



**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 De Martini, 5<sup>th</sup> District**

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

**AGENDA**

March 4, 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: March 2014 as American Red Cross Month

### III. Public Comment Period

### IV. Consent Calendar

### V. Agenda Items

#### A. Miscellaneous

- \* 1. Approval of the Minutes for February 25, 2014 ([View Item](#))
- \* 2. Approval of Appointments of:
  - a. Jose Lara to the Storm Drain District No.8 ([View Item](#))
  - b. Peni Basalusalu to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
  - c. Susan Harris to the Hickman Municipal Advisory Council ([View Item](#))
- \* 3. Approval of a Commendation for Stanislaus County Librarian Vanessa Czopek Upon her Retirement ([View Item](#))
- \* 4. Approval to Adopt an Amendment to the Conflict of Interest Code for the Denair Unified School District ([View Item](#))
- \* 5. Approval to Adopt a Resolution Recognizing the County Engineers Association of California for their 100 Year Contribution to the Engineering and Public Works Profession ([View Item](#))
- \* 6. Approval of Appointment of Supervisor Terry Withrow to the Water Advisory Committee and Amend the 2014 Board Committee Assignments List ([View Item](#))
- \* 7. Approval to Adopt and Waive the Second Reading of Ordinances:
  - a. C.S. 1144 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](#))
  - b. C.S. 1145 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](#))

#### B. Chief Executive Office

- \* 1. Approval of the Stanislaus County Legislative Platform for 2014 – Chief Executive Office ([View Item](#))
- \* 2. Approval to Ratify Oakdale Fire Protection District, Salida Fire Protection District and Stanislaus Consolidated Fire Protection District Ordinances Adopting and Amending the 2013 California Fire Code – Office of Emergency Services ([View Item](#))
- \* 3. Approval of a Right-of-Entry Agreement with the United States Department of Energy, Western Area Power Administration, Sierra Nevada Region to Allow Access to the Fink Road Landfill, the Grazing Lease Land, and I-5 Ranch Properties Adjacent to the Fink Road Landfill – Environmental Resources ([View Item](#))
- \* 4. Approval to Declare Heavy Equipment from the Department of Public Works as Surplus and Authorize the Sale – General Services Agency ([View Item](#))
- \* 5. Approval to Set a Public Hearing on March 25, 2014, at 9:05 a.m., to Introduce and Waive the First Reading of an Ordinance to Establish New and Amend Existing Fees for the Department of Parks and Recreation ([View Item](#))
- \* 6. Approval to Negotiate and Sign an Agreement with Justice Benefits, Inc. to Provide Professional Services Related to Assisting Probation Staff in Federal Revenue Enhancement Activities Under Title IV-E of the Social Security Act – Probation ([View Item](#))
- 7. Approval to Adopt the Healthy Eating Active Living Resolution for Stanislaus County – Health Services Agency ([View Item](#))

8. Consideration and Approval of the Mid-Year Financial Report for Fiscal Year 2013-2014 and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- \* 1. Approval to Open a 30-day Public Comment Period and Set a Public Hearing on April 8, 2014 at 9:05 a.m. to Consider Approval of the Fiscal Year 2014-2015 Annual Action Plan (AAP) ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received the following claims: Terence Jones; Rosa Calderon; and, Terry Hobart. (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. Conference with Labor Negotiator - Agency Negotiators: Stan Risen, Nancy Bronstein and Jody Hayes. Labor Organizations: California Nurses' Association (CNA); Stanislaus County Employees Association (SCEA)/AFSCME Local 10; Service Employees' International Union (SEIU), Local 521; County Attorneys' Association (CAA); Deputy Sheriffs' Association (DSA); Stanislaus County Sheriffs Supervisors' Association (SCSSA); Stanislaus County Deputy Probation Officers' Association (SCDPOA); Stanislaus Regional Emergency Dispatchers' Association (SREDA); Stanislaus County Probation Corrections Officers' Association (SCPCOA); Stanislaus County Sheriff Management Association (SCSMA); Stanislaus County District Attorney Investigators' Association (SCDAIS); and, Stanislaus Sworn Deputy Association (SSDA). Government Code Section 54957.6. Conference with Legal Counsel - Existing Litigation: One case: Irina Engert, et al. v. Stanislaus County, et al., United States District Court, Eastern District of California Case No. 1:13-CV-00126-LJO-BAM. Government Code Section 54956.9 (d)(1).