



BOARD OF SUPERVISORS

William O'Brien, 1st District
Vito Chiesa, 2nd District
Terry Withrow, 3rd District
Dick Monteith, 4th District
Jim DeMartini, 5th District

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Modesto, CA 95354

Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

January 7, 2014

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. Moment of Silence for Sheriff Department Employee Nancy Barone

III. Presentation: A. Recognition of the 2013 Chairman of the Board of Supervisors and Five – Year Employee Service Award

B. Employee Service Awards

Employee Being Honored for 30 Years of Service:

Carol Shipley - District Attorney's Office

Employees Being Honored for 25 Years of Service:

Bruce Merchant - Alliance WorkNet

Stephanie Vanhille - Community Services Agency

Karen Vella - District Attorney's Office

Thomas Wolfe - Environmental Resources Department

Natascha Roof - Probation Department

Kelly Valentin - Probation Department

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for December 17, 2013 ([View Item](#))
- * 2. Approval of the 2014 Stanislaus County Board of Supervisors Committee Assignments ([View Item](#))
- * 3. Approval of Appointment of:
 - a. Ron Jackson and Bob Hondeville to the Stanislaus County Economic Development Action Committee ([View Item](#))
 - b. AnnaMarie Hallinan to the Stanislaus County Parks and Recreation Committee ([View Item](#))
 - c. Christine Huber and Linda Barr to the Child Abuse Prevention Council ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Authorize the Chief Executive Officer to Enter into a New Agreement with Hinderliter, De Llamas and Associates for Sales, Use and Transactions Tax Audit and Information Services – Chief Executive Office ([View Item](#))
- * 2. Approval of a Contract with the California Department of Public Health Services for the Continuation of the Immunization Assistance Program for the Period of July 1, 2013 through June 30, 2017 – Health Services Agency ([View Item](#))
- * 3. Acceptance of the Stanislaus County Treasury Pool's November 2013 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 4. Approval of Application for Discharge of Accountability of Accounts for Uncollectible Revenue from Deceased, Bankruptcy and Defunct Business Debtors – Treasurer-Tax Collector ([View Item](#))
- * 5. Approval of an Agreement with the Stanislaus Sworn Deputy Association for the Conversion of the Employer Paid Member Contributions to Salary as a Result of the Public Employees' Pension Reform Act – Chief Executive Office ([View Item](#))
- * 6. Approval to Employ a Deputy Sheriff, Lateral, at Step Five (5) of the Salary Band, \$29.61 Hourly – Sheriff ([View Item](#))
- 7. Approval of the Annual Progress Report for the Stanislaus County Employee Mentor Program and Present a Proclamation Acknowledging the Month of January 2014 as

Mentoring Awareness Month in Stanislaus County, Consistent with the National Mentor Month Distinction – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Stanislaus County Code Section 11.08.120 No Truck Parking, to Include Portions of Kiernan Avenue in Salida ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind a Portion of Williamson Act Contracts No. 72-0879 and 71-0157, Located on Warnerville Road, East of Tim Bell Road, in the Oakdale Area, Approval of New Contracts Pursuant to Minor Lot Line Adjustment PLN2013-0066, Louis F. Bricchetto/Trinitas Crabtree, LLC, and Authorization for the Director of Planning and Community Development to Execute New Contracts ([View Item](#))

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a Notice from the Modesto Irrigation District and the Turlock Irrigation District regarding their joint meeting on January 16, 2014, to discuss the Don Pedro Relicensing Updated Study Report. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources, Department of Public Works and Agricultural Commissioner and Sealer of Weights and Measures.)
2. This Board has received the Minutes from the September 4, 2013 State of California Wildlife Conservation Board where the Dos Rios Riparian Restoration Project in Stanislaus County was funded for \$1,392,000 and the Hidden Valley Ranch in Stanislaus County was funded for \$3,010,000. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources, Department of Public Works, and Agricultural Commissioner and Sealer of Weights and Measures.)
3. This Board has received a notice that the U.S. Fish and Wildlife Service reopened the Public Comment Period regarding the Western Yellow-Billed Cuckoo as a Threatened Species. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures and the Fish and Wildlife Committee.)
4. This Board has received three Notice of Findings from the State Fish and Game Commission that the Northern spotted owl and the Townsend Big-eared Bat may be warranted as an endangered or threatened species and that the America pika was not warranted as an endangered or threatened species. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures and the Fish and Wildlife Committee.)
5. This Board has received a letter from the California Office of Emergency Services regarding the President's Major Disaster Declaration for Tuolumne County and various contiguous counties, including Stanislaus County, for the damages caused by the fire that occurred from August 17, 2013 through October 24, 2013. ([View Item](#))

(Recommendation: Refer to CEO-Office of Emergency Services and Agricultural Commissioner and Sealer of Weights and Measures.)

6. This Board has received two Rule Making Advisory notices from the San Joaquin Valley Unified Air Pollution Control District regarding Internal Combustion Engines and Boilers, Steam Generators, and Process Heaters. ([View Item](#))
(Recommendation: Refer to Chief Executive Office.)
7. This Board has received three Notice of Public Hearings from the Central Valley Regional Water Quality Control Board regarding Amendments to the Water Quality Control Plan for the Tulare Lake Basin and the Sacramento River and San Joaquin River Basins on March 27 to 28, 2014. ([View Item](#))
(Recommendation: Refer to the Department of Public Works and Agricultural Commissioner and Sealer of Weights and Measures and Department of Environmental Resources.)
8. This Board has received a copy of the Cesar Chavez Special Resource Study and Environmental Assessment Summary and Final Recommendations, Fall 2013 from the National Park Service regarding sites significant to the life of Cesar Chavez and the farm labor movement in the Western United States. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures.)
9. This Board has received a copy of the California Partnership for the San Joaquin Valley 2013 Annual Report regarding issues of concern for the Valley. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)
10. This Board has received a copy of the Turlock Irrigation District 2012 Annual Report. ([View Item](#))
(Recommendation: Acknowledge receipt of the report.)
11. This Board has received a copy of the Comprehensive Annual Financial Report for fiscal year ending June 2013 from the Stanislaus County Employees' Retirement Association. ([View Item](#))
(Recommendation: Acknowledge receipt of the report.)
12. This Board has received a letter from the U.S. Department of Housing and Urban Development (HUD) regarding the annual review of the performance of the Community Development Block Grant program. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
13. This Board has received the following claims: Turlock High School –Turlock FFA and Tyler Ackman.
(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

XII. Closed Session: Conference with Labor Negotiator - Agency Negotiators: Stan Risen, Nancy Bronstein and Jody Hayes. Labor Organization: Stanislaus Sworn Deputy Association (SSDA). Government

Code Section 54957.6. Conference with Legal Counsel – Significant Exposure to Litigation: Related to a claim filed by the City of Newman concerning calculation of the property tax administration fee. Government Code Section 54956.9 (d)(2). Conference with Legal Counsel – Anticipated Litigation: One matter. Government Code Section 54956.9 (d)(4).