



**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**

December 6, 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. Presentation: A. Red Ribbon Week 2016 Best Decorated School Contest:

**Elementary Division:**

- 1st Place - Fox Road Elementary School
- 2nd Place - California Avenue Elementary School
- 3rd Place - Osborn Two-Way Immersion Program

**Middle School/Junior High Division:**

- 1st Place - Oakdale Junior High School
- 2nd Place - Creekside Middle School
- 3rd Place - Turlock Junior High School

**High School Division:**

- 1st Place - Hughson High School
- 2nd Place - Davis High School
- 3rd Place - Elliott Alternative Education

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for November 22, 2016 ([View Item](#))
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1183 Amending Section 2.04.030 of County Code Regarding Board of Supervisors' Compensation – Chief Executive Office ([View Item](#))
- \* 3. Acceptance of the Resignation of Jan Viss and Approval to Move Nancy Fisher from a Medical/Health Care Professional Seat to a Community at Large Seat on the Stanislaus Child Abuse Prevention Council ([View Item](#))
- \* 4. Acceptance of the Resignation of John Robin from the Advisory Board on Substance Abuse Programs ([View Item](#))
- \* 5. Approval of Appointment of:
  - a. Robert Ott to the Emergency Medical Services Committee ([View Item](#))
  - b. Gabriel Avila to the Local Task Force on Solid Waste Management ([View Item](#))
- \* 6. Approval to Adopt the Amendments to the Conflict of Interest Code for Stanislaus County ([View Item](#))
- 7. Acceptance of the County Clerk-Recorder's Certified Statement of the Results of the Presidential General Election Held Tuesday, November 8, 2016 ([View Item](#))

B. Chief Executive Office

- \* 1. Accept the Tenth Update in Accordance with Public Contract Code Sections 20134 and 22050 for Emergency Remediation/Repairs at the Health Services Agency Central Unit, 830 Scenic Drive in Modesto, to Repair Water Damage and Restore Essential County Operations – Chief Executive Office ([View Item](#))
- \* 2. Approval to Increase the Salary Band for the Clerical/Community Aide Classification in Response to the Increase in the State of California Minimum Wage – Chief Executive Office ([View Item](#))

- \* 3. Approval of an Agreement with EnvisionWare, Inc. for the Provision of a Radio Frequency Identification Solution for the Main Library as a Result of a Request for Proposal Process – Library ([View Item](#))
- \* 4. Approval to Accept the Fiscal Year 2016 Emergency Management Performance Grant – Office of Emergency Services ([View Item](#))
- \* 5. Approval to Ratify Hughson Fire Protection District, Oakdale Rural Fire Protection District and Salida Fire Protection District Ordinances Adopting and Amending the 2016 California Fire Code – Office of Emergency Services ([View Item](#))
- \* 6. Approval to Introduce and Waive the First Reading of an Ordinance Amending Section 18.06.070 Animals in Parks – Parks and Recreation ([View Item](#))
- 7. Acceptance of the Twelve Month Report from the District Attorney’s Office Regarding the Stanislaus County Regional Fire Investigation Unit – District Attorney ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Extend the Date on Federal Allocated Funds for Several Active Projects for Two Years and Authorize the Director of Public Works to Sign the Cooperative Work Agreement Spreadsheet ([View Item](#))
- \* 2. Approval to Transfer Title of the Stanislaus County Owned Drainage Basin Identified as Assessor’s Parcel Number 038-032-040 to the City of Modesto ([View Item](#))
- \* 3. Approval of the Subdivision Improvement Agreement and the Filing and Recording of the Final Map for Bonita Ranch Unit 5 in the Keyes Community Area ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Set a Public Hearing for December 20, 2016, at 6:35 p.m. to Consider the Planning Commission’s Recommendation for Approval of General Plan Amendment and Rezone Application No. PLN2016-0031 – Don’s RV Center, Located on the East Side of Rohde Road, Between Esmar Road and Hepburn Way, in the Keyes Area (APN 041-023-050) and Adoption of a Mitigated Negative Declaration ([View Item](#))

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received letters requesting the change of school district elections from odd to even years for the Ceres Unified School District and the Patterson Unified School District. ([View Item](#)) (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
2. This Board has received a copy of the November 2016 Stanislaus County Assessment Practices Survey Report from the State Board of Equalization. ([View Item](#)) (Recommendation: Refer to the Assessor and the Assessment Appeals Board.)
3. This Board has two letters from the California Fish and Game Commission regarding proposed regulations related to use of dogs in pursuit and take of mammals, and the potential listing of flat-tailed horned lizard as an endangered species. ([View Item](#)) (Recommendation: Refer to the Fish and Wildlife Committee.)

4. This Board has received the following claims: Michael Ahler; Aaron Vrh (two amended claims); Stefanie Landes; Pamela Haugh; and, Delia Gonzalez.  
(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. Announcements:

Stanislaus County Board of Supervisors' Workshop  
Tuesday, December 6, 2016, 10:30 a.m. to 3:30 p.m.  
Salida Fire Station No. 14  
5551 Ciccarelli Road, Salida, CA

XII. Adjournment