



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 28, 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 Tom Truax a Member of the Veterans Advisory Commission and Judge Stone a Member of the Tuolumne River Regional Park Citizen Advisory Commission

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for January 14, 2014 ([View Item](#))
- * 2. Approval of the Reappointment of Blanca Rivera, Leticia Ruano and Marla Uliana to the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
- * 3. Approval of Appointment of:
 - a. Larry Greenlee and Brian Hart to the Keyes Fire Protection District Board of Directors ([View Item](#))
 - b. Koosun Kim to the Stanislaus County Local Task Force on Solid Waste Management for the City of Newman ([View Item](#))
- * 4. Acceptance of the Appointment of Donald Little to the Westley Community Services District Board of Directors ([View Item](#))
- * 5. Approval to Declare a Vacancy on the:
 - a. Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
 - b. Stanislaus County Veterans Commission ([View Item](#))
- * 6. Approval to Proclaim February 2014 as African-American History Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Modify the Burbank-Paradise Fire Protection District Reporting Requirement as a Biennial Audit – Auditor-Controller ([View Item](#))
- * 2. Approval of Appointment of the 2014 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board – Chief Executive Office ([View Item](#))
- * 3. Approval to Appoint an Associate Director of Public Health with the Health Services Agency Above the Midpoint of the Salary Band – Health Services Agency ([View Item](#))
- * 4. Approval to Accept the Stanislaus County Treasury Pool’s December 2013 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 5. Approval of the 2014 Annual Equal Rights/Non-Discrimination Commitment Statement – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing for February 11, 2014, at 9:05 a.m. to Consider Planning Commission’s Recommendation for Approval of Ordinance Amendment Application No. 2012-01, Historical Site District ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a copy of the Westport Fire Protection District's Annual Financial Report for Year Ended June 30, 2013. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
2. This Board has received the Stanislaus County Jail State Mandated Inspection report for the downtown Stanislaus County Jail facility. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received from the American Lung Association information on the State of California Tobacco Control 2014 report. ([View Item](#))
(Recommendation: Refer to the Health Services Agency.)
4. This Board has received a letter from the Governor's Office of Emergency Services regarding the Secretarial disaster designation by the U.S. Department of Agriculture of Stanislaus County, and other California counties, due to the drought levels as reported on the U.S. Drought Monitor process for more than eight weeks. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures, Department of Environmental Resources, Department of Public Works, and the Stanislaus Economic Development and Workforce Alliance.)
5. This Board has received the following claims: Frank C. Carrillo; Nolah James Tanner; Javier Rodriguez Garcia; Frances Chavez; Bertha Henderson; Pioneer Market-Jason Dubberke-owner; and, Roy Brauner Casey Jr. (2).
(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 - Existing Litigation: One Case: Signature Development v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. 673876. Government Code Section 54956.9 (d)(1). 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). 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.