CNA); Stanislaus County Employees Association (SCEA)/AFSCME Local 10; Service Employees' International Union (SEIU), Local 521; County Attorneys' Association (CAA); Deputy Sheriffs' Association (DSA); Stanislaus County Sheriffs Supervisors' Association (SCSSA); Stanislaus County Deputy Probation Officers' Association (SCDPOA); Stanislaus Regional Emergency Dispatchers' Association (SREDA); Stanislaus County Probation Corrections Officers' Association (SCPCOA); Stanislaus County Sheriff Management Association (SCSMA); Stanislaus County District Attorney Investigators' Association (SCDAIA); and, Stanislaus Sworn Deputy Association (SSDA). Government Code Section 54957.6. Conference with Legal Counsel - Existing Litigation: One Case: City of Modesto v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 683887. Government Code Section 54956.9 (d)(1).