



BOARD OF SUPERVISORS

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

1010 10th Street, Suite 6500
Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

February 25, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 11, 2014 ([View Item](#))
- * 2. Approval of Appointment of:
 - a. Amy Thomas and James Brugger to the Denair Municipal Advisory Council ([View Item](#))
 - b. Richard Walke to the Hickman Municipal Advisory Council ([View Item](#))
 - c. Glenda Maisel to the Knights Ferry Community Services District Board of Directors ([View Item](#))
- * 3. Approval to Proclaim:
 - a. March 2014 as Social Worker Recognition Month in Stanislaus County ([View Item](#))
 - b. March 2014 as National Nutrition Month in Stanislaus County ([View Item](#))
- * 4. Acceptance of a Resignation of:
 - a. Tom Burns from the Salida Fire Protection District Board of Directors ([View Item](#))
 - b. Miranda Stiers from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
- * 5. Approval to Declare a Vacancy on the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Modify the Woodland Avenue Fire Protection District Reporting Requirement as a Biennial Audit – Auditor-Controller ([View Item](#))
- * 2. Approval to Designate the Realignment – Family Support Trust Fund as Interest Bearing for the Purpose of Receiving and Distributing 1991 Realignment Sales Tax Revenue Beginning January 2014 Pursuant to Assembly Bill 85 (AB85) for the Non-Federal Share of CalWORKs Grant Increases – Community Services Agency ([View Item](#))
- * 3. Approval to Authorize the Director of Parks and Recreation to Enter into and Sign an Agreement with Salida Little League for the Use of the Concession and Restroom Facility Located at Salida Park – Parks and Recreation ([View Item](#))
- * 4. Approval of a Contract with Oracle America, Inc. for Public Sector Technical Support Services Provided to Stanislaus County – Strategic Business Technology ([View Item](#))
- * 5. Approval to Accept the Stanislaus County Treasury Pool’s January 2014 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 6. Approval to Authorize the Treasurer-Tax Collector to Enter into an Agreement with the State of California Court Ordered Debt Collection Program – Treasurer-Tax Collector ([View Item](#))
- * 7. Approval to Adopt a Resolution Requesting that a Gateway Monument Sign and Historical Marker Announcing the Entrance to Historic La Grange be Erected on State Right-of-Way at Yosemite Boulevard (State Route 132) and La Grange Road (J-59) – Chief Executive Office ([View Item](#))
- * 8. Approval to Adopt the County’s Recommended Final Capital Improvement Plan (CIP) for Fiscal Year 2013-2014 Based on the Stanislaus County Planning Commission Determination of Conformance with the County’s General Plan; and, Authorize Staff to Conduct Future Updates to the Capital Improvement Plan on a Two-Year Review Schedule – Chief Executive Office ([View Item](#))

- * 9. Approval for the Sheriff to Enter into a Contract for Law Enforcement Services with the City of Patterson – Sheriff ([View Item](#))
- * 10. Approval of Amendments to the Stanislaus County Employees’ Retirement Association (StanCERA) Bylaws ([View Item](#))
- * 11. Approval of Agreement with the Stanislaus Regional Emergency Dispatcher’s 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](#))
- 12. Approval to Introduce and Waive the First Reading of an Ordinance Adding Chapter 9.94 to the Stanislaus County Code to Allow the Sheriff to Operate a Prescription Medication Disposal Program – Behavioral Health and Recovery Services ([View Item](#))

C. Department of Public Works

- * 1. Approval to Summarily Vacate All of the Alley in Block 4 of the Map of Del Este Subdivision Located Between Mono Drive and Hyde Street and Santa Rosa Avenue and Santa Rita Avenue, South of the City of Modesto ([View Item](#))
- * 2. Approval to Summarily Vacate That Portion of Fairbanks Avenue Located Between Grand Street and Modesto & Empire Traction (M&ET) Railroad, South of the City of Modesto ([View Item](#))
- * 3. Approval of Amendment No. 2 to the Agreement with Associated Engineering Group, Inc., for the Construction Phase of the Claribel Road Widening Project ([View Item](#))
- * 4. Approval and Acceptance of the Subdivision Improvements for Tentative Subdivision Map 2005-05 Park View Estates ([View Item](#))
- * 5. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11, Section 11.08.020: Red Curb Marking – Streets Designated, of the Stanislaus County Code, to Include Kiernan Avenue in Stanislaus County, Salida Area ([View Item](#))
- 6. Approval to Adopt a Resolution of Support for a Regional Transportation Tax Measure for the Stanislaus Region and, Approval of Public Works' Expenditure Plan for the Proposed Projects in the Unincorporated Areas of Stanislaus County Intended for Funding by the County-wide Transportation Sales Tax Program ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Adopt the Recommendations from the Nuisance Abatement Hearing Board Regarding Dangerous Building Case DNB2012-0012 Located at 1740 Las Vegas Avenue, Modesto, California ([View Item](#))
- * 2. Approval to Adopt the Recommendations from the Nuisance Abatement Hearing Board Regarding Dangerous Building Case DNB2013-0002 Located at 1713 John Street, Modesto, California ([View Item](#))

E. County Counsel

V. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider Planning Commission's Recommendation for Approval of Rezone Application No. PLN2013-0092, E & J Gallo Winery – Planning and Community Development ([View Item](#))

VI. Correspondence

1. This Board has received information from the State of California Natural Resources Agency regarding the 2014 Petition for Temporary Transfer to facilitate exchanges of State Water Project and Central Valley Project water south of the Delta. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures; Department of Public Works; and, the Department of Environmental Resources.)
2. This Board has received a notice from the State Water Resources Control Board regarding petitions for temporary change to transfer water for the Central Valley Project and the State Water Project. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures; Department of Public Works and the Department of Environmental Resources.)
3. This Board has received the following claims: Shantel Lundberg; Jason Lundberg; Derek J Roges; Clifton Williams Jr.; Charles J Payne; Venkata Yerubandi; Zenith Insurance A/S/O Linda Lytle; Jesus W. Lopez; and, Robert Arroyo.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

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

IX. Announcements:

Dedication and Open House of the Stanislaus County Psychiatric Health Facility
Tuesday, February 25, 2014
1:30 - 3:00 p.m.
1904 Richland Avenue, Ceres, CA

X. Adjournment

- XI. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Protecting Our Water and Environmental Resources v. Board of Supervisors, Stanislaus County Superior Court Case No. 2006276. Government Code Section 54956.9 (d)(1). 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.