



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

May 10, 2016

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. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for May 3, 2016 ([View Item](#))
- * 2. Acceptance of the Resignation of Dorothy Griggs from the Housing Authority of the County of Stanislaus ([View Item](#))
- * 3. Approval to Proclaim May 9 through 15, 2016 as Salvation Army Week in Stanislaus County ([View Item](#))
- 4. Approval to Proclaim May 2016 as Mental Health Awareness Month in Stanislaus County – Behavioral Health and Recovery Services ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Commendations for Stanislaus County Outstanding Senior Citizens in Celebration of Older Americans Month in May – Aging & Veterans Services ([View Item](#))
- * 2. Approval for the Agricultural Commissioner to Enter Into and Sign Routine Agreements and Contracts with Various Federal and State Agencies for Fiscal Year 2016-2017 and Fiscal Year 2017-2018 – Agricultural Commissioner ([View Item](#))
- * 3. Acceptance of Accountant’s Report on the Stanislaus County Treasurer’s Statement of Assets as of December 28, 2015 – Auditor-Controller ([View Item](#))
- * 4. Approval for the District Attorney to Accept an Award for Additional Funding in the Victims Services Program Budget Unit from the California Governor’s Office of Emergency Services for Fiscal Year 2015-2016 – District Attorney ([View Item](#))
- * 5. Approval of Amendment No. 2 to the Agreement for Independent Contractor Services with N&S Tractor for Heavy Equipment Repair and Rental of the Fink Road Landfill Case STX 450 Tractor – Environmental Resources ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt the Results of the Proposition 218 Ballot Procedure Determining that a Majority Protest Exist in Opposition to the Annexation of 192 Parcels into County Service Area 27- Empire ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of the Findings that the City of Riverbank’s Sphere of Influence Expansion is Logical and Orderly ([View Item](#))

VI. Scheduled Matters

9:00 a.m. Public Hearing to Approve the Americans with Disabilities Act Complementary Paratransit Service Plan for Stanislaus Regional Transit – Public Works ([View Item](#))

9:05 a.m. Public Hearings to Consider the Adjustment of Fees as Follows:

- A. Approval to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Amend or Eliminate Existing Fees for the Department of Environmental Resources ([View Item](#))

- B. Approval to Introduce and Waive the First Reading of an Ordinance to Establish New and Amend Existing Fees for the Department of Parks and Recreation ([View Item](#))
- C. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Clerk-Recorder Elections Division ([View Item](#))
- D. Approval to Introduce and Waive the First Reading of an Ordinance to Establish New Fares, Amend and Eliminate Existing Transit Fares for Stanislaus Regional Transit – Public Works ([View Item](#))

VII. Correspondence

1. This Board has received a letter from Assemblymember Adam Gray regarding his, and other agencies, concerns related to the Bay Delta Plan which governs the flows from the Merced, Tuolumne, and Stanislaus Rivers. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources and the Chief Executive Office.)
2. This Board has received the following claims: Suzanne P. Bristow (Amended); Jose Steven DeLeon; Joe Kimmel; James McLain; and, Anthony Belluomini.
(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

- XI. Closed Session: Conference with Legal Counsel - Existing Litigation: Two cases: People v. Constance Robinson, et al, Stanislaus County Superior Court Case No. 3017648; and, County of Stanislaus v. City of Modesto, Stanislaus County Superior Court Case No. 667397. Government Code Section 54956.9 (d)(1)