



BOARD OF SUPERVISORS

Kristin Olsen, 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

May 2, 2017

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 April 25, 2017 ([View Item](#))
- * 2. Approval of Appointment of Lina L. Alldredge, Lisa Braden, Todd W. Heinrich, David Jones, and Lori Wolf to the Wood Colony Municipal Advisory Council ([View Item](#))
- * 3. Approval to Adopt the Amended Conflict of Interest Code for the Stanislaus Union School District ([View Item](#))
- * 4. Approval to Proclaim May 21, 2017 through May 27, 2017 as Public Works Week in Stanislaus County ([View Item](#))
- * 5. Approval to Proclaim May 2017 in Stanislaus County as:
 - a. Older Americans Month ([View Item](#))
 - b. Foster Care Awareness Month ([View Item](#))
 - c. Mental Health Awareness ([View Item](#))
- * 6. Approval to Authorize the Chairman of the Stanislaus County Board of Supervisors to Sign and Submit a Property Owner Ballot in Support of the Proposed Change in Methodology for Calculating the Annual Assessment for County Service Area 8 – Honey Bee Estates for Property Owned by Stanislaus County in the Empire Area ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept the Third and Final Update on Flooding in Various Locations in Stanislaus County and Approval to Terminate the Countywide Local Emergency – Chief Executive Office ([View Item](#))
- * 2. Approval of the 2017 Agreement Between the 38th District Agricultural Association – Stanislaus County Fair Board and Stanislaus County for the Sheriff to Provide Security at the Fair – Sheriff ([View Item](#))
- * 3. Approval to Accept the Twenty-Third Update on the Temporary Water Assistance Program and Continue the Countywide Proclamation of a Local Emergency Due to a Multi-year Water Shortage in California – Office of Emergency Services ([View Item](#))
- * 4. Consideration and Approval of the Third Quarter Financial Report for Fiscal Year 2016-2017 and Related Actions – Chief Executive Office ([View Item](#))
- * 5. Approval of a Change Order and Limited Time Extension with Champion Industrial Contractors Inc., to Upgrade the Water Pumps and Associated Equipment Serving the Boiler at the Community Services Facility Within the Approved Project Budget – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Authorization of a Contract Change Order to E-PUR, LLC for the Development of Two Water Exploratory Boreholes for the Crows Landing Industrial Business Park ([View Item](#))
- 2. Approval to Declare an Emergency in Accordance with Public Contract Code Sections 20134 and 22050 and to Contract for Emergency Repairs on Rodden Road at Lesnini Creek to Replace a Failed Box Culvert ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing for May 16, 2017, at 6:35 p.m. to Consider the Planning Commission's Recommendation for Approval of Specific Plan Amendment Application No. PLN2015-0123 – Diablo Grande 2016, Located 10 Miles Southwest of the City of Patterson, in the Diablo Grande Community and Adoption of an Addendum to an Environmental Impact Report ([View Item](#))
- * 2. Approval to Rescind a Portion of Williamson Act Contract No. 2003-4507, Located at 6167 Leedom Road, Between Leedom Road and the Tuolumne River, North of the City of Hughson; and Approval of a New Contract Pursuant to Lot Line Adjustment Application No. PLN2016-0137, Noeller ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:05 a.m. Public Hearing to Introduce, Waive the First Reading of, and Approve an Ordinance to Set the Fee of the Clerk-Recorder's Office for Producing Copies of Official Records Under Government Code Section 27366 at \$6.75 for the First Page and \$3.00 for Each Subsequent Page – Clerk-Recorder ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the Oakdale Fire Protection District requesting Dry-Period funding for Fiscal Year 2017-2018 per Government Code Section 23010. (Recommendation: Refer to the Auditor-Controller.) ([View Item](#))
2. This Board has received letters from the Governor's Office of Emergency Services regarding the U.S. Small Business Administration and the U.S. Department of Agriculture disaster declarations for primary and contiguous counties, including Stanislaus County, due to agricultural losses caused by excessive rainfall and high winds that occurred March 3, 2016 through June 1, 2016. (Recommendation: Refer to the Office of Emergency Services and the Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
3. This Board has received a copy of the Stanislaus Community Foundation's 2016 Annual Report. (Recommendation: Acknowledge receipt of report.) ([View Item](#))
4. This Board has received the following claims: Annette Yvonne Maestas; Araceli Mackan; Sherrie Thomas; Manuel Rocha; and, MidCentury Insurance ASO Carmen Esquiviz. (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. Announcements:

Stanislaus County Board of Supervisors' Workshop
Tuesday, May 2, 2017 at 10:30 a.m. (following the Board of Supervisors meeting)
Knights Ferry Community Club
17601 Sonora Road, Knights Ferry, CA

XI. Adjournment