



**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**

October 18, 2016

**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 Labor Negotiator: Agency Negotiators: Stan Risen, Jody Hayes and Tamara Thomas. Labor Organization: Stanislaus Sworn Deputies Association (SSDA). Government Code Section 54957.6.

## Regular Meeting

6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Invocation
- IV. Presentation: Update from the State Water Board Regarding the Revised Draft Substitute Environmental Document for Flow Requirements on the Lower San Joaquin River in Support of the Bay-Delta Plan
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for September 27, 2016 ([View Item](#))
    - \* 2. Approval of the 2017 Meeting Calendar for the Stanislaus County Board of Supervisors ([View Item](#))
    - \* 3. Acceptance of the Resignation of:
      - a. Gerry Garcia from the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
      - b. Shayne Strasser from the Stanislaus Consolidated Fire Protection District Board of Directors ([View Item](#))
      - c. Diego Figueroa from the Keyes Fire Protection District Board of Directors ([View Item](#))
    - \* 4. Approval of Appointment of Supervisor Chiesa as the Primary Member and Supervisor DeMartini as the Alternate Member to the 2016-2017 California State Association of Counties Board of Directors ([View Item](#))
    - \* 5. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1180 Amending Section 11.08.020 of the Stanislaus County Code, Adding a No Parking Zone on Litt Road in the Modesto Area – Public Works ([View Item](#))
  - B. Chief Executive Office
    - \* 1. Approval to Close the Modesto Library on Saturday, November 26, 2016 to Complete Asbestos Abatement of the Basement Floor – Library ([View Item](#))
    - \* 2. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Property at 1317 Avalon Avenue, Modesto, California – Environmental Resources ([View Item](#))

- \* 3. Accept the Seventh Update in Accordance with Public Contract Code Sections 20134 and 22050 for Emergency Remediation/Repairs at the Health Services Agency Central Unit, 830 Scenic Avenue in Modesto, to Repair Water Damage and Restore Essential County Operations – Chief Executive Office ([View Item](#))
- 4. Approval of the 2017 Employee Health Insurance Rates – Risk Management ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- \* 1. Approval to Introduce and Waive the First Reading of an Ordinance Amending Title 16 of the Stanislaus County Code, and Adopting by Reference the California Code of Regulations Title 24, 2016 Edition, of the California Building Standards Code and to Set a Public Hearing on November 8, 2016, at 9:05 a. m. ([View Item](#))
- \* 2. Approval to Set a Public Hearing for November 8, 2016, at 9:10 a.m. to Consider Lot Line Adjustment (LLA) and Williamson Act Cancellation Application No. PLN2016-0019, Aker, a Request to Cancel a 4.25± Acre Portion of Williamson Act Contract No. 77-2725 and LLA Involving Property Located at 4630 and 4530 Lone Tree Road, Between Pioneer and Valley Home Roads, in the Valley Home Area ([View Item](#))
- \* 3. Approval to Set a Public Hearing for November 1, 2016, at 9:05 a.m. to Consider the Planning Commission’s Recommendation to Adopt the Ordinance Amendment Application No. PLN2016-0008 – Events and Use Compatibility Regulations, an Update to the Stanislaus County Zoning Ordinance, Covering the Entire Stanislaus County Unincorporated Area ([View Item](#))
- \* 4. Acceptance of the Report of Planning Commission’s September 15, 2016 Decision of Approval of Vesting Tentative Subdivision Map Application No. PLN2015-0101, Keyes 19 North, a Request to Subdivide Four Parcels Totaling 13.2± Acres to Create 64 Parcels of at Least 5,000 Square Feet in the R-1 US (Single Family Residential Urban Services) Zoning District, Located at 4713, 4805, and 4707 Norma Way, Between Lucinda Avenue and Norma Way, in the Community of Keyes ([View Item](#))
- \* 5. Acceptance of the Report of Planning Commission’s September 15, 2016 Decision of Approval of Vesting Tentative Subdivision Map Application No. PLN2015-0102, Keyes 19 South, a Request to Subdivide One Parcel of 6.7± Acres to Create 27 Parcels of at Least 5,000 Square Feet in the R-1 US (Single-Family Residential Urban Services) Zoning District, Located at 5819 Washington Road, Between Norma Way and Nunes Road, in the Community of Keyes ([View Item](#))

E. County Counsel

VIII.Scheduled Matters

- 6:35 p.m. Public Hearing to Consider the Planning Commission’s Recommendation for Revocation of Use Permit No. PLN2013-0078, Central Valley Recycling, Inc., Located at 522 and 524 South 9<sup>th</sup> Street, North of Hosmer Avenue, in the Ceres Area – Planning and Community Development ([View Item](#))

IX. Correspondence

- 1. This Board has received a letter from the Governor’s Office of Emergency Services regarding the U.S. Small Business Administration’s disaster designation for primary and contiguous counties, including Stanislaus County, due to the economic impacts caused by the Rancho Shopping Center Fire that occurred on May 25, 2016. ([View Item](#))  
(Recommendation: Refer to the Office of Emergency Services.)

2. This Board has received two letters from the California Fish and Game Commission regarding proposed amendments to the Upland Game Bird Special Hunt Drawing and Application Fee and imposing penalty enhancements for illegal take of game. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee.)
3. This Board has received the following claims: Lawrence Waspe; Pedro Morales; and, Dana Mahu.  
(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