

THE BOARD OF SUPERVISORS  
OF THE COUNTY OF STANISLAUS  
STATE OF CALIFORNIA

Regular Session

Tuesday

August 2, 2016

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Karen Kincheloe from The Church of Jesus Christ of Latter-Day Saints.

Withdraw/Chiesa unan. Adopted the consent calendar

- \*A1 Approved the minutes of 07/26/2016
- \*A2 Appointed Elizabeth Facanha as a Community Representative on the Stanislaus Child Development Local Planning Council to a term ending 06/30/2018 2016-388
- \*B1 Accepted the Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of 03/30/2016 – Auditor-Controller 2016-389
- \*B2 Accepted the thirteenth update on the Temporary Water Assistance Program in Stanislaus County; and, approved the continuation of the Countywide declaration of a local emergency due to a multi-year drought – OES 2016-390
- \*B3 Accepted the Flood Emergency Response Grant Award of \$205,000 from the California Department of Water Resources for the Development of a Flood Emergency Plan; authorized the Assistant Director of Emergency Services to enter into an Agreement between Stanislaus County and the California Department of Water Resources; and, directed the Auditor-Controller to establish an interest bearing Fund for the Department of Water Resources Grant and increase appropriations and estimated revenue as reflected in the Budget Journal form – OES 2016-391
- \*B4 Approved the CEO-Office of Emergency Services to apply for funds available through the FY 2016 Homeland Security Grant Program; adopted the Governing Body Resolution authorizing participation in the 2016 Homeland Security Grant Program; and, authorized the Chairman to sign the Governing Body Resolution – OES 2016-392
- \*B5 Amended the salary and position allocation resolution assigned to Stanislaus Regional 911 to remove one Lieutenant and replace it with one Director of Emergency Dispatch position effective 07/18/2016 to support operations at the dispatch agency; and, approved the appointment of Scotty Douglas to the position of Director of Emergency Dispatch at an annual salary of \$132,500, which is above the midpoint of the salary band, effective 07/18/2016 – SR911 2016-393
- \*B6 Approved the sale of the tax-defaulted properties for the minimum bids as described in the agenda item attachment, "List of Properties for Delinquent Tax Sale", pursuant to Section 3694 of the Revenue and Taxation Code; authorized the Treasurer-Tax Collector to re-offer the parcels which did not obtain the minimum bids during previous sale at a price which is deemed appropriate by the Treasurer-Tax Collector, pursuant to Section 3698.5(c) of the Revenue and Taxation Code; authorized the Treasurer-Tax Collector to re-offer the parcels, which do not obtain the minimum bids during the November 2016 tax sale, within 90 days after the tax sale at a price which is deemed appropriate by the Treasurer-Tax Collector, pursuant to Section 3692(e) and 3698.5(c) of the Revenue and Taxation Code; and, authorized the Treasurer-Tax Collector to exempt those parcels which are owned by the Federal, State, and Local Governments from the Tax Sales as described in the agenda item attachment, "List of Properties Exempt from the Delinquent Tax Sale", pursuant to Section 202 of the Revenue and Taxation Code, Section 3 of the Constitution, Article XIII, and Federal Law and exempt five other parcels under Revenue and Taxation Code Section 3692(a) – Treasurer-Tax Collector 2016-394

