



**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**

November 25, 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.

**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](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: “Stanislaus Grown” by the East Stanislaus Resource Conservation District

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for November 4, 2014 ([View Item](#))
- \* 2. Approval of Reappointment of Eva Rios to the Stanislaus Economic Development and Workforce Alliance Board of Directors ([View Item](#))
- \* 3. Acceptance of the Resignation of John Herlihy from the Agricultural Advisory Board ([View Item](#))
- \* 4. Approval to Adopt the Amendments to the Conflict of Interest Code for East Stanislaus Resource Conservation District ([View Item](#))
- \* 5. Approval to Adopt the Amendments to the Conflict of Interest Code for Stanislaus County ([View Item](#))
- 6. Approval to Accept the County Clerk-Recorder's Certified Statement of the Results of the Gubernatorial General Election Held Tuesday, November 4, 2014, and Declare the Results ([View Item](#))

B. Chief Executive Office

- \* 1. Approval to Accept the Auditor-Controller’s Report on Stanislaus County’s Revolving Funds as of June 30, 2014 – Auditor-Controller ([View Item](#))
- \* 2. Approval to Purchase Four Surplus Buildings from the Stanislaus County Office of Education for Use by Behavioral Health and Recovery Services ([View Item](#))
- \* 3. Approval of Labor Agreements Between the County of Stanislaus and the Following:
  - a. Stanislaus County Deputy Probation Officers Labor Association Representing the Deputy Probation Officers Bargaining Unit – Chief Executive Office ([View Item](#))
  - b. Stanislaus County District Attorney Investigators’ Association (SCDAIA) Representing the District Attorney Investigators Bargaining Unit – Chief Executive Office ([View Item](#))
  - c. County Attorneys Association Representing the Attorneys Bargaining Unit – Chief Executive Office ([View Item](#))
- \* 4. Approval to Accept an Update on the Emergency Repairs at the Gallo Center for the Arts, Inc. in Accordance with Public Contract Code Sections 20134 and 22050 to Repair Water Damage and Restore Essential Operations – Chief Executive Office ([View Item](#))
- \* 5. Approval to Adopt the Recommended Decisions of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisances at:
  - a. 1605 Vernon Avenue, Modesto, California, CE No. 13-0032 – Environmental Resources ([View Item](#))
  - b. 401 Imperial Avenue, Modesto, California, CE No. 13-0161 – Environmental Resources ([View Item](#))
  - c. 821 Atlantic Drive, Modesto, California, CE No. 12-0137 – Environmental Resources ([View Item](#))
- \* 6. Authorization to Extend the Termination Date from November 30, 2014, to January 31, 2015, for the Memorandum of Understanding Between the City of Turlock and Stanislaus County for Assembly Bill 939 Waste Reduction and Recycling Program Services – Environmental Resources ([View Item](#))

- \* 7. Approval to Enter Into an Agreement with Stan Boyett & Son, Inc. of Modesto, California for Fuel Card Services – General Services Agency ([View Item](#))
- \* 8. Approval of an Agreement with the City of Patterson to Perform Law Enforcement Services for the Crows Landing Air Facility – Chief Executive Office ([View Item](#))
- 9. Approval to Accept an Update on Groundwater Management from the Stanislaus Water Advisory Committee; Introduce and Waive the First Reading of an Ordinance Amending the Existing Stanislaus County Groundwater Ordinance; Approval to Issue a Request for Proposals for Hydrological California Environmental Quality Act (CEQA) Consultant Services and to Hire a Consultant to Perform Groundwater Mapping and Database Development; Authorize the Use of Appropriations for Contingencies; and, Adjust the Budget – Environmental Resources ([View Item](#))
- 10. Consideration of the Mental Health Annual Report for Fiscal Year 2013-2014 – Behavioral Health and Recovery Services ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval to Authorize the Increase of Project Contingency Funds for the Parklawn Neighborhood Sewer Improvements – Phase 2 ([View Item](#))
- \* 2. Approval to Purchase Six Paratransit Compressed Natural Gas Vehicles for the Stanislaus Regional Transit (StaRT) Bus Fleet ([View Item](#))
- \* 3. Approval to Adopt a Resolution to Install All-Way Stop Sign Controls at the Intersections of Ladd Road at Tully Road in the North Modesto Area and at the Intersection of River Road/Marshall Road at Crows Landing Road in the Crows Landing Area ([View Item](#))
- \* 4. Approval to Summarily Vacate a Portion of Hermosa Avenue, a Portion of an Undeveloped Alley Located Between Hermosa Avenue and South Santa Ana Avenue, and a Temporary Emergency Vehicle Access Easement Lying Within the Emerich Tract Subdivision and Hermosa Park Subdivision, South of the City of Modesto ([View Item](#))
- \* 5. Approval to Accept the Final Draft of the Regional Flood Management Plan for the Mid San Joaquin River Region ([View Item](#))

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

- \* 1. Approval to Record a Certificate of Cancellation of a .06 Acre Portion of Williamson Act Contract No. 1972-668 - Hudelson Family 1998 Trust Located at 8825 E. Whitmore Avenue, Northwest Corner of E. Whitmore and Berkeley Avenues, in the Hughson Area ([View Item](#))

#### E. County Counsel

### VI. Scheduled Matters

### VII. Correspondence

1. This Board has received a letter from East Stanislaus Resource Conservation District requesting to change to a biennial audit schedule. ([View Item](#))  
(Recommendation: Refer to the Auditor-Controller.)
2. This Board has received a notice from the State Fish and Game Commission regarding the consideration of listing the Tricolored blackbird as an endangered species. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee.)

3. This Board has received a notice from the State Fish and Game Commission regarding amendments to the way the agency processes petitions for regulation changes. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee.)
4. This Board has received a letter from the State Department of Fish and Wildlife regarding the preparation of a draft environmental document to address potential impacts of the state-wide ban on lead ammunition for hunting purposes. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources and the Fish and Wildlife Committee.)
5. This Board has received the audited consolidated financial statements for the Central Valley Center for the Arts, Inc. and Subsidiaries for fiscal year ending June 30, 2014. ([View Item](#))  
(Recommendation: Acknowledge receipt and refer to the Chief Executive Officer.)
6. This Board has received the following claims: Carmen Castillo; Michael Bigelow Jr.; Debra Henry; Bianca Casaus; and, Coleen Sanguinetti.  
(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