



**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 DeMartini, 5<sup>th</sup> District**

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

**AGENDA**

September 27, 2016

9:00 A.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.

**I. Pledge of Allegiance to the Flag**

## II. Invocation

## III. Presentations: A. October 2016 as Italian-American Heritage Month in Stanislaus County

### B. 2015 Stanislaus County Agricultural Crop Report

## IV. Public Comment Period

## V. Consent Calendar

## VI. Agenda Items

### A. Miscellaneous

- \* 1. Approval of the Minutes for September 20, 2016 ([View Item](#))
- \* 2. Approval to Set a Public Hearing on October 25, 2016, at 9:15 a.m., to Consider an Appeal of the Treasurer-Tax Collector's Department Denial of a Dance Hall Permit for El Paraiso Night Club ([View Item](#))
- \* 3. Approval of Commendations for the 2016 Dale Butler Equal Rights Award Recipients ([View Item](#))
- \* 4. Approval to Proclaim:
  - a. October 2, 2016 through October 8, 2016 as Stanislaus County Diversity Awareness Week – Chief Executive Office ([View Item](#))
  - b. October 16 through October 22, 2016 as Second Chance Week in Stanislaus County, in Conjunction with National and Statewide Events Promoting Reuse and Recycling Activities – Environmental Resources ([View Item](#))
- \* 5. Acceptance of the County Clerk-Recorder's Certified Statement of the Results of the Westport Fire Protection District Special Mail Ballot Election Held Tuesday, August 30, 2016 – Clerk-Recorder ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval to Accept the Auditor-Controller's Report on Stanislaus County's Revolving Funds as of June 30, 2016 – Auditor-Controller ([View Item](#))
- \* 2. Approval to Enter into a Storage License Agreement with California Apiaries, LLC, for Storage of Beehives on Portions of the Geer Road Landfill Property Located at 750 Geer Road, Modesto, California – Environmental Resources ([View Item](#))
- \* 3. Approval to Declare Eighty-Three County Vehicles and Miscellaneous Equipment as Surplus and Authorize their Sale at Auction – General Services Agency ([View Item](#))
- \* 4. Approval to Accept the Multi-Department Contracts and Agreements Report for the Period July 1, 2015 through June 30, 2016 – General Services Agency ([View Item](#))
- \* 5. Approval of an Agreement with Midwest Tape to Allow Library Customers Access to Multiple Forms of Digital Media Content, Including Audio and eBooks, Using Personal Devices – Library ([View Item](#))
- \* 6. Approval to Accept the Fifteenth 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](#))
- \* 7. Approval to Introduce and Waive the First Reading of an Ordinance Amending Chapter 16.55 of the Stanislaus County Code, and Adopting by Reference the California Fire Code, 2016 Edition with Certain Changes, Additions, and Modifications thereto and to Set a Public Hearing on October 25, 2016 at 9:05 a.m. – Office of Emergency Services ([View Item](#))

- \* 8. Approval of a Resolution of Intent to Participate in the Great California ShakeOut Annual Statewide Earthquake Drill – Office of Emergency Services ([View Item](#))
- \* 9. Approval to Apply for the Fiscal Year 2016 Emergency Management Performance Grant – Office of Emergency Services ([View Item](#))
- \* 10. Acceptance of the Stanislaus County Treasury Pool’s August 2016 Monthly Investment Report – Treasurer –Tax Collector ([View Item](#))
- \* 11. Acceptance of the Annual Reports for the County of Stanislaus Tobacco Endowment Funds – Series 2002 and Series 2006 for Fiscal Year Ending June 30, 2016 – Treasurer – Tax Collector ([View Item](#))
- \* 12. Approval of Second Amendment to the Agreement with Hellmuth, Obata and Kassabaum, Inc., for Design and Related Services to Complete the Landscaping Plan for the Public Safety Center Expansion Projects Within the Approved Budget – Chief Executive Office ([View Item](#))
- \* 13. Approval of a Change Order With Champion Industrial Contractors, Inc., Within the Approved Budget for the Community Services Facility Heating, Ventilation and Air Conditioning Replacement Project – Chief Executive Office ([View Item](#))
- \* 14. Authorize the Chief Executive Officer to Accept the 2016 Department of Justice, Office on Violence Against Women Improving Criminal Justice Responses Program Grant Award in the Amount of \$750,000 – Chief Executive Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval of the Subdivision Improvement Agreement and the Filing and Recording of the Final Map for Del Rio Villas in the Del Rio Community Area ([View Item](#))
- \* 2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 11.08.020 of the Stanislaus County Code Adding a No Parking Zone on Litt Road in the Modesto Area ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Adoption of the Fiscal Year 2015-2016 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program and the Emergency Solutions Grants (ESG) Program ([View Item](#))

VIII. Correspondence

1. This Board has received a letter from the Office of the County Clerk-Recorder and Registrar of Voters inviting a member of the Board of Supervisors to participate on the Election Observer Panel for the Presidential General Election on Tuesday, November 8, 2016. ([View Item](#))  
(Recommendation: Designate a member of the Board of Supervisors to participate on the Panel.)
2. This Board has received from the West Stanislaus Resource Conservation District the “2016 Annual Reserve Monitoring Report for the Crows Landing Naval Base Easement” regarding the natural resources on the agriculture property related to the Crows Landing Naval Base. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office.)

3. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the approval of the Fiscal Year 2016 Annual Action Plan for Stanislaus County.  
[\(View Item\)](#)  
(Recommendation: Refer to the Department of Planning and Community Development.)
  
4. This Board has received the following claims: Gerit Sand; LaDerica Galentine; Maria Ruiz; and, Oscar Pelayo.  
(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. Announcement:  
Board of Supervisors Tour of the Public Safety Center Expansion Projects  
Tuesday, September 27, 2016 - following the Board of Supervisors' Meeting  
250 E. Hackett Road, Ceres

XII. Adjournment