



**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**

July 21, 2015

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

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

## Special Meeting

5:30 P.M.

- I. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Nicholas Honchariw v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 680924. 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. 2015 Earl Pride Scholarship Recipients:  
Gabriella Marie Jones, Sandra V. Rinsamout, and Rashaan White
  - B. Mobile Device Live Streaming of County Meetings – Strategic Business Technology
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for July 14, 2015 ([View Item](#))
    - \* 2. Approval of Appointments of:
      - a. Vincent C. Victorine to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
      - b. Diego Figueroa to the Keyes Fire Protection District Board of Directors ([View Item](#))
    - \* 3. Approval to Proclaim October 2015 as Colonial Heritage Month in Stanislaus County ([View Item](#))
  - B. Chief Executive Office
    - \* 1. Approval to Enter into a Disposal Agreement with Bertolotti Transfer, Inc., for a Reduction in the Fink Road Landfill Tipping Fee for their Non-Franchised Solid Waste – Environmental Resources ([View Item](#))
    - \* 2. Approval to Appoint a Manager III as the Electronic Medical Records Manager at a Salary Above the Mid-Point of the Band – Health Services Agency ([View Item](#))
    - \* 3. Approval of a Memorandum of Understanding with the American Red Cross-Stanislaus County to Define the Responsibilities for Responding to Disasters in Stanislaus County – Community Services Agency ([View Item](#))
    4. Approval to Accept the Third Annual Veterans Advisory Commission Report for Fiscal Year 2014-2015 ([View Item](#))
  - C. Department of Public Works
    - \* 1. Approval of the Fiscal Year 2015-2016 Benefit Assessment Rates for the Following Lighting Districts: Airport Neighborhood, Almond Wood, Beard Industrial, Country Club, Crows Landing, Deo Gloria, Denair, Empire, Fairview, Gibbs Ranch, Gilbert Road, Golden State, Hillcrest, Kenwood Park, Mancini Park Homes, Marshall, Monterey, North Oaks, North McHenry, Olympic, Peach Blossom, Richland, Salida, Schwartz Baize, Sunset Oaks, Sylvan Village, and Tempo Park ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

#### VIII. Scheduled Matters

#### IX. Correspondence

1. This Board has received a notice from the Comfort Express Shuttle Service and Air Shuttle and Limousine regarding their intent to provide a door-to-door passenger services between points within local and coastal counties and to regional airports. ([View Item](#))  
(Recommendation: Refer to the Department of Public Works.)
2. This Board has received a letter from the California Water Boards regarding the temporary change involving water transfer under the El Dorado Irrigation District license. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received the Stanislaus County Civil Grand Jury 2014-2015 Final Report. ([View Item](#))  
(Recommendation: Refer to the Chief Probation Officer, Sheriff, Stanislaus Regional 911, and Chief Executive Office.)
4. This Board has received a letter from the Office of the County Clerk-Recorder and Registrar of Voters inviting the Board of Supervisors to participate on the Election Observer Panel for the Burbank-Paradise Fire Protection District Special Election on Tuesday, August 25, 2015. ([View Item](#))  
(Recommendation: Designate a Boardmember to participate on the Panel.)
5. This Board has received the following claims: Alice Haroutunian; Alice Haroutunian on behalf of her unborn child; and, Jose Quintero and Gina Raygoza.  
(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