



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 9, 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:
 - a. May 2, 2017, Regular Meeting ([View Item](#))
 - b. May 2, 2017, Special Meeting ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1191 Setting 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](#))
- * 3. Acceptance of the County Registrar of Voters Certified Statement of the Results of the Oakdale Irrigation District Recall Election Held Tuesday, April 25, 2017 ([View Item](#))
- * 4. Acceptance of the Resignation of Justin Vincent from the Hughson Fire Protection District Board of Directors ([View Item](#))
- * 5. Approval of Commendations for:
 - a. Emanuel Medical Center Upon their 100th Anniversary of Service ([View Item](#))
 - b. Stanislaus County Outstanding Senior Citizens in Celebration of Older Americans Month in May – Aging and Veterans Services ([View Item](#))
- * 6. Approval to Proclaim:
 - a. May 18, 2017 as Law Day in Stanislaus County ([View Item](#))
 - b. June 2017 as Disability Awareness Month in Stanislaus County ([View Item](#))
- * 7. Approval to Set a Public Hearing on May 23, 2017, at 9:20 a.m., to Consider an Appeal of the Planning Commission's Approval of Use Permit Application No. PLN2015-0130 The Fruit Yard Amphitheater ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Department of Aging and Veterans Services (Area Agency on Aging) Area Plan Update, 2017-2018 – Aging and Veterans Services ([View Item](#))
- * 2. Approval of a Grant of Easement with Modesto Irrigation District on County-owned Property Known as the Triangle Ranch, West of the Geer Road Landfill, Modesto, to Construct and Maintain Electrical Service – Environmental Resources ([View Item](#))
- * 3. Approval to Accept the Second Update for Emergency Repairs at the Fink Road Landfill to Replace Perimeter Fencing in Accordance with Public Contract Code Sections 20134 and 22050 – Environmental Resources ([View Item](#))
- * 4. Approval to Apply for, and Accept if Awarded, up to \$192,000 from the Boating Safety and Enforcement Equipment Grant Program for Fiscal Year 2017-2018 – Sheriff ([View Item](#))
- * 5. Approval to Apply for, and Accept if Awarded, a Law Enforcement Grant from the California State Parks Off-Highway Vehicles Grant Program to Enhance Emergency Response and Safety for the County's Off-Highway Vehicle Parks – Sheriff ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing for May 23, 2017, at 9:15 a.m. to Consider the Planning Commission's Recommendation for Approval of Rezone Application No. PLN2016-0066, Bronco Wine Company, Located at 800 E. Keyes Road and 6342 Bystrum Road, at the Southeast Corner of Bystrum and E. Keyes Roads, and Adoption of a Mitigated Negative Declaration ([View Item](#))

E. County Counsel

VI. Scheduled Matters

9:05 a.m. Public Hearings to Consider the Adjustment of Fees as Follows:

- A. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Department of Environmental Resources ([View Item](#))
- B. Approval to Introduce and Waive the First Reading of an Ordinance to Modify the Existing Intersystem Bus Transfer Fee for Stanislaus Regional Transit ([View Item](#))
- C. Approval to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Amend Existing Fees for Planning Services ([View Item](#))

VII. Correspondence

- 1. 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 economic impacts caused by severe storms and flooding that occurred in January 2017. ([View Item](#))
(Recommendation: Refer to the Office of Emergency Services and the Agricultural Commissioner and Sealer of Weights and Measures.)
- 2. This Board has received a letter from the State Water Resources Control Board regarding the formation deadline for groundwater sustainability agencies. ([View Item](#))
(Recommendation: Refer to Department of Environmental Resources.)
- 3. This Board has received the following claims: Tina Huckabee; Ana Ramirez; Christia Evans; CSAA Insurance Exchange c/o Bobbie Almeida; and, Andrea (Annie) Cooper, Glen Cooper Jr., Shanley Wellington, Ashley Kuehl.
(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. Adjournment

XI. Closed Session: Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2).