



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

May 19, 2015

Special Meeting
5:30 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
5:30 P.M.

- I. Closed Session: Conference with Legal Counsel - Existing Litigation: One case: County of Stanislaus v. City of Modesto, Stanislaus County Superior Court Case No. 667397. Government Code Section 54956.9 (d)(1).

Regular Meeting
6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Presentation: A. Commendation for Jeff Rowe, Director of Alliance Worknet, Upon his Retirement
- B. Commendations for the 2015 Stanislaus County Outstanding Senior Citizens of the Year in Celebration of Older Americans Month
- C. Recognition of the 2015 Stanislaus County Recycling Poster Contest Winners
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
- A. Miscellaneous
- * 1. Approval of the Minutes for May 12, 2015 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinances:
- a. C.S.1159 to Establish New Fees and Amend or Eliminate Existing Fees for the Department of Environmental Resources ([View Item](#))
- b. C.S. 1160 Ordinance to Establish New Fees and Amend Existing Fees for the Department of Public Works ([View Item](#))
- c. C.S. 1161 to Amend Existing Fees for the Department of Planning and Community Development ([View Item](#))
- * 3. Approval of Appointment of Jose Nunez to the Stanislaus Child Development Local Planning Council ([View Item](#))
- * 4. Approval to Proclaim June 2015 as Disability Awareness Month in Stanislaus County ([View Item](#))
- * 5. Approval to Authorize the Chairman of the Stanislaus County Board of Supervisors to Sign and Submit Property Owner Ballots in Support of the Increased Assessment for the Salida Fire Protection District Fire Suppression Assessment 2015 for those Properties Owned by Stanislaus County ([View Item](#))
- B. Chief Executive Office
- * 1. Approval of Agreements for Fiscal Year 2015-2016 for the Provision of Mental Health, Alcohol and Drug, and Ancillary Services – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval to Amend the Salary and Position Allocation Resolution to Include a New Classification of Social Worker V and Related Actions – Chief Executive Office ([View Item](#))

- * 3. Approval of an Agreement with the California Secretary of State to Provide Stanislaus County with Federal Funds for Complying with the Requirements of Section 261 of the Help America Vote Act of 2002 – Clerk-Recorder ([View Item](#))
- * 4. Approval of a Technical Adjustment to the Health Services Agency Indigent Health Care Program Budget to Align Appropriations with Estimated Revenue – Health Services Agency ([View Item](#))
- * 5. Approval for the Chief Probation Officer to Apply for and Accept a Juvenile Accountability Block Grant from the Board of State and Community Corrections to Provide Services and Activities to Assist Youthful Offenders in Curbing their Criminal Behaviors – Probation ([View Item](#))
- * 6. Approval of an Agreement with the California Department of Public Health Services for the Award of Supplemental Funding for Ebola Preparedness and Response from the Centers for Disease Control, National Hospital Preparedness Cooperative Agreement Programs - Health Services Agency ([View Item](#))
- 7. Approval to Accept an Update on Groundwater Management and Other Water Resources Related Matters – Environmental Resources ([View Item](#))
- 8. Approval to Introduce, Waive the Reading, and Adopt, as an Urgency Measure, an Ordinance Amending Provisions of the Water Conservation Program (Chapter 14.12) to Strengthen Water Conservation Measures Related to Landscape Irrigation and Outdoor Water Use – Environmental Resources ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval of the Findings that the City of Oakdale Sphere of Influence Expansion of the Crane Crossing Specific Plan and Sierra Point Specific Plan Areas is Logical and Orderly ([View Item](#))

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

- 1. This Board has received a letter from the Oakdale Fire Protection District requesting Dry-Period funding for Fiscal Year 2015-2016 per Government Code Section 23010. (Recommendation: Refer to the Auditor-Controller.) ([View Item](#))

IX. Board of Supervisors' Reports

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

XI. Adjournment