



## BOARD OF SUPERVISORS

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

1010 10th Street, Suite 6500  
Modesto, CA 95354

Phone: 209.525.4494 Fax: 209.525.4420

## AGENDA

January 14, 2014

9:00 A.M.

Chambers – Basement Level

1010 10<sup>th</sup> Street

Modesto, California

[www.stancounty.com/board/index.shtm](http://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](http://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 10<sup>th</sup> 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](http://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](http://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](http://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: Adopt a Pet – Stanislaus Animal Services Agency

### III. Public Comment Period

### IV. Consent Calendar

### V. Agenda Items

#### A. Miscellaneous

- \* 1. Approval of the Minutes for January 7, 2014 ([View Item](#))
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1141 to Amend Stanislaus County Code Section 11.08.120 No Truck Parking, to Include Portions of Kiernan Avenue in Salida ([View Item](#))
- \* 3. Approval of Appointment of Bobby Yamamoto to the Stanislaus County Planning Commission ([View Item](#))
- \* 4. Acceptance of the Resignation of Kristine Costa from the Mt. View Fire Protection District Board of Directors ([View Item](#))

#### B. Chief Executive Office

- \* 1. Acceptance of Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of September 25, 2013 Prepared by the Auditor-Controllers' Office ([View Item](#))
- \* 2. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance at 1405 Garden Avenue, Modesto, California, CE No. 11-0421 – Environmental Resources ([View Item](#))
- \* 3. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding CE No. 10-0051 6443 River Road, Oakdale, California – Environmental Resources ([View Item](#))
- \* 4. Approval to Adopt a Resolution Authorizing the Director of Environmental Resources to Apply for and Accept the “Used Oil Competitive Grant Program 1<sup>st</sup> Cycle Fiscal Year 2013-2014” from the California Department of Resources Recycling and Recovery – Environmental Resources ([View Item](#))
- \* 5. Approval to Appoint a Manager IV, Water Resources Manager, above the Midpoint of the Salary Band – Environmental Resources ([View Item](#))
- \* 6. Approval of Payment of the Property Tax Administration Fee of \$2,538,680.28 to the Cities of Ceres, Hughson, Modesto, Newman, Oakdale, Patterson, Riverbank, Turlock and Waterford and Related Actions – Chief Executive Office ([View Item](#))
- 7. Approval to Apply for Funding Under the Investment in Mental Health Wellness Act of 2013 (SB 82) for Capital Funding for a Crisis Stabilization Unit and Related Actions – Chief Executive Office and Behavioral Health and Recovery Services ([View Item](#))

#### C. Department of Public Works

#### D. Department of Planning and Community Development

- \* 1. Approval to Transfer the Title of a .23 Acre Parcel (APN: 022-029-030 – 7624 Monterey Avenue in the Ceres, CA area) to the Monterey Park Tract Community Services District for Use in Providing the District with a Safe Drinking Water System ([View Item](#))
- \* 2. Approval of an Agreement with Elavon for the Implementation of the Accela Citizen Access Online Permitting Software System for the Planning and Community Development Department, Building Permits Division ([View Item](#))

#### E. County Counsel

### VI. Scheduled Matters

## VII. Correspondence

1. This Board has received a Notice from the Western Area Power Administration regarding public scoping meetings for the San Luis Transmission Project that will pass through Stanislaus County. [\(View Item\)](#)  
(Recommendation: Refer to the Department of Planning and Community Development and the Chief Executive Office.)
2. This Board has received a copy of the State Board of Equalization Annual Report for Fiscal Year 2012-13. [\(View Item\)](#)  
(Recommendation: Acknowledged receipt of the report.)
3. This Board has received a letter from the U.S. Department of Commerce, National Oceanic and Atmospheric Administration regarding the environmental review of the reintroduction of the Central Valley Spring-run Chinook salmon to the San Joaquin River below the Friant Dam. [\(View Item\)](#)  
(Recommendation: Refer to the Department of Environmental Resources and the Fish and Wildlife Commission.)
4. This Board has received a proclamation from Governor Brown calling for the Statewide Direct Primary Election on Tuesday, June 3, 2014. [\(View Item\)](#)  
(Recommendation: Refer to the Clerk-Recorder/Registrar of Voters.)
5. This Board has received the following claims: Jonathan Cook; Daniel Evangelista; Christopher Cenicerros; Ronald Lister; Mario Amador; and, Anthony Goodeill.  
(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: Conference with Legal Counsel - Significant Exposure to Litigation: One matter concerning a claim by Protect Our Water and Environmental Resources that water well permits were issued without compliance with the California Environmental Quality Act. Government Code Section 54956.9 (d)(2).