

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

Regular Session

Tuesday

May 9, 2017

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pastor Susan Bagley with The Celebration Center Modesto.

Dr. Paul Golden spoke on behalf of NAMI and his personal experience with mental illness.

Jo Lambert shared her difficulty in obtaining services for a family member with mental illness.

Michelle Bell spoke regarding Item *A7 on today's agenda, and requested the Board change the proposed date of 5/23/2017 to 06/13/2017 for the public hearing to consider an appeal of the Planning Commission's approval of Use Permit Application No. PLN2015-0130, The Fruit Yard Amphitheater.

Olsen/Withrow unan. Adopted the consent calendar

- *A1a Approved the minutes of 05/02/2017, Regular Meeting
- *A1b Approved the minutes of 05/02/2017, Special Meeting
- *A2 Adopted and waived the second reading of Ordinance C.S. 1191 setting the fee of the Clerk-Recorder's Office for producing copies of official records under Government Code Section 27366 at \$6.75 for the first page and \$3.00 for each subsequent page – Clerk-Recorder
ORD-55-Z-3 2017-228
- *A3 Accepted the County Registrar of Voters Certified Statement of the Results of the Oakdale Irrigation District Recall Election held Tuesday, 04/25/17 – Clerk-Recorder 2017-229
- *A4 Accepted the resignation of Justin Vincent from the Hughson Fire Protection District Board of Directors 2017-230
- *A5a Approved a commendation for Emanuel Medical Center upon their 100th Anniversary of Service 2017-231
- *A5b Approved the commendations for Stanislaus County Outstanding Senior Citizens in Celebration of Older Americans Month in May 2017-232
- *A6a Proclaimed 05/18/17 as Law Day in Stanislaus County 2017-233
- *A6b Proclaimed June 2017 as Disability Awareness Month in Stanislaus County 2017-234
- *A7 Set a public hearing on 05/23/17, at 9:20 a.m., to consider an appeal of the Planning Commission's approval of Use Permit Application No. PLN2015-0130, The Fruit Yard Amphitheater 2017-235
- *B1 Approved the Area Agency on Aging's FY 2017-2018 Area Plan Update; and, authorized the Chairman and the Director of the Area Agency on Aging to sign the Transmittal Letters to the California Department of Aging – Aging and Veterans Services 2017-236
- *B2 Approved a Grant of Easement with Modesto Irrigation District on County-owned property known as the Triangle Ranch, west of the Geer Road Landfill, Modesto, CA, APN 009-029-015, to construct and maintain electrical service; and, authorized the Chairman to execute the Grant of Easement with Modesto Irrigation District – DER 2017-237
- *B3 Accepted the second update on the state of the emergency repairs at the Fink Road Landfill in accordance with Public Contract Code Sections 20134 and 22050 to replace 333 feet of perimeter litter barrier fencing – DER 2017-238

- *B4** Authorized the Sheriff to sign and submit an application to the Boating Safety and Enforcement Equipment Grant Program for an award up to \$192,000; authorized the Sheriff to sign all reimbursement claims and other required documents for the State Department of Boating and Waterways; authorized the Sheriff to accept the funding, if awarded, from the California Department of Parks and Recreation, Division of Boating and Waterways; and, approved a formal resolution as required by the State to receive this grant – Sheriff 2017-239
- *B5** Authorized the Sheriff to apply for a grant of up to \$335,944 to the California State Parks, Off-Highway Motor Vehicle Recreation Division (OHV) grant program for increased Law Enforcement services at Frank Raines Regional Park and La Grange Park in Stanislaus County; adopted the resolution to apply for the California State Parks Off-Highway Vehicle Grant; authorized the Sheriff to accept, if awarded, the funding from the California State Parks, Off-Highway Motor Vehicle Recreation Division; and, authorized the Sheriff to sign and administer the California State Parks Off-Highway Motor Vehicle Recreation Division Grants and Cooperative Agreements Program for the Project Performance Period if awarded – Sheriff 2017-240
- *D1** Set a public hearing for 05/23/17, at 9:15 a.m., to consider Planning Commission’s recommendation for approval of Rezone Application No. PLN2016-0066, Bronco Wine Company, located at 800 E. Keyes Road and 6342 Bystrum Road, at the southeast corner of Bystrum and E. Keyes Roads; and, authorized the Clerk of the Board to publish notice of public hearing as required by law – Planning 2017-241

Withdraw/Monteith unan. **9:05 a.m. (A)** Conducted a public hearing; and, introduced and waived the first reading of Ordinance C.S. 1188 to amend existing fees for the Department of Environmental Resources – DER ORD-55-Y-6 2017-242

Withdraw/Olsen unan. **9:05 a.m. (B)** Conducted a public hearing; and, introduced and waived the first reading of Ordinance C.S. 1189 to modify the existing intersystem bus transfer fee for Stanislaus Regional Transit – PW ORD-55-Z-1 2017-243

Withdraw/Monteith unan. **9:05 a.m. (C)** Conducted a public hearing; and, introduced and waived the first reading of Ordinance C.S. 1190 to establish new fees and amend existing fees for planning services – Planning ORD-55-Z-2 2017-244

Corr 1 Referred to the Office of Emergency Services and the Agricultural Commissioner and Sealer of Weights and Measures, letters from the Governor’s Office of Emergency Services regarding the U.S. Small Business Administration and the U.S. Department of Agriculture disaster declarations for primary and contiguous counties, including Stanislaus County, due to economic impacts caused by severe storms and flooding that occurred in January 2017.

Corr 2 Referred to the Department of Environmental Resources, a letter from the State Water Resources Control Board regarding the formation deadline for groundwater sustainability agencies.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Tina Huckabee; Ana Ramirez; Christia Evans; CSAA Insurance Exchange c/o Bobbie Almeida; and, Andrea (Annie) Cooper, Glen Cooper Jr., Shanley Wellington, Ashley Kuehl.

CEO Risen reported that Governor Brown will release the May Revised Budget on Thursday 5/11/2017. He noted that staff will review the impacts of May Revised on the County as it relates to the IHSS program. The CEO also reported that at the federal level, the House of Representatives passed reform related to the Affordable Care Act, which will cause a decrease in Medi-Cal expansion by the year 2020 and could have a considerable impact on the County.

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

Adjourned to closed session at 10:20 a.m. for Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2).

Adjourned at 10:55 a.m.

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

BY: KELLY RODRIGUEZ, Deputy 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.)