



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

July 28, 2015

9:00 A.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.

I. Pledge of Allegiance to the Flag

II. Invocation

III. Presentation: Resolution Proclaiming August 2015 as Child Support Awareness Month

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for July 21, 2015 ([View Item](#))
- * 2. Acceptance of the Resignations of:
 - a. Matt Barnes from the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 - b. Eva Rios and Sharon Silva from the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
- * 3. Approval of Appointment of William Johnson to the Veterans Advisory Commission ([View Item](#))
- * 4. Approval to Change the Representation of Frank Ploof from Supervisorial District Three to District Four on the Mental Health Board ([View Item](#))
- * 5. Approval to Amend the 2015 Meeting Calendar for the Stanislaus County Board of Supervisors to Cancel the Meeting on August 4, 2015 ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept the Stanislaus County Treasury Pool's June 2015 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 2. Approval to Sell Tax-Defaulted Properties, Re-offer Unsold Parcels at a New Sale, and Exempt State Government Lands from Tax Sale – Treasurer-Tax Collector ([View Item](#))
- * 3. Approval to Sell Four Tax-Defaulted Properties by Sealed Bid – Treasurer-Tax Collector ([View Item](#))
- 4. Approval to Proclaim the Existence of a Local Emergency in Stanislaus County Due to a Multi-year Drought in California; Approval of the Updated Water Contingency Plan; and Approval of a Memorandum of Understanding with Self-Help Enterprises to Administer a Temporary Water Assistance Program – Office of Emergency Services ([View Item](#))
- 5. Consideration of the Establishment of the Downtown Modesto Community Benefit District and Authorize the Chairman of the Board of Supervisors to Sign and Submit Property Owner's Ballot – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing for August 18, 2015, at 6:35 p.m. to Consider the Planning Commission's Recommendation for Approval of General Plan Amendment and Rezone Application No. PLN2015-0021, Gallo Glass – Tenaya Drive, in the Modesto Area, and a Negative Declaration ([View Item](#))

E. County Counsel

VII. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Approval of the Fiscal Year 2015-2016 Assessments for County Services Area Nos. 4 through 27, Landscape Assessment District Del Rio Heights and Landscape and Lighting Districts: Bret Harte, Bystrum, Howard/McCracken, Laurel, Paradise South, Riverview, and Riverdale ([View Item](#))
- 9:10 a.m. Sitting as the Successor Agency to the Stanislaus County Redevelopment Agency ([View Item](#))
- I. Call to Order
 - II. Public Comment
 - III. Consent Calendar (Those items marked with an *)
 - IV. Approval of Minutes
 - A. None
 - V. Correspondence
 - A. None
 - VI. Agenda Items
 - *A. Approval of the Conflict of Interest Code for the Successor Agency of the Dissolved Stanislaus County Redevelopment Agency
 - *B. Adoption of Bylaws and Contracting and Purchasing Procedures for the Successor Agency of the Dissolved Stanislaus County Redevelopment Agency
 - C. Approval of a Resolution Authorizing the Issuance of Tax Allocation Refunding Bonds for the Refunding of the 2005 Keyes Tax Allocation Bond and 2003 United States Department of Agriculture Note; and to Execute All the Necessary Agreements for Related Professional Services; and Related Actions
 - VII. Other Matters
 - A. None
 - VIII. Adjournment

VIII. Correspondence

1. This Board has received a letter from the U.S. Department of Energy Western Area Power Administration, Sierra Nevada Region and the San Luis and Delta-Mendota Water Authority regarding the review and comment period for the environmental documents related to the San Luis Transmission Project's various proposed routes for the new transmission lines. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received a letter from the California Workforce Investment Board regarding the conditional approval of the County's designation as a Local Workforce Development Area. ([View Item](#))
(Recommendation: Refer to the Alliance Worknet.)
3. This Board has received the following claims: DiAnne C. Lawley; Brandon Ray Nipper; and, Christine Gonzales.
(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
- XII. Closed Session: 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 Attorney's Association (CAA); Deputy Sheriff's Association (DSA); Stanislaus County Sheriff's Supervisor 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's Management Association (SCSMA); Stanislaus County District Attorney Investigators' Association (SCDAIA); and, Stanislaus Sworn Deputies Association (SSDA). Government Code Section 54957.6. Conference with Legal Counsel – Anticipated Litigation: One matter. Government Code Section 54956.9 (d)(4).