



**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**

November 24, 2015

9:00 A.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. Invocation
- III. Presentation: Update on the Emergency Response to the Tornado which Occured in Denair, CA
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for:
      - a. November 10, 2015, Special Meeting ([View Item](#))
      - b. November 17, 2015, Regular Meeting ([View Item](#))
    - \* 2. Approval of the Appointment of Michael Brinton to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
    - \* 3. Approval of Appointments In Lieu of Landowner Election of James Jasper, Patrick Cerutti, and Grant Craven to the Eastin Water District Board of Directors ([View Item](#))
    - \* 4. Approval of the City of Modesto's Request for the Registrar of Voters to Conduct the Run-Off Election for Mayor on February 2, 2016 by Mail ([View Item](#))
  - B. Chief Executive Office
    - \* 1. Approval to Issue a Request for Proposals for the Development of an Americans with Disabilities Act Self-Evaluation and Transition Plan for Stanislaus County – Chief Executive Office ([View Item](#))
    - \* 2. Approval to Apply for, and Accept if Awarded, a Sustainable Groundwater Planning Grant for Stressed Basins with the California Department of Water Resources – Environmental Resources ([View Item](#))
    - \* 3. Approval to Apply for, and Accept if Awarded, Routine Grant Agreements and Contracts for Various State and Regional Programs for Fiscal Year 2016-2017 and a Two Year Local Government Waste Tire Cleanup Grant for Fiscal Years 2016-2017 and 2017-2018 – Environmental Resources ([View Item](#))
    - \* 4. Acceptance of the Annual Local Detention Facilities Health Inspection Report Pursuant to Health and Safety Code Section 101045 – Environmental Resources ([View Item](#))
    - \* 5. Approval to Declare Medical Equipment as Surplus and Authorize the Sale – General Services Agency ([View Item](#))
    - \* 6. Approval to Negotiate an Agreement with the California Secretary of State to Comply with the Requirements of Section 301 of the Help America Vote Act of 2002 by Extending Federal Grant Funding through March 2016 – Clerk-Recorder ([View Item](#))
    - \* 7. Acceptance of the Stanislaus County Treasury Pool's October 2015 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
    - \* 8. Approval to Increase the Salary Scale for the Clerical/Community Aid Classification in Response to the Increase in the State of California Minimum Wage – Chief Executive Office ([View Item](#))
    - \* 9. Approval of Matters Related to the County's Re-Entry and Enhanced Alternatives to Custody Training Project (SB 1022 Adult Local Criminal Justice Facilities Financing Program): Operational Program Statement and Preliminary Staffing Plan, Construction Management Plan and Project Delivery and Construction Agreement and Related Agreements with the State of California – 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 December 15, 2015 at 6:35 p.m. to Consider Planning Commission's Recommendation Regarding Ordinance Amendment No. PLN2015-0047 to Amend Title 21 of the Stanislaus County Code to Fulfill State Housing Element Requirements ([View Item](#))
- \* 2. Approval to Set a Public Hearing for December 15, 2015 at 6:40 p.m. to Consider Planning Commission's Recommendation Regarding General Plan Amendment Application No. PLN2014-0104, 2015-2023 Housing Element Update ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received the 2015 Annual Report, "The Blueprint for the Future of Risk Management" from the California State Association of Counties Excess Insurance Authority. (Recommendation: Refer to the Chief Executive Office-Risk Management.) ([View Item](#))
2. This Board has received the following claims: Gevargiz Shansoff; Gil R. Racho III; AMCO Insurance Company a/s/o Jesus Aguilar; Rodney Aaron Campa; Margaret Duarte; Lanee Yvette Gaeta; Gus Alvarez; Regina Alvarez; Sabrina Alvarez; Gus Alvarez, Jr.; Angelina Alvarez; Esther Cecilia Mendez; Albert Torres; Vianah Dalilea Torres; Ralph Garcia; and, Sandra Lucero. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VIII. Board of Supervisors' Reports

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

X. Adjournment