



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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Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

January 6, 2015

8:30 A.M.

Stanislaus County Swearing-In Ceremony

9:00 A.M.

Stanislaus County Board of Supervisors Meeting

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. Election of the 2015 Chairman and Vice-Chairman of the Stanislaus County Board of Supervisors
- III. Presentation:
 - A. Recognition of the 2014 Chairman of the Board of Supervisors
 - B. Ten Year Employee Service Awards for Supervisor Jim De Martini and Supervisor William O'Brien
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for December 16, 2014 ([View Item](#))
 - * 2. Approval of the 2015 Stanislaus County Board of Supervisors Committee Assignments ([View Item](#))
 - * 3. Approval of the Amendments to the Conflict of Interest Code for the Oak Valley Hospital District ([View Item](#))
 - * 4. Acceptance of the Resignation of Chris Vierra and Mike Lynch from the Stanislaus County Water Advisory Committee ([View Item](#))
 - * 5. Approval of the Appointment of:
 - a. Rod Vilas to the Water Advisory Committee ([View Item](#))
 - b. Anna Webb to the East Side Mosquito Abatement District Board of Directors ([View Item](#))
 - * 6. Approval of a Commendation for Former Turlock City Mayor John Lazar ([View Item](#))
 - B. Chief Executive Office
 - * 1. Approval to Modify the East Stanislaus Resource Conservation District Reporting Requirement to a Biennial Audit – Auditor-Controller ([View Item](#))
 - * 2. Approval to Accept the Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of September 25, 2014 Prepared by the Auditor-Controller's Office in Conformance with Government Code Section 26920 and 26922 – Auditor-Controller ([View Item](#))
 - * 3. Approval of Appointment of the 2015 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board – Chief Executive Office ([View Item](#))
 - * 4. Approval to Accept the Fiscal Year 2014 Homeland Security Grant for the Enhancement of Local Capabilities to Prevent, Protect Against, Respond to and Recover from Acts of Terrorism and Other Catastrophic Events – Office of Emergency Services ([View Item](#))
 - * 5. Approval of the 2015 Annual Equal Rights/Non-Discrimination Commitment Statement – Chief Executive Office ([View Item](#))
 - * 6. Approval of a Master Agreement with Tetra Tech, BAS, Inc. for Professional Design Services at the Geer Road Landfill for Environmental Monitoring, Testing, and Reporting Services – Environmental Resources ([View Item](#))
 - * 7. Approval of an Agreement with A & A Portables, Inc. for Sanitation Servicing, Pumping, and Disposal of Waste from County Owned Portable Toilets, Septic Tanks, and Lift Stations at Various Facilities – Parks and Recreation ([View Item](#))

- * 8. Approval to Accept the Final Update on the Status of 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](#))
- 9. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Chapter 2.52 of the Stanislaus County Code Related to the Membership of the Stanislaus County Disaster Council as well as the Power to Administer a Disaster Service Worker Volunteer Program – Office of Emergency Services ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a notice from the Central Valley Regional Water Quality Board regarding the rescheduling of a public hearing to February 2015 for the Triennial Review of the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin.
(Recommendation: Refer to the Department of Environmental Resources and the Agricultural Commissioner/Sealer of Weights and Measures.) ([View Item](#))
2. This Board has received a copy of the Annual Financial Report of the Stanislaus County Employees Retirement Association (StanCERA) for fiscal year ending June 30, 2014.
(Recommendation: Acknowledge receipt of the report.) ([View Item](#))
3. This Board has received a Work Notice from California Department of Toxic Substances Control regarding an environmental cleanup at the former Oakdale Manufactured Gas Plant Site at 811 West Street in Oakdale, CA beginning on January 5, 2015 through May, 2015.
(Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
4. This Board has received the following claims: Aaron Alaniz; Far-Go Distributing Co.; Juana Garcia Gomez; and, Sandy Lee Walters.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors' Reports

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

XI. Adjournment