



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 5, 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:
 - a. October 29, 2013 Regular Meeting ([View Item](#))
 - b. October 30, 2013 Special Meeting ([View Item](#))
- * 2. Approval of Reappointments of:
 - a. Angela Alvarado and Rosenda Mataka to the Grayson Community Services District Board of Directors ([View Item](#))
 - b. Michael Borba to the Newman Drainage District Board of Directors ([View Item](#))
 - c. Glen Crow and John Beltran to the Orestimba Creek Flood Control District Board of Directors ([View Item](#))
 - d. Bobby Yamamoto, David Goubert, and Kenneth Bays to the West Stanislaus Irrigation District Board of Directors ([View Item](#))
 - e. Albert Mendes, Jr. and Armelin De Sousa to the Reclamation District 2063 Board of Directors ([View Item](#))
 - f. Wendel Trinkler to the Reclamation District 2091 Board of Directors ([View Item](#))
 - g. William M. Koster, Peter Lucich, and Thomas W. Dompe to the Del Puerto Water District Board of Directors ([View Item](#))
 - h. James W. Lopes and Steve McManis to the El Solyo Water District Board of Directors ([View Item](#))
 - i. Fred E. Beltran to the Oak Flat Water District Board of Directors ([View Item](#))
 - j. Allison S. Fahey, Anita Moran Slicton, and Wayne McCurley to the Rock Creek Water District Board of Directors ([View Item](#))
 - k. Levurn Berberia to the Crows Landing Community Services District Board of Directors ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Shirley Martinez to the Monterey Park Tract Community Services District Board of Directors ([View Item](#))
 - b. Frank Arnaudo to the Oak Flat Water District Board of Directors ([View Item](#))
 - c. David Scheel to the Crows Landing Community Services District Board of Directors ([View Item](#))
- * 4. Approval to Commend Harold Peterson Upon Being Named the American Legion, Post 74 Citizen of the Year ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Total Appropriations/Budgetary Limit for Annual Appropriations of Tax Revenues for Fiscal Year 2013-2014 in Accordance with the Provisions of Proposition 4 and Proposition 111 – Auditor-Controller ([View Item](#))
- * 2. Approval to Declare Sixteen Vehicles and Heavy Equipment from the Department of Public Works and Department of Environmental Resources as Surplus and Authorize the Sale – General Services Agency ([View Item](#))
- 3. Consideration and Approval of the First Quarter Financial Report for Fiscal Year 2013-2014 and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Annexation of Gregori High School into the Salida Highway Lighting District ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

9:05 a.m. Public Hearing to Consider the Waiving of the Second Reading and Adoption of an Ordinance Amending Title 16 of the Stanislaus County Code to Adopt by Reference the California Code of Regulations Title 24, 2013 Edition of the California Building Standards ([View Item](#))

9:10 a.m. Public Hearing Pursuant to Section 1442.5 of the Health and Safety Code to Consider the Elimination of the Direct Provision of Pharmacy and Oncology Services and Authorization for the Alternate Provision of Pharmacy and Oncology Services, the Reduction-in-Force of Seven Filled Full-Time Positions and Adjustments to Medically Indigent Adult Program Eligibility and Scope of Benefits Policy – Health Services Agency ([View Item](#))

VI. Correspondence

1. This Board has received a letter from the San Joaquin County Superintendent of Schools regarding the annual review for the John B. Allard Community School, Ceres Community School and Empire Community School per the Williams Settlement regulations. ([View Item](#))
(Recommendation: Refer to the Stanislaus County Superintendent of Schools.)
2. This Board has received a letter from the State Fish and Game Commission regarding regulatory action relative to the Enhancement on Private Land Management. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
3. This Board has received a copy of the First Quarter Financial Report Form F for the Period of July 1, 2013 through September 30, 2013 from the Gallo Center for the Arts. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)

VII. Board of Supervisors' Reports

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

IX. Adjournment

- X. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: James Britt v. Stanislaus County, et al, Stanislaus County Superior Court Case No. 675652. Government Code Section 54956.9 (d)(1).