



**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 DeMartini, 5<sup>th</sup> District**

1010 10th Street, Suite 6500  
Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

August 18, 2015

Special Meeting  
5:30 P.M.

Regular Meeting  
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.

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

- I. Sitting as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority ([View Item](#))
  - I. Call to Order
  - II. Consent Calendar (Those items marked with an \*)
    - \*A. Approval of Minutes of July 14, 2015
  - III. Public Forum
  - IV. Adjournment
  - V. Closed Session: Conference with Labor Negotiator – Agency Negotiator: Stan Risen and Jody Hayes. Labor Organization: United Domestic Workers (UDW). Government Code Section 54957.6.

**Regular Meeting**  
**6:30 P.M.**

- II. Pledge of Allegiance to the Flag
- III. Invocation
- IV. Presentation: Water Storage Investment Program - Matthew Machado, Public Works Director
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for August 11, 2015 ([View Item](#))
    - \* 2. Acceptance of the Resignation of:
      - a. Don Petersen from the Stanislaus County Water Advisory Committee ([View Item](#))
      - b. Ruby Beltran Western Hills Water District Board of Directors ([View Item](#))
    - \* 3. Approval to Proclaim September 2015 as Childhood Cancer Awareness Month in Stanislaus County ([View Item](#))
    - \* 4. Approval of Appointment of:
      - a. Ray Dias to the Building Code Appeals Board ([View Item](#))
      - b. Mandy Jenkins to the Stanislaus Child Development Local Planning Council ([View Item](#))
  - B. Chief Executive Office
    - \* 1. Approval to Issue a Request for Proposal for the Provision of a Cafeteria Solution at the Stanislaus County Community Services Facility – Community Services Agency ([View Item](#))
    - \* 2. Approval of the Agreement with the California Department of Public Health for the Sexually Transmitted Diseases Prevention and Control Activities Program – Health Services Agency ([View Item](#))
    - \* 3. Approval to Amend the Agreement with Never Boring Design Associates, Inc., for the Department of Parks and Recreation Marketing Plan ([View Item](#))
    - \* 4. Approval to Adopt a Resolution of Support for the Designation of Highway 132 as the John Muir Highway – Chief Executive Office ([View Item](#))

- \* 5. Approval to Adopt Plans and Specifications for the Geer Road Landfill Aeration Channel and Groundwater Conveyance System Installation, and Pump Testing and Aeration Channel Pilot Test Project, and Set the Bid Opening Date and Time – Environmental Resources ([View Item](#))
- \* 6. Approval of the Software Licensing Agreement with Alfresco, Ltd for Electronic Content Management Support of the Integrated Criminal Justice Information System (ICJIS) – Chief Executive Office ([View Item](#))
- \* 7. Approval of an Agreement with the State of California, Commission on Peace Officer Standards and Training to Provide Emergency Vehicle Course Training in the Basic Academy – Sheriff ([View Item](#))
- \* 8. Approval of an Agreement with the State of California, Commission on Peace Officer Standards and Training to Provide Emergency Vehicle Course Training to Qualified Law Enforcement Personnel – Sheriff ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Adopt the Preliminary Plans and Specifications for the Design of the Woodward Reservoir Muir Point and T-Island Campground Projects and Approval to Use Public Facilities Fees ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VIII.Scheduled Matters

- 6:35 p.m. Public Hearing to Consider Planning Commission's Recommendation for Approval of General Plan Amendment and Rezone Application No. PLN2015-0021, Gallo Glass, Tenaya Drive, a Request to Amend the General Plan Designation and Rezone 16 Parcels, Totaling 2.5± Acres, to Be Used for Storage and Parking for Gallo Glass Company, Located on the South Side of Tenaya Drive, From the East Side of Santa Rita Avenue to the West Side of South Santa Cruz Avenue in the Modesto Area; and, Adoption of a Negative Declaration – Planning and Community Development ([View Item](#))

IX. Correspondence

1. This Board has received a Permit Modification Notice from the United States Department of Army, Ahtna Engineering Services regarding the Hazardous Waste Management Facility Permit 97-NC-012 for the Riverbank Army Ammunition Plant at 5300 Claus Road, Riverbank, CA. ([View Item](#)) (Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received a letter from the California Workforce Development Board regarding the approval of the Stanislaus County as a Local Workforce Development Area. ([View Item](#)) (Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.)
3. This Board has received the following claims: Yacir Trinidad Viveros; Debin Cowell; and, Gerit Sand. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

X. Board of Supervisors' Reports

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

XII. Adjournment