



**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**

June 16, 2015

6:30 P.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. Moment of Silence for Stanislaus County Community Services Agency Employee Shelley Hutchison and Assessor’s Office Employee Kimberly L. Tidwell
- III. Invocation
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for June 9, 2015 ([View Item](#))
    - \* 2. Approval to Proclaim June 2015 as Alzheimer’s and Brain Awareness Month and June 21, 2015 as “The Longest Day” in Stanislaus County ([View Item](#))
  - B. Chief Executive Office
    - \* 1. Approval of the Implementation of a Sick Leave Policy Compliant with Assembly Bill 1522, Healthy Workplaces, Healthy Families Act of 2014 Enacted September 10, 2014 – Chief Executive Office ([View Item](#))
    - \* 2. Approval to Award Agreements with Valley Recovery Resources and Nirvana Drug and Alcohol Treatment Institute for the Provision of Sober Living Environments to Stanislaus County Parents and their Children – Community Services Agency ([View Item](#))
    - \* 3. Approval to Suspend the Annual Transfers from the Fink Road Landfill Enterprise Fund to the Fink Road Landfill Closure/Post-Closure Fund for Fiscal Years 2014-2015 and 2015-2016 and Resume in Fiscal Year 2016-2017 – Environmental Resources ([View Item](#))
    - \* 4. Approval to Adopt the Stanislaus County Global Positioning System (GPS) Monitoring of County Vehicles Policy, and Revisions to the General Services Agency Fleet Services Policy – General Services Agency ([View Item](#))
    - \* 5. Approval to Adopt the Fiscal Year 2015-2016 Stanislaus County Fire Authority Business Plan – Office of Emergency Services ([View Item](#))
    - \* 6. Approval of the 2015 Community Corrections Partnership Plan for the 2011 Public Safety Realignment for Budget Year 2015-2016 and Other Realignment Related Actions – Probation ([View Item](#))
    - \* 7. Approval of the 2015 Agreement between the 38<sup>th</sup> Agricultural Association – Stanislaus County Fair Board and Stanislaus County for the Sheriff to Provide Security at the Fair – Sheriff ([View Item](#))
    - \* 8. Approval for the Sheriff to Submit and Accept if Awarded the 2015 Edward Byrne Memorial Justice Assistance Grant Application to the Bureau of Justice Assistance to Enhance Criminal Justice Processes – Sheriff ([View Item](#))
    - \* 9. Approval to Adopt a Resolution Requesting the Governor to Improve Environmental Water Accountability During the Drought – Environmental Resources ([View Item](#))
  - C. Department of Public Works
    - \* 1. Approval and Acceptance of the Subdivision Improvements for Tentative Parcel Map 2004-05 Diablo Grande, The Cottages ([View Item](#))
    - \* 2. Approval to Award a Five Year Contract to New Flyer of America, Inc. to Purchase Twenty-five 40-Foot Compressed Natural Gas Transit Buses between June 1, 2015 and April 30, 2020 for the Stanislaus Regional Transit (StaRT) Bus Fleet ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

## VII. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider Adjustments to the Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))
- 6:40 p.m. Public Hearing to Consider an Appeal of Planning Commission's Approval for Use Permit Application No. 2013-0078, Central Valley Recycling, Inc., a Request to Intensify a California Redemption Value (CRV) and Scrap Metal Recycling Facility Located at 522 and 524 S. 9th Street in the Ceres Area; and Adoption of a Mitigated Negative Declaration – Planning and Community Development ([View Item](#))

## VIII. Correspondence

1. This Board has received a copy of the Valley Children's Healthcare 2014 Annual Report. (Recommendation: Acknowledge receipt of report.) ([View Item](#))
2. This Board has received the following claims: Sherry R. Fenn; Vicente Jimenez; Aleo John "A.J." Pontillo, II; and, Andra Sill. (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