



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

August 19, 2014

Special Meeting
5:00 P.M.

Regular Meeting
6:30 P.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.

CLOSED SESSION: Is the portion of the meeting conducted in private without the attendance of the public or press to discuss certain confidential matters specifically permitted by the Brown Act. The public will be provided an opportunity to comment on any matter to be considered in closed session prior to the Board adjourning into closed session.

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.

Special Meeting
5:00 P.M.

- I. 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 (SCDAIA); and, Stanislaus Sworn Deputy Association (SSDA). Government Code Section 54957.6.

Regular Meeting
6:30 P.M.

II. Pledge of Allegiance to the Flag

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for August 12, 2014 ([View Item](#))
- * 2. Approval of Appointment of:
 - a. Frank Ploof to the Mental Health Board ([View Item](#))
 - b. Wardee R. Bruce to the Stanislaus County Veterans Advisory Commission ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Labor Agreement between the County and Stanislaus County Employees Association (SCEA) / American Federation of State, County and Municipal Employees (AFSCME Local #10) Representing the Mid-Management/Supervisory Bargaining Unit – Chief Executive Office ([View Item](#))
- * 2. Approval of a Memorandum of Understanding with the Stanislaus Economic Development and Workforce Alliance Regarding the Joint Implementation of the Countywide Economic Development Plan and Marketing Strategy for Fiscal Year 2014-2015 – Chief Executive Office ([View Item](#))
- * 3. Approval of Appointment of a Deputy Sheriff at the Sheriff's Department at Step Five (5) of the Salary Range – Sheriff ([View Item](#))

C. Department of Public Works

- * 1. Approval of Amendment No. 2 to the Agreement with Rajappan & Meyer Consulting Engineers for Additional Design Support Services During the Construction Phase of the SR 99/SR 219 (Kiernan Avenue) Interchange Project ([View Item](#))
- * 2. Approval to Adopt a Resolution Authorizing the Execution of the Certification and Assurances Public Transportation, Modernization, and Service Enhancement Account Bond Program Grant for Fiscal Year 2014-2015 ([View Item](#))

- * 3. Approval of the Contribution for the Sperry Road Reconstruction (Rogers Road to I-5) and Rogers Road Rehabilitation Project (Zacharias to HWY 33) between the City of Patterson and Stanislaus County ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind All of Williamson Act Contracts No. 1999-4409 and 1999-4410, Located at 19755 and 19911 Yosemite Boulevard, East of Dienstag Road and North of the M.I.D. Main Canal, in the Waterford Area; Approval of a New Contract Pursuant to Minor Lot Line Adjustment PLN2014-0067, Derek and Connie Nichols; and, Authorization for the Director of Planning and Community Development to Execute a New Contract ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider the Adoption of the Revised Public Facilities Fees (PFF); Approval of an Extension to the Industrial Incentive Program; and, Approval of the Revised PFF Committee Administrative Guidelines – Chief Executive Office ([View Item](#))
- 6:40 p.m. Public Hearing to Consider Planning Commission's Recommendation for Approval of General Plan Amendment and Rezone Application No. PLN2012-0038, Brite Transport Systems, Inc., a Request to Expand an Existing Agricultural Trucking Business with the Addition of an RV Storage/Parking Facility Located at 5101 Claus Road, in the Riverbank Area; and, Adoption of a Negative Declaration – Planning and Community Development ([View Item](#))

VII. Correspondence

- 1. This Board has received a Notice of Proposed Emergency Action from the California Fish and Game Commission regarding the temporary closure of the lower Merced River to angling through October 31, 2014 to conserve the wild rainbow trout population during drought conditions. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
- 2. This Board has received a notice that the Federal Aviation Administration has determined that an Environmental Impact Statement is not necessary for the Northern California Optimization of Airspace and Procedures in the Metroplex Project. ([View Item](#))
(Recommendation: Refer to Planning and Community Development.)
- 3. This Board has received a letter from the Board of State and Community Corrections regarding the availability of Community Recidivism Reduction Grant funds. ([View Item](#))
(Recommendation: Refer to the Chief Probation Officer.)
- 4. This Board has received the following claims: Carol Eneboe; and, Ofelia Robles.
(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