



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

April 21, 2015

Special Meeting
5:30 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
5:30 P.M.**

- I. Closed Session: Conference with Legal Counsel – Anticipated Litigation: One Case. Government Code Section 54956.9 (d)(4).

**Regular Meeting
6:30 P.M.**

II. Pledge of Allegiance to the Flag

III. Invocation

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 31, 2015 ([View Item](#))
- * 2. Acceptance of the Resignation of Chris Cataline from the Stanislaus County Mental Health Board ([View Item](#))
- * 3. Approval to Commend Amarjit Dhaliwal, M.D. as the Recipient of the 2015 John Darroch Memorial Award from the Stanislaus Medical Society ([View Item](#))
- * 4. Approval of Appointment of Tedi Andrews and Pamela Gomes to the Stanislaus Child Development Local Planning Council ([View Item](#))
- * 5. Approval of a Special Mail Ballot Election to be Held on August 25, 2015 for the Burbank Paradise Fire Protection District Special Tax to be Conducted by the Clerk-Recorder and Registrar of Voters ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Enter Into a Provider Agreement with Turning Point Community Programs for the Provision of an Institutional Full Service Partnership Program for Mental Health Services – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval to Amend the Agreement with Modesto Irrigation District to Lease Property Surrounding Modesto Reservoir for Recreational Purposes – Parks and Recreation ([View Item](#))
- * 3. Approval to Award an Agreement with ASPIRAnet for the Provision of Independent Living Program (ILP) and ILP Youth Center Services to Current and Former Eligible Foster Youth in Stanislaus County – Community Services Agency ([View Item](#))
- * 4. Approval to Use Public Facilities Fees to Purchase Digital Media Evidence Storage in the District Attorney's Office ([View Item](#))
- * 5. Approval to Adopt a Resolution Authorizing the Chief Probation Officer to Apply for and Accept Juvenile Justice Crime Prevention Act Funding from the Board of State and Community Corrections for Budget Year 2015-2016 – Probation ([View Item](#))
- * 6. Approval of the Stanislaus County Legislative Platform for 2015 – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt the Mitigated Negative Declaration and Approval of the Preliminary Plans for the Morgan Road Heavy Equipment Shop/Administration Building Project ([View Item](#))
- * 2. Approval of a Purchase Agreement to Acquire Right-of-Way for the McHenry Avenue Bridge Project; Parcel Owner: Hudelson Company, a Co-partnership ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind a Portion of Williamson Act Contract No. 74-1736, Located at 5013 Jennings Road, between W. Grayson Road and Kaiser Road, in the Modesto Area; and Approval of a New Contract Pursuant to Lot Line Adjustment PLN2014-0129 - James De Martini ([View Item](#))

E. County Counsel

VII. Scheduled Matters

6:35 p.m. Public Hearing to Consider Planning Commission's Recommendation for Approval of General Plan Application and Rezone Application No. PLN2014-0080, Salida Market, a Request to Amend the General Plan and Rezone a .33+/- Acre Parcel to Allow Replacement of a Building to be Used for a Retail Market at 4600 Broadway Avenue, in the Salida Area, and Adoption of a Negative Declaration – Planning and Community Development ([View Item](#))

6:40 p.m. Public Hearing to Consider Planning Commission's Recommendation for Approval of General Plan Amendment and Rezone Application No. PLN2014-0077, BPL Properties, a Request to Modify the Current Legal Non-conforming Use to Allow for Commercial Uses and Construction of a New Building, Located at 5801 McHenry Avenue, North of the City of Modesto, and Adoption of a Negative Declaration – Planning and Community Development ([View Item](#))

VIII. Correspondence

1. This Board has received a letter from Emanuel Medical Center regarding the closure of the Emanuel Family Practice offices on or about May 8, 2015, at 1010 West Las Palmas Avenue in Patterson, CA and at 2240 West Monte Vista Avenue in Turlock, CA due to the departure of the physician and the inability to find a replacement for this physician. ([View Item](#))
(Recommendation: Refer to the Health Services Agency and the Chief Executive Office.)
2. This Board has received a copy of the 2014 Annual Report on Toxic Emissions from Valley Facilities from the San Joaquin Valley Air Pollution Control District. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received a request for comments regarding a Petition Findings for information regarding five endangered species in California and Nevada. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
4. This Board has received six letters regarding transfers of water from various water agencies within California. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)

5. This Board has received the following claims: Sergio Martinez; Nick F. Bellino; Deborah L. Campbell; Michelle Clayton; Robert Grunloh; and, Wayne Suber.
(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. Adjournment