



BOARD OF SUPERVISORS

William O'Brien, 1st District
Vito Chiesa, 2nd District
Terry Withrow, 3rd District
Dick Monteith, 4th District
Jim De Martini, 5th District

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

AGENDA

March 17, 2015

Special Meeting
5:45 P.M.

Regular Meeting
6:30 P.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.

Special Meeting
5:45 P.M.

- I. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: County of Stanislaus v. John Gonzalez and Suki Gonzales, Stanislaus County Superior Court Case No. 2001438. Government Code Section 54956.9 (d)(1).

Regular Meeting
6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Invocation
- IV. Presentation:
- A. Resolutions Proclaiming March 2015 as Nutrition Month and March 18, 2015 as Agriculture Day in Stanislaus County
 - B. Resolution Proclaiming March 22-28, 2015 as National Boys and Girls Club Week in Stanislaus County
 - C. Report on the Stanislaus County Employees Retirement Association from Rick Santos, Executive Director
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
- A. Miscellaneous
 - * 1. Approval of the Minutes for March 10, 2015 ([View Item](#))
 - * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S.1158 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 Appointment of Lawrence M. Johnson to the Veterans Advisory Commission ([View Item](#))
 - * 4. Approval of a Commendation for Fiscalini Farmstead Cheese Upon Being Named as the 2015 Business Honoree of the Year by the Sons of Italy Modesto Lodge #2021 ([View Item](#))
 - * 5. Approval to Proclaim April 12, 2015 to April 18, 2015 as Stanislaus County Library Week in Conjunction with National Library Week ([View Item](#))
 - B. Chief Executive Office
 - * 1. Approval of Contracts with the California Department of Resources Recycling and Recovery for the Recycling Market Development Zone – Environmental Resources ([View Item](#))
 - * 2. Accept the First Update in Accordance with Public Contract Code Section 22050 for Approval of Emergency Repairs at the Fink Road Landfill to Replace 740 Linear Feet of Perimeter Litter Barrier Fencing – Environmental Resources ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Purchase Agreement to Acquire Right-of-Way for the Crows Landing Road Bridge Project, Parcel Owner: Medeiros Family 1998 Trust ([View Item](#))
- * 2. Authorization to Increase Project Contingency Funds for the Parklawn Neighborhood Sewer Improvements - Phase 2 Project ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Record a Certificate of Cancellation of a 1.1 Acre Portion of Williamson Act Contract No. 1976-2390, Jonathan and Velma Lindskoog, Located at 4901 Saylor Road, North of E. Grayson Road and East of Berkeley Avenue, in the Denair Area ([View Item](#))
- * 2. Approval to Rescind Portions of Williamson Act Contract Nos. 77-2479 and 71-276 Located between the Southwest Corner of Albers and Kemper Roads and the Northwest Corner of Milnes and Albers Roads, in the Modesto Area; and Approval of a New Contract Pursuant to Lot Line Adjustment PLN2014-0089, John P. Brichetto ([View Item](#))
- * 3. Approval to Adopt a Resale Policy for Affordable Housing Assisted Properties of the Former Stanislaus County Redevelopment Agency and Authorization to Use Resale Funds to Cover Associated Administrative Costs ([View Item](#))

E. County Counsel

VIII. Scheduled Matters

IX. Correspondence

1. This Board has received a notice from the California Cultural and Historical Endowment regarding the new Museum Grant Program for small capital projects in museums. ([View Item](#))
(Recommendation: Refer to the Department of Parks and Recreation and the Chief Executive Office.)
2. This Board has received the following claims: Dulce Ballinas/Maria Cajero; and, Simplex Grinnell.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

X. Board of Supervisors' Reports

XI. Legislative, Fiscal and Management Report – Chief Executive Officer

XII. Adjournment