



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

July 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. Presentation: August 2013 as Child Support Awareness Month

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for July 23, 2013 ([View Item](#))
- * 2. Acceptance of the Resignation of Elwood Escobar from the Denair Fire Protection District Board of Directors ([View Item](#))
- * 3. Approval of Commendation for Monica Nino, Chief Executive Officer, for her Service to Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Apply for the Fiscal Year 2013 Homeland Security Grant Program – Office of Emergency Services ([View Item](#))
- * 2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 3.08.160 of the Stanislaus County Code Relating to Posting Requirements for County Recruitments – Chief Executive Office ([View Item](#))
- * 3. Approval to Submit to the California Department of Social Services the Board of Supervisors' Notice of Intent Related to the Stanislaus County System Improvement Plan 2010-2013 for the California Child and Family Services Program – Community Services Agency ([View Item](#))
- * 4. Approval to Adopt the Revised General Services Agency Purchasing Division Bid Protest and Appeal Policy and Procedure – General Services Agency ([View Item](#))
- * 5. Approval to Decline Participation in the California Department of Health Care Services Low Income Health Program – Health Services Agency ([View Item](#))
- * 6. Approval of Second Amendment to Agreement with Doctors Medical Center for Fee for Service Inpatient Psychiatric Services Effective July 1, 2012 through June 30, 2013 and Extended Through September 30, 2013 – Chief Executive Office ([View Item](#))
- * 7. Approval to Negotiate and Execute an Agreement with Boos Fund 1-Empire, LLC to Acquire and Use Property Located Adjacent to the Empire Regional Water Safety Training Center Located on Yosemite Boulevard in the Community of Empire – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Approval of the Fiscal Year 2013-2014 Assessments for County Services Area Nos. 4 through 26, Landscape Assessment District Del Rio Heights and Landscape and Lighting Districts: Bret Harte, Bystrum, Howard/McCracken, Laurel, Paradise South, Riverdale, and Riverview – Public Works ([View Item](#))

- 9:10 a.m. Public Hearing to Consider an Appeal of the Planning Commission's June 6, 2013, Decision to Deny Use Permit Application No. 2012-04, Recology-Grover Environmental Products, a Request to Expand an Existing 112± Acre Composting Business to an Adjacent 42.87± Acre Parcel in the A-2-40 (General Agriculture) Zoning District, Located on Gaffery Road, Assessor's Parcel Numbers 016-003-010 and 014, in the Vernalis Area. The Board Will Consider Adoption of a California Environmental Quality Act - Mitigated Negative Declaration for the Project – Planning and Community Development ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the State Water Resources Control Board regarding the Notice of Petition for Temporary Change involving the transfer of water among various water districts. ([View Item](#))
(Recommendation: Refer to the Department of Public Works, Department of Environmental Resources and the Agricultural Commissioner and Sealer of Weights and Measures.)
2. This Board has received the following claims: Maria Rico and Jesus Cisneros and Kristina Marie Lopez.
(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: Public Employee Appointment: Title: Chief Executive Officer. Government Code Section 54957(b). 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 (SCDAIS); and, Stanislaus Sworn Deputy Association (SSDA). Government Code Section 54957.6.