



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

May 7, 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. Presentations: A. May 2013 as Asthma Awareness Month in Stanislaus County
- B. May 2013 as Mental Health Month in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for April 30, 2013 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinances:
 - a. C.S. 1129 Establishing New and Amending Existing Fees Collected by the Department of Parks and Recreation ([View Item](#))
 - b. C.S. 1130 Amending Current Building Permit Fees Relating to Solar Energy and Other Renewable/Alternate Energy Systems ([View Item](#))
- * 3. Acceptance of the Resignation of Debra Brown from the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
- * 4. Approval of the Appointment of:
 - a. Kathy Rupe to the Advisory Board on Substance Abuse Programs ([View Item](#))
 - b. Harold “Bud” Hill to the Economic Development Action Committee ([View Item](#))
- 5. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1127 Amending Existing Fees Collected by the Department of Environmental Resources ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Amended and Restated Farm Lease Agreement with Melvin T. Wheeler & Sons, LP for Approximately 1,112 Acres of County-Owned Property at the Crows Landing Air Facility Located on the West Side of Stanislaus County – Chief Executive Office ([View Item](#))
- * 2. Approval to Apply for and Accept Year Thirteen Juvenile Justice Crime Prevention Act Funding from the Board of State and Community Corrections in the Amount of \$1,474,289 for Budget Year 2013-2014 – Probation ([View Item](#))
- * 3. Approval of the Agreement for the Sheriff to Retire One Canine from the Sheriff’s Department Canine Unit ([View Item](#))
- * 4. Approval to Amend the Library Advisory Board Bylaws – Library ([View Item](#))
- * 5. Approval of Reallocation of Property Tax Administration Fees to the Cities of Ceres, Newman, Turlock and Waterford and Related Actions – Chief Executive Office ([View Item](#))
- * 6. Approval of Agreement for Reimbursement for Emergency Medical Services (EMS) Coordinator Services Provided by the City of Modesto and Performed During the 2010-2011 Fiscal Year – Office of Emergency Services ([View Item](#))
- 7. Consideration and Approval of the Third Quarter Financial Report for Fiscal Year 2012-2013, Adjustments to the Budget, Staffing Changes, and Set a Public Hearing on June 11, 2013 at 9:05 a.m. for the Consideration and Adoption of the Budget Year 2013-2014 Proposed Budget – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt Plans and Specifications for the Hatch Road at Carpenter Road Intersection Project, Federal Project No. CML-5938 (182), and Set Bid Opening Date ([View Item](#))
- * 2. Approval to Adopt a Resolution Authorizing the Public Works Transit Manager to Act as the Certifying Representative for All Federal and State Grant Funding Activities Initiated By and For Stanislaus County Public Works Transit Division and Stanislaus Regional Transit (StaRT) ([View Item](#))
- * 3. Approval to Extend the Current Transit Operations Contract for Stanislaus Regional Transit (StaRT) with Storer Transit Systems, Incorporated for One Year Effective July 1, 2013 Through June 30, 2014 ([View Item](#))
- * 4. Approval to Adopt a Resolution Certifying the Stanislaus County Maintained Road System Mileage ([View Item](#))
- * 5. Approval of an Agreement Consenting to Common Use with Turlock Irrigation District for the Hatch Road at Santa Fe Avenue Intersection Improvement Project ([View Item](#))
- * 6. Approval of Purchase Agreement to Acquire Road Right-of-Way for the Claribel Road Widening Project, Parcel Owner Renata Enterprises, Inc., a California Corporation, APN: 082-006-058 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider Planning Commission's Recommendation for Approval of Use Permit Application No. PLN2012-0006, Maring Private Airport ([View Item](#))

VII. Correspondence

1. This Board has received a letter from Silgan Containers giving notice of the temporary layoff of employees at their Riverbank location at 3250 Patterson Road, employees are expected to be recalled on July 8, 2013, per the Worker Notification and Retraining Act (WARN Act). (Recommendation: Refer to the Stanislaus Economic Development and Workforce Alliance and the Alliance WorkNet.) ([View Item](#))
2. This Board has received a letter from the California Fish and Game Commission regarding the proposed regulatory action relative to the Depredation Permit Application and Form, and Bobcat Depredation. (Recommendation: Refer to the Fish and Wildlife Commission.) ([View Item](#))
3. This Board has received a letter from the Oakdale Fire Protection District requesting dry-period financing for Fiscal Year 2013-2014. (Recommendation: Refer to the Auditor-Controller.) ([View Item](#))
4. This Board has received a letter from the California Natural Resources Agency regarding the 2013 Petition for Temporary Change to Modify the State Water Project and Central Valley Project Authorized Places of Use. (Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures and Department of Public Works.) ([View Item](#))

5. This Board has received the following claim: Gerald Tuft Stewart.
(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