



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

December 17, 2013

Special Meeting
6:00 P.M.

Regular Meeting
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.

Special Meeting
6:00 P.M.

- I. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: James Anderson, et al. v. Stanislaus County, et al., Stanislaus County Superior Court Case No. 668505. Government Code Section 54956.9 (d)(1). Conference with Legal Counsel – Anticipated Litigation: One Case. Government Code Section 54956.9 (d)(4).

Regular Meeting
6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Moment of Silence for Retired Deputy Mark Ottoboni from the Stanislaus County Sheriff's Department
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
- A. Miscellaneous
- * 1. Approval of the Minutes for December 10, 2013 ([View Item](#))
 - * 2. Election of Supervisor De Martini as the 2014 Chairman and Supervisor Terry Withrow as the Vice Chairman of the Stanislaus County Board of Supervisors ([View Item](#))
 - * 3. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1140 Amending Sections 2.44.020 and 2.44.040 of the Stanislaus County Code Relating to Planning Commission Appointment and Conduct of Business ([View Item](#))
 - * 4. Approval to Proclaim the Month of January 2014 as Mentor Awareness Month in Stanislaus County ([View Item](#))
 - * 5. Approval of Appointments In Lieu of Election of John Carlon, Robert Ott, and Stephen Sheppard to the Reclamation District No. 2092 ([View Item](#))
 - * 6. Approval of Appointment of Raymond Martin to the Oakdale Fire Protection District Board of Directors ([View Item](#))
 - * 7. Approval of the Reappointments of:
 - a. Randy Heldt and Troy Spears to the Advisory Board on Substance Abuse Programs ([View Item](#))
 - b. Lee Shearer, Richard Muniain, and Carol Davis to the Knights Ferry Cemetery District Board of Directors ([View Item](#))
 - c. Steven Boyd to the Stanislaus County Planning Commission ([View Item](#))
 - d. Patrick Cerutti and Joe S. Rocha to the Hills Ferry Cemetery District Board of Directors ([View Item](#))
 - e. Diana Haile and Dorothy Griggs to the Housing Authority of Stanislaus County ([View Item](#))
 - f. Alfred Scheuber, Patrick Alves, and Steve Amador to Storm Drain District #8 Board of Directors ([View Item](#))
 - g. E. Vernon Seeley to the Assessment Appeals Board ([View Item](#))
 - h. Roy W. Wasden, Mary Ann Lee, and Paul Baxter to the Emergency Medical Services Committee ([View Item](#))
 - i. Timothy Ragsdale and Bryan Nicholes to the Fire Code Board of Appeals ([View Item](#))

