



BOARD OF SUPERVISORS

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

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

AGENDA

August 2, 2016

9:00 A.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.

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 July 26, 2016 ([View Item](#))
- * 2. Approval of Appointment of Elizabeth Facanha to the Stanislaus Child Development Local Planning Council ([View Item](#))

B. Chief Executive Office

- * 1. Acceptance of Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of March 30, 2016 – Auditor-Controller ([View Item](#))
- * 2. Approval to Accept the Thirteenth Update on the Temporary Water Assistance Program and Continue the Countywide Declaration of a Local Emergency Due to a Multi-year Drought in California – Office of Emergency Services ([View Item](#))
- * 3. Approval to Accept the Flood Emergency Response Grant from the California Department of Water Resources for the Development of a Flood Emergency Plan – Office of Emergency Services ([View Item](#))
- * 4. Approval to Apply for the Fiscal Year 2016 Homeland Security Grant Program – Office of Emergency Services ([View Item](#))
- * 5. Approval to Amend the Salary and Position Allocation Resolution to Restore the Director of Emergency Dispatch Position and to Appoint the Director of Emergency Dispatch Above the Midpoint Salary Band – Stanislaus Regional 911 ([View Item](#))
- * 6. Approval to Sell Tax-Defaulted Properties, Re-offer Unsold Parcels at a New Sale, and Exempt State Government Lands and Five Other Parcels from Tax Sale – Treasurer-Tax Collector ([View Item](#))
- * 7. Approval to Sell Three Tax-Defaulted Properties by Sealed Bid – Treasurer-Tax Collector ([View Item](#))
- * 8. Approval to Set a Public Hearing of the Stanislaus County Board of Supervisors at 6:35 PM on August 16, 2016, Concerning the Possible Execution, Sale and Delivery of a Lease with the Stanislaus County Capital Improvements Financing Authority in Order to Finance the Installation of a Heating, Ventilation and Air Conditioning System at the County's Community Services Facility – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Levy the Fiscal Year 2016-2017 Benefit Assessments for the Following Lighting Districts: Airport Neighborhood, Almond Wood, Beard Industrial, Country Club, Crows Landing, Deo Gloria, Denair, Empire, Fairview, Fruit Yard, 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

- * 1. Approval to Set a Public Hearing for August 23, 2016, at 9:05 a.m. to Consider the Planning Commission's Recommendation for Approval of Williamson Act Contract Cancellation, General Plan Amendment and Rezone Application No. PLN2016-0013, Findlay Automotive Group, Located at the Southwest Corner of Pelandale and McHenry Avenues, in the Modesto Area, and Adoption of a Negative Declaration ([View Item](#))
- * 2. Approval to Set a Public Hearing for August 23, 2016, at 9:10 a.m. to Consider the Planning Commission's Recommendation for General Plan Amendment Application No. PLN2014-0051 – General Plan Update, an Update to the Stanislaus County General Plan, Covering the Entire Stanislaus County Unincorporated Area, and Certification of a Final Environmental Impact Report ([View Item](#))

E. County Counsel

VI. Scheduled Matters

9:05 a.m. Sitting as the Stanislaus County Capital Improvements Financing Authority ([View Item](#))

I. Call to Order

II. Consent Calendar (Those items marked with an *)

*A. Election of Officers (Chairman and Vice-Chair)

*B. Approval of the Minutes for November 13, 2012

*C. Approval of a Resolution Establishing Regularly Scheduled Meeting Calendar for Fiscal Year 2016-2017 for the Stanislaus County Capital Improvements Financing Authority

III. Public Forum

IV. Adjournment

VII. Correspondence

1. This Board has received a copy of the East Side Mosquito Abatement District's Fiscal Year 2016-2017 Budget. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
2. 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 Westport Fire Protection District Special Election on Tuesday, August 30, 2016. ([View Item](#))
(Recommendation: Designate a Board Member to participate on the Panel.)
3. This Board has received a letter from the Empire Union School District regarding the increase of their school facilities fees for residential and commercial/industrial projects. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
4. This Board has received the following claims: Kim D. Watson and Paul Guzman, Jr.
(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