



BOARD OF SUPERVISORS

Kristin Olsen, 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

March 7, 2017

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: Commendation for Public Defender Tim Bazar Upon his Retirement from Stanislaus County

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 28, 2017 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1186 to Amend Section 11.08.020 of the Stanislaus County Code to Extend the Existing Parking Prohibition on Sisk Road, North of Pirrone Road, in the Salida Area ([View Item](#))
- * 3. Approval of Appointment of Sean Scully and Joshua Naranjo to the Economic Development Action Committee ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Award an Agreement with Lilliput Children's Services for the Provision of Post Adoption Family Specialty Camp Services – Community Services Agency ([View Item](#))
- * 2. Approval of Agreement with the California Department of Public Health for the Human Immunodeficiency Virus/Acquired Immune Deficiency (AIDS) Surveillance Program and Care Program Supplement – Health Services Agency ([View Item](#))
- * 3. Approval to Accept the Twenty-first Update on the Temporary Water Assistance Program and Continue the Countywide Declaration of a Local Emergency Due to a Multi-year Water Shortage in California – Office of Emergency Services ([View Item](#))
- * 4. Approval of the Distribution of Excess Proceeds of \$655,890.12 from the November 6, 2015, Sale of Tax-Defaulted Properties – Treasurer-Tax Collector ([View Item](#))
- * 5. Approval to Declare Surplus the County Property Located at 2846 Finch Road in Modesto, California, Commonly Known as the Former Animal Services Shelter, and Adopt a Resolution Declaring the County's Intent to Sell the Surplus Property, Set the Minimum Price, and Related Actions – Chief Executive Office ([View Item](#))
- 6. Consideration and Approval of the Mid-Year Financial Report for Fiscal Year 2016-2017 and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Right of Way Contracts for the Replacement Project of Victory Road Bridge Over Lone Tree Creek, Grantors:
 - a. Roger M. Cleverly and Marion W. Cleverly ([View Item](#))
 - b. David Edward Avalos and Lydia Avalos ([View Item](#))
- * 2. Approval to Authorize the Director of Public Works to Apply for and Accept, if Awarded, the California Department of Resources Recycling and Recovery (CalRecycle) Tire-Derived Aggregate Grant ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind all of Williamson Act Contract Nos. 2014-0018 & 2002-4494, Located on the North and South Sides of Shoemake Avenue, East of Dakota Avenue, in the Modesto Area; and Approval of New Contracts Pursuant to Lot Line Adjustment Application No. PLN2015-0051, Timothy and Suzanne Byrd Revocable Trust ([View Item](#))
- * 2. Approval to Rescind a Portion of Williamson Act Contract No. 1971-0201 and all of No. 1971-0202, Located on the Northeast Side of Cox Road, between Frank Cox Road and Condit Avenue, East of the Community of Grayson; and Approval of New Contracts Pursuant to Lot Line Adjustment Application No. PLN2016-0094, Edward Maring ([View Item](#))
- * 3. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 1313 Inyo Avenue, in the Modesto Area, Dangerous Building Abatement Case No. 2016-0001 ([View Item](#))

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a letter requesting the change of their school district election from odd to even years for the Turlock Unified School District. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
2. This Board has received notice of public hearings from the California Fish and Game Commission regarding regulatory action related to the use of dogs for the pursuit/take of mammals. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
3. This Board has received notice from the California Fish and Game Commission regarding proposed emergency action regarding the Tricolored Blackbird. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
4. This Board has received the following claims: Makayla Sanchez; Mary Sanchez; and, Allen Hart.
(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. Announcements:

Dedication of the Sheriff's Detention Center
Tuesday, March 7, 2017 at 2:00 PM
250 E. Hackett Road, Modesto

XII. Adjournment

Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Dennis Wallace v. County of Stanislaus, Stanislaus County Superior Court Case No. 663764. Government Code Section 54956.9 (d)(1).