- j. John P. Doering, Bruce Ramsey, and Jeffery Olson to the Law Library Board of Trustees ([View Item](#))
- k. Arby Hoobyar, Jr. to the Nuisance Abatement Hearing Board ([View Item](#))
- l. Richard Gibson to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee ([View Item](#))
- m. Jeremiah Williams and Leng Power to the Stanislaus County Equal Rights Commission ([View Item](#))
- n. Wayne Pacheco to the Stanislaus County Hazardous Waste Management Committee ([View Item](#))
- o. Michael Renfrow and Juan Quijano to the Local Task Force on Solid Waste Management ([View Item](#))
- p. Valerie Mitchell, Juanita Cochran, Joan Blackwell, and Carmen Morad to the In-Home Supportive Services Advisory Committee ([View Item](#))
- q. Everett B. Souza, Jr. to the Turlock Mosquito Abatement District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Weighmaster Enforcement Junk Dealers and Recyclers Agreement with the California Department of Food and Agriculture for Fiscal Year 2013-2014 – Agricultural Commissioner ([View Item](#))
- * 2. Approval of the Public Facilities Fees Annual Financial Report for Fiscal Year Ending June 30, 2013 – Auditor-Controller ([View Item](#))
- * 3. Approval of the Allocation for Highway Property Rental Revenue of \$33,813.38 – Auditor-Controller ([View Item](#))
- * 4. Approval to Dissolve the Inactive Stanislaus County Groundwater Coordination Advisory Committee and Establish a Stanislaus County Water Advisory Committee to Support the Implementation of Groundwater Management in Stanislaus County and Approval of the Committee By-Laws – Chief Executive Office ([View Item](#))
- * 5. Approval to Award an Agreement to Children’s Crisis Center of Stanislaus County, Inc. for Visitation Services to Child Welfare Customers – Community Services Agency ([View Item](#))
- * 6. Approval to Declare a Caterpillar Generator Located at the Office of Emergency Services as Surplus and Authorize the Sale – General Services Agency ([View Item](#))
- * 7. Approval to Accept the Fiscal Year 2013 Homeland Security Grant for the Enhancement of Local Capabilities to Prevent, Protect Against, Respond to and Recover from Acts of Terrorist and Other Catastrophic Events and Adjust the Budget – Office of Emergency Services ([View Item](#))
- * 8. Approval to Apply for Funding Under the Investment in Mental Health Wellness Act of 2013 (SB 82); Approval to Negotiate and Execute an Agreement to Provide a Modular Facility for the Crisis Intervention Program and Crisis Emergency Response Team; and Related Actions – Chief Executive Office ([View Item](#))
- * 9. Approval to Extend the Reduction-in-Force Date for Two Pharmacist Positions and the Deletion Date of the Pharmacist Job Classification from January 11, 2014 to January 18, 2014 – Health Services Agency ([View Item](#))
- * 10. Approval to Contract with Mountain Valley Emergency Services Agency to Administer Local Emergency Medical Services for Fiscal Year 2014-2015 – Health Services Agency ([View Item](#))
- * 11. Approval to Appoint the Manager IV, Finance Manager, at the Sheriff’s Department at a Current Annual Salary of \$109,449 which is Above the Mid-Point of the Band – Sheriff ([View Item](#))

- * 12. Approval to Increase Appropriations and Estimated Revenue in the Sheriff Contract Cities Budget to Fund the Purchase of a Traffic Motorcycle for the City of Patterson – Sheriff ([View Item](#))
- * 13. Approval to Authorize Entering into an Agreement with California Electronic Asset Recovery for Transport and Recycling of Electronic Waste Collected at the Household Hazardous Waste Collection Facility and the Fink Road Landfill – Environmental Resources ([View Item](#))
- * 14. Approval to Increase Appropriations and Estimated Revenue in the Chief Executive Office Risk Management - General Liability Self-Insurance Budget – Risk Management ([View Item](#))

C. Department of Public Works

- * 1. Approval to Authorize the Purchase of One Heavy-Duty 2013 Weiler W530 Road Widener/Shoulder Equipment ([View Item](#))
- * 2. Approval to Adopt the Addendum to the Initial Study/Mitigated Negative Declaration for the Las Palmas Avenue Intersection Improvements Project Located at the Intersections of Las Palmas Avenue at Sycamore Avenue, and Las Palmas Avenue at Elm Avenue for Proposed Minor Project Modification to Remove Additional Trees ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Amend the Stanislaus County Planning Commission Rules and Regulations Relating to Appointment and Conduct of Business as Recommended by the Stanislaus County Planning Commission on November 21, 2013 ([View Item](#))
- * 2. Approval of the 2014 Williamson Act Contracts ([View Item](#))

E. County Counsel

VII. Scheduled Matters

- 6:35 p.m. Public Hearing to Adopt and Waive the Second Reading of an Ordinance Amending Chapter 16.55 of the Stanislaus County Code, and Adopting by Reference the California Fire Code, 2013 Edition with Certain Changes, Additions, and Modifications Thereto – Office of Emergency Services ([View Item](#))

VIII. Correspondence

1. This Board has received the following claims: Joseph Acosta; Jim Bradley;. George Munoz; Guillermo Diaz and Veronica Sandoval-Diaz on behalf of Bruno Guillermo Diaz, Deceased; Joaquin Cayetano Chavez; California Public Records Research, Inc., et al.; Douglas Maner; and Penny Webster.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors' Reports

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

XI. Adjournment