



**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 De Martini, 5<sup>th</sup> District**

1010 10th Street, Suite 6500  
Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

March 10, 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. Public Comment Period

## IV. Consent Calendar

## V. Agenda Items

### A. Miscellaneous

- \* 1. Approval of the Minutes for March 3, 2015 ([View Item](#))
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1157 to Amend Title 11, Section 11.08.020: Red Curb Marking - Streets Designated, of the Stanislaus County Code, to Include Portions of Galaxy Way and Robertson Road in the Modesto Area ([View Item](#))
- \* 3. Approval of Appointment of Sherri Lustgarten to the Stanislaus Economic Development and Workforce Alliance Board of Directors ([View Item](#))
- \* 4. Approval to Declare Vacancies and Acceptance of the Appointment of Matt Richard and Dean Fadeff to the Stanislaus Economic Development and Workforce Alliance Board of Directors ([View Item](#))
- \* 5. Acceptance of the Resignation of Linda Miller from the Stanislaus County Mental Health Board ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval of the Bylaws for the Equal Rights Commission – Chief Executive Office ([View Item](#))
- \* 2. Approval to Introduce and Waive the First Reading of an Ordinance to Add Chapter 3.65 to the Stanislaus County Code Related to Contracting with Temporary Help Firms – Chief Executive Office ([View Item](#))
- \* 3. Approval of the Appointment of a Social Worker IV at Step Five of the Salary Range – Community Services Agency ([View Item](#))
- \* 4. Approval for the Sheriff to Accept the Edward Byrne Justice Assistance Grant Funding in the Amount of \$715,000 from the Board of State and Community Corrections to Enhance Criminal Justice Processes and Prevention/Education Programs and Adjust Staffing – Sheriff ([View Item](#))
- \* 5. Approval for the Sheriff to Sign an Agreement with the State of California, Commission on Peace Officer Standards and Training to Provide Emergency Vehicle Course Training in the Basic Academy – Sheriff ([View Item](#))
- 6. Consideration and Approval of the Mid-Year Financial Report for Fiscal Year 2014-2015 and Related Actions – Chief Executive Office ([View Item](#))

### C. Department of Public Works

- \* 1. Approval and Acceptance of the Subdivision Improvements for Tentative Parcel Map 2004-03 Diablo Grande, The Vineyards I ([View Item](#))
- \* 2. Approval of a Contribution Agreement between the City of Waterford and Stanislaus County for the Preliminary Engineering and Construction Phases of the Hickman Road Bridge ([View Item](#))

### D. Department of Planning and Community Development

### E. County Counsel

## VI. Scheduled Matters

## VII. Correspondence

1. This Board has received a letter from the California Water Boards regarding a Central Valley Regional Water Quality Control Board public workshop to be held in their Fresno office on April 16 or 17, 2015, regarding amendments to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin. ([View Item](#)) (Recommendation: Refer to the Department of Environmental Resources and the Agricultural Commissioner and Sealer of Weights and Measures.)
2. This Board has received the following claims: Cary Watson; Eddie Glaspy; Jeffrey A. Scott; Barbara Moore; Bailee Moore; Cari Moore; and, Richard Moore. (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: Three Cases: Guillermo Diaz, et al. v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. 2008718; Estate of George Israel Ramirez, et al. v. County of Stanislaus, et al., United States District Court, Eastern District of California Case No. 1:13-CV-00781-LJO-BAM; Irina Engert, et al. v. Stanislaus County, et al., United States District Court, Eastern District of California Case No. 1:13-CV-00126-LJO-BAM and Conference with Legal Counsel - Significant Exposure to Litigation: One matter. Government Code Section 54956.9 (d)(2).