



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 23, 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. Presentation: 100th Anniversary of the Carnegie Arts Center Located in the City of Turlock

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for August 16, 2016 ([View Item](#))
- * 2. Approval of Appointment of:
 - a. Manesh Chand to the Keyes Fire Protection District ([View Item](#))
 - b. Scott Murphy to the Fire Code Board of Appeals ([View Item](#))

B. Chief Executive Office

- * 1. Approval of a Memorandum of Understanding with the Stanislaus Business Alliance Regarding the Joint Implementation of the Countywide Economic Development Plan and Marketing Strategy for Fiscal Year 2016-2017 – Chief Executive Office ([View Item](#))
- * 2. Approval of Subordination of the County’s Pass-Through Payments to the Successor Agency to the Turlock Redevelopment Agency in Connection with the Proposed Issuance of Refunding 2016 Bonds and Authorization for the Chairman of the Board of Supervisors to Sign the Related Acknowledgement – Chief Executive ([View Item](#))
- * 3. Consideration and Approval of Response to the Stanislaus County Civil Grand Jury 2015-2016 Final Report – Chief Executive Office ([View Item](#))
- * 4. Approval of the First Amendment to the Joint Exercise of Powers Agreement Between the City of Modesto and the County of Stanislaus for Emergency Dispatch Services – Chief Executive Office ([View Item](#))
- * 5. Approval of the Grant Agreement with the California Department of Public Health for the Supplemental Nutrition Assistance Program – Education Project for the Period of October 1, 2016 through September 30, 2019 – Health Services Agency ([View Item](#))
- * 6. Approval to Enter into an Agreement with San Joaquin County to Relocate San Joaquin County’s Existing Business Continuity and Disaster Recovery Data Center Equipment to the Stanislaus County Data Center – Strategic Business Technology ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval to Open a 15-day Public Review Period and Set a Public Hearing for September 27, 2016 at 9:05 a.m. to Consider Adoption of the Fiscal Year 2015-2016 Consolidated Annual Performance Evaluation Report (CAPER) ([View Item](#))
- * 2. Approval to Rescind a Portion of Williamson Act Contract No. 2007-13, Located at the End of Goodwin Road, Between Wellsford and Albers Roads, South of Dry Creek, in the Modesto Area; and, Approval of a New Contract Pursuant to Parcel Map No. 2008-06 ([View Item](#))
- * 3. Approval to Rescind a Portion of Williamson Act Contract No. 1974-1664 and all of No. 1974-1666, Located at 1500 and 1312 West Fulkerth Road, Between South Carpenter Road and Crows Landing Road, West of the City of Turlock; and Approval of New Contract Pursuant to Lot Line Adjustment Application No. PLN2011-0008, Alamo ([View Item](#))

E. County Counsel

VII. Scheduled Matters

- 9:05 a.m. Public Hearing 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, a Request to Cancel a Portion of Williamson Act Contract No. 75-2013 on a 0.71 Acre Parcel, Amend the General Plan Designation on a 9.42 Acre Parcel from Urban Transition to Planned Development (PD), and Rezone Four Parcels Totaling 11.06± Acres from A-2-10 (General Agriculture) and PD 143 to a New PD Zone to Allow Development of an Auto Dealership, Located at the Southwest Corner of Pelandale and McHenry Avenues, in the Modesto Area; and, Adoption of a Negative Declaration ([View Item](#))
- 9:10 a.m. Public Hearing to Consider the Planning Commission's Recommendation of Approval 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](#))

VIII. Correspondence

1. This Board has received a notice from the California Fish and Game Commission regarding the potential listing of the Townsend's big-eared bat and Northern spotted owl as threatened or endangered and the Livermore tarplant as endangered. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
2. This Board has received the following claims: William Blackburn; Leilani Blackburn; Veronica Espinoza; Marylean Collins; and, Allstate Insurance ASO Kapou En.
(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