

THE BOARD OF SUPERVISORS
OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Regular Session

Tuesday

December 6, 2016

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Reverend James Anderson with Christian Love Baptist Church.

Charmaine Monte and Elizabeth Escalante from Stanislaus County Office of Education presented awards to the Red Ribbon Week 2016 Best Decorated School Contest winners. The Elementary Division winners were: 1st Place Fox Road Elementary School; 2nd Place California Avenue Elementary School; and, 3rd Place Osborn Two-Way Immersion Program. The Middle School/Junior High Division winners were: 1st Place Oakdale Junior High School; 2nd Place Creekside Middle School; and, 3rd Place Turlock Junior High School. The High School Division winners were: 1st Place Hughson High School; 2nd Place Davis High School; and, 3rd Place Elliot Alternative Education.

Carmen Sabatino spoke regarding a public records request he made regarding the appraisal and purchase of the Fink Road Landfill property.

Charles Neal thanked Supervisor O'Brien for helping a member of his church. He also expressed his gratitude for Supervisor O'Brien's years of service as County Supervisor for District 1.

Chiesa/Withrow unan. Adopted the consent calendar

- *A1 Approved the minutes of 11/22/2016
- *A2 Adopted and waived the second reading of Ordinance C.S. 1183 amending Section 2.04.030 of County Code Regarding Board of Supervisors' Compensation – CEO
ORD-55-Y-1 2016-590
- *A3 Accepted the resignation of Jan Viss and approved moving Nancy Fisher from a Medical/Health Care Professional Seat to a Community at Large Seat on the Stanislaus Child Abuse Prevention Council 2016-591
- *A4 Accepted the resignation of John Robin from the Advisory Board on Substance Abuse Programs 2016-592
- *A5a Approved the appointment of Robert Ott to the Emergency Medical Services Committee 2016-593
- *A5b Approved the appointment of Gabriel Avila to the Local Task Force on Solid Waste Management 2016-594
- *A6 Adopted the amendments to the Conflict of Interest Code for Stanislaus County 2016-595
- *B1 Accepted the tenth update on the state of the emergency remediation and repairs at the HSA Central Unit in accordance with Public Contract Code Sections 20134 and 22050 to repair water damage and restore essential County operations – CEO 2016-596
- *B2 Approved the increase to the salary scale for the Clerical/Community Aide Classification effective the beginning of the pay period that contains 01/01/2017 and 01/01/2018 in response to the State of California Minimum Wage – CEO 2016-597

- *B3 Approved an agreement with EnvisionWare, Inc. for installation, project management, staff training, and on-going support and maintenance of a Radio Frequency Identification (RFID) Solution, in the amount not to exceed \$325,668.63; authorized the County Library Director, or her designee, to sign the agreement, and any amendments thereto, with EnvisionWare, Inc. to provide a Radio Frequency Identification Solution; and, directed the Auditor-Controller to transfer appropriations from Fixed Assets to Services and Supplies as detailed in the budget journal attached to the agenda item – Library 2016-598
- *B4 Accepted the FY 2016 Emergency Management Performance Grant from the California Governor’s Office of Emergency Services – OES 2016-599
- *B5 Ratified ordinances passed by Hughson Fire Protection District, Oakdale Rural Fire Protection District and Salida Fire Protection District adopting and amending the 2016 California Fire Code; and, authorized the Stanislaus County Fire Wardens Office to file a copy of the findings, with the California Department of Housing and Community Development as prescribed by Government Health and Safety Code (§13869.7(c)) – OES
DF-04-A-7 & DF-8-C-6 & DF-10-B-9 2016-600
- *B6 Introduced and waived the first reading of Ordinance C.S. 1184 amending Section 18.06.070 of the Stanislaus County Code pertaining to Animals in Parks – Parks
ORD-55-Y-2 2016-601
- *C1 Approved the extension of the lapsing date on the Cooperative Work Agreement (CWA) for Federal allocated funds on several active projects for two years; and, authorized the Director of Public Works to sign the CWA spreadsheet on behalf of the County – PW
2016-602
- *C2 Pursuant to Street and Highway Code Section 940, the Board approved the transfer of title of the Stanislaus County owned drainage basin, identified as Assessor’s Parcel Number (APN) 038-032-040, to the City of Modesto; and, authorized the Director of Public Works to sign the Grant Deed transferring the title of this parcel to the City of Modesto – PW
C-6-L-3 2016-603
- *C3 Approved the Subdivision Improvement Agreement for Bonita Ranch Unit 5 Subdivision in the Keyes Community Area; finds that the final map is in substantial compliance with the previously approved tentative map; finds that the final map, together with the provisions for its design and improvement, is consistent with the specific plan for the area; rejected all roads, highways, avenues, alleys, courts, ways, lanes, places, and all other street dedications; authorized the Chairman to sign the final map and the Subdivision Improvement Agreement; and, authorized the final map to be filed by Public Works staff, and recorded as presented – PW 2016-604
- *D1 Set a public hearing for 12/20/2016, at 6:35 p.m., to consider the Planning Commission’s recommendation for approval of GPA and Rezone Application No. PLN2016-0031 – Don’s RV Center, a request to amend the Keyes Community Plan designation and the zoning designation on a 4.87± acre parcel from Medium Density Residential to Commercial and from A-2-10 (General Agriculture) to Planned Development (PD) zoning, to allow the establishment of a recreational vehicle (RV) sales yard, located on the east side of Rohde Road, between Esmar Road and Hepburn Way, in the Keyes area; and to consider the introduction and waiving of the reading of an ordinance for the proposed rezone upon approval; and, authorized the Clerk of the Board to publish notice of public hearing as required by State law – Planning
ORD-55-Y-3 2016-605

DeMartini/O’Brien unan. A7 Accepted the County Clerk/Recorder’s Certified Statement of the Results of the Presidential General Election held Tuesday, 11/08/2016; and, declared the results of the election pursuant to the County Clerk/Recorder’s Certified Statement of Vote – Clerk-Recorder 2016-606

O'Brien/Chiesa unan. **B7** Accepted the twelve month Stanislaus County Regional Fire Investigation Unit report from the DA's Office – DA 2016-607

Corr 1 Referred to the Clerk-Recorder and Registrar of Voters, letters requesting the change of school district elections from odd to even years for the Ceres Unified School District and the Patterson Unified School District.

Corr 2 Referred to the Assessor and the Assessment Appeals Board, a copy of the November 2016 Stanislaus County Assessment Practices Survey Report from the State Board of Equalization.

Corr 3 Referred to the Fish and Wildlife Committee, two letters from the California Fish and Game Commission regarding proposed regulations related to use of dogs in pursuit and take of mammals, and the potential listing of flat-tailed horned lizard as an endangered species.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Michael Ahler; Aaron Vrh (two amended claims); Stefanie Landes; Pamela Haugh; and, Delia Gonzalez.

CEO Risen reported that Governor Brown has named Xavier Becerra as the new State Attorney General. He noted that the Senate has the super majority of democrats. There are two transportations bills that may be introduced, one by Assembly Member Frazier and the other by Senator Beal, and the Senate reconvened on Monday, 12/05/2016.

CEO Risen announced that there will be a Board of Supervisors Workshop on 12/06/2016 from 10:30 a.m. to 3:30 p.m. at the Salida Fire Station No. 14 located at 5551 Ciccarella Road, Salida, CA.

Adjourned at 10:24 a.m.

ATTESTED: ELIZABETH A. KING, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: PAM VILLARREAL, Assistant Clerk of the Board of Supervisors
(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Clerk of the Board's Office.)