



BOARD OF SUPERVISORS

William O'Brien, 1st District
Vito Chiesa, 2nd District
Terry Withrow, 3rd District
Dick Monteith, 4th District
Jim DeMartini, 5th District

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

AGENDA

November 3, 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

II. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 27, 2015 ([View Item](#))
- * 2. Approval of Appointments In Lieu of Landowner Elections of:
 - a. Rogelio Herrera, John Van Ruler, and Roy Johnson to the Sand Creek Flood Control District Board of Directors ([View Item](#))
 - b. Albert Rossini, Ward Burroughs, and Norik Naraghi to the Eastside Water District Board of Directors ([View Item](#))
 - c. John E. Beltran and Joe J. Martini to the Oak Flat Water District Board of Directors ([View Item](#))
 - d. Todd Craven, Earl Perez, and John Escobar to the Orestimba Creek Flood Control District Board of Directors ([View Item](#))
 - e. Laura Anhalt and Greg Nunes to the Reclamation District 2091 Board of Directors ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Helen P. Padilla, Lulu M. Polk, and Maricela Vela to the Grayson Community Services District Board of Directors ([View Item](#))
 - b. Dennis Findley and Tom Lindquist to the Denair Municipal Advisory Council ([View Item](#))
 - c. Eric Lee Feichter, Carla Doshas, and Scott Brandon Wucherer to the Knights Ferry Municipal Advisory Council ([View Item](#))
 - d. Lynn Meshew and Alfred Rodriguez to the Hickman Municipal Advisory Council ([View Item](#))
 - e. Raymond F. Martin to the Valley Home Municipal Advisory Council ([View Item](#))
 - f. John Varni to the Westport Fire Protection District Board of Directors ([View Item](#))
 - g. David Scheel and Miguel Monteon to the Crows Landing Community Services District Board of Directors ([View Item](#))
 - h. Tony Bravo to the Westley Community Services District Board of Directors ([View Item](#))
 - i. Jason Turner to the Knights Ferry Community Services District Board of Directors ([View Item](#))
- * 4. Approval to Proclaim November 15, 2015, as America Recycles Day in Stanislaus County, a Nationally Recognized Day to Encourage Americans to Recycle ([View Item](#))
- * 5. Approval of a Commendation for Stanislaus Farm Supply Upon Being Inducted into the Ag Hall of Fame as a Legend of Agriculture ([View Item](#))
- * 6. Acceptance of Resignation of Roy Wasden from the Emergency Medical Services Committee ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Award Two Construction Contracts to Stearns Conrad and Schmidt Consulting Engineers for the Geer Road Landfill Aeration Channel and Groundwater Conveyance System Projects – Environmental Resources ([View Item](#))
- * 2. Approval for the Sheriff to Sell Retired Canines Sam and Kane to their Current Handlers – Sheriff ([View Item](#))

- * 3. Accept the Fourth Update in Accordance with Public Contract Code Sections 20134 and 22050 for Emergency Repairs at County Center II Located on Scenic Drive in Modesto to Repair Electrical Power Supply and Replace an Emergency Generator and Other Equipment to Restore Essential County Operations – Chief Executive Office ([View Item](#))
- * 4. Approval to Appoint a Manager III Candidate in the Chief Executive Office – Capital Projects Division Above the Midpoint of the Salary Band – Chief Executive Office ([View Item](#))
- 5. Consideration and Approval of the First Quarter Financial Report for Fiscal Year 2015-2016 and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Transportation Development Act-Local Transportation Fund Claim for Fiscal Year 2015-2016 Other Purposes ([View Item](#))
- * 2. Approval of a Resolution to Install All-Way Stop Sign Control at the Intersection of West F Street at 7th Street in the Turlock Area ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Designate the CalHome Reuse Fund as an Interest Bearing Fund ([View Item](#))
- * 2. Approval to Rescind Williamson Act Contract Nos. 1974-1766 and 1993-4244, Located at 3101 Ladd Road and 2949 Ladd Road, East of Stoddard Road, South of the Stanislaus River; and Approval of New Contracts Pursuant to Lot Line Adjustment PLN2015-0057, George teVelde, Jr. ([View Item](#))

E. County Counsel

V. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Planning Commission's Recommendation for Approval of Rezone Application No. PLN2015-0032, Belcorp AG, A Request to Rezone a 17.3± Acre Project Site to Allow H-1 Type Uses and Establish an Agricultural Equipment Dealership on Property Located at 4618 Nunes Road, East of Highway 99, North of E. Keyes Road, in the Keyes Area; and, Adoption of a Mitigated Negative Declaration – Planning and Community Development ([View Item](#))

VI. Correspondence

1. This Board has received a letter from the State of California Fish and Game Commission regarding the proposed regulatory action of the listing of the gray wolf as endangered under the California Endangered Species Act. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
2. This Board has received from the San Joaquin County Office of Education the fiscal year 2015-16 annual report for the John B. Allard Community School, the Ceres Community School, and the Empire Community School as required by the Williams Settlement. ([View Item](#))
(Recommendation: Refer to the Stanislaus County Superintendent of Schools.)
3. This Board has received a letter from the California Highway Patrol, Modesto Area Commander regarding a task force established to identify and address ways to reduce impaired driving traffic collisions and inviting the participation of a Board of Supervisors member to be on the task force. (Recommendation: Designate a Boardmember to participate.) ([View Item](#))

4. This Board has received the following claims: Ricky Avalos; Joshua Romero; Shawn Alan Moreira; and, Veronica Rodriguez.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

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

IX. Announcements:

Stanislaus County Board of Supervisors' Workshop
Tuesday, November 10, 2015, 2:00 p.m. to 5:00 p.m.
Salida Fire Station No. 14
5551 Ciccarelli Road, Salida, CA

X. Adjournment