- \*B7** Approved the sale of tax-defaulted properties by sealed bid for the stated minimum price as described in the agenda item attachment, "List of Properties for Sealed Bid Sale", pursuant to Division 1, Part 6, Chapter 7 of the Revenue and Taxation Code  
– Treasurer-Tax Collector 2016-395
- \*B8** Set a public hearing of the Stanislaus County Board of Supervisors at 6:35 p.m. on 08/16/2016, concerning the possible execution, sale and delivery of a lease with the CIFA for the HVAC System at the County's Community Services Facility – CEO 2016-396
- \*C1** Approved a resolution to levy the FY 2016-2017 benefit assessments for the following Lighting Districts: Airport Neighborhood, Almond Wood, Beard Industrial, Country Club-Zone A, County Club-Zone B, Crows Landing, Deo Gloria, Denair, Empire, Fairview, Fruit Yard, Gibbs Ranch, Gilbert Road, Golden State, Hillcrest, Kenwood Park, Mancini Park Homes, Marshall, Monterey, North Oaks, North McHenry, North McHenry #2, Olympic, Peach Blossom, Richland, Salida, Schwartz Baize, Sunset Oaks, Sylvan Village, and Tempo Park; and, directed the Auditor-Controller to add the assessment to the 2016-2017 tax roll – PW 2016-397
- \*D1** Set a public hearing for 08/23/2016 at 9:05 a.m. to consider the Planning Commission's recommendation for approval of Williamson Act Contract Cancellation, General Plan Amendment, and Rezone Application No. PLN2016-0013, a request to cancel a portion of Williamson Act Contract No. 75-2013 on a 0.71 acre parcel, amend the General Plan designation on a 9.42 acre parcel from Urban Transition to Planned Development (PD), and rezone four parcels totaling 11.06± acres from A-2-10 (General Agriculture) and PD 143 to a new PD zone to allow development of an auto dealership, located at the southwest corner of Pelandale and McHenry Avenues, in the Modesto area; and to consider the introduction and waiving of the reading of an ordinance for the proposed rezone upon approval; and, authorized the Clerk of the Board to publish notice of public hearing as required by law – Planning ORD-55-W-4 2016-398
- \*D2** Set a public hearing for 08/23/2016 at 9:10 a.m. to consider the Planning Commission's recommendation for General Plan Amendment Application No. PLN2014-0051 – General Plan Update, an update to the Stanislaus County General Plan, covering the entire Stanislaus County Unincorporated Area, and certification of a final environmental impact report; and, authorized the Clerk of the Board to publish notice of hearing as required by law – Planning 2016-399

**Recessed to sit as the Stanislaus County Capital Improvements Financing Authority (CIFA) at 9:05 a.m.**

O'Brien/DeMartini unan. **9:05 a.m.** Approved the consent calendar (Those items marked with an \*)

- 9:05 a.m. \*II-A** Approved the election of Dick Monteith as the Chairman and William O'Brien as the Vice-Chairman of the Stanislaus County CIFA 2016-400
- 9:05 a.m. \*II-B** Approved the minutes of 11/13/2012 2016-401
- 9:05 a.m. \*II-C** Approved the resolution establishing regularly scheduled meeting calendar for FY 2016-2017 for CIFA on the following dates: 08/02/2016 and 08/16/2016 2016-402

**Reconvened to sit as the Stanislaus County Board of Supervisors at 9:05 a.m.**

**Corr 1** Referred to the Auditor-Controller, a copy of the East Side Mosquito Abatement District's FY 2016-2017 Budget.

**Corr 2** Designated Supervisor DeMartini as the Board member to serve on the Election Observer Panel for the Westport Fire Protection District Special Election on Tuesday, 08/30/2016.

**Corr 3** Referred to the Department of Planning and Community Development, a letter from the Empire Union School District regarding the increase of their school facilities fees for residential and commercial/industrial projects.

**Corr 4** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Kim D. Watson and Paul Guzman Jr.

Supervisor DeMartini invited everyone to attend the West Side Health Care Task Force's 8<sup>th</sup> Annual Health Summit and Biggest Loser Weight Contest on Thursday, 08/25/2016, at the West Side Theater in Newman.

Supervisor Chiesa reported that he attended the NACo's Annual Conference in Long Beach, and Supervisor Greg Cox, from San Diego, was elected as the Second Vice President of NACo. He also went to Washington DC last week along with Rosa Park, Executive Director of StanCOG, regarding a directive that has come out concerning MercedCOG and StanCOG.

Adjourned at 9:07 a.m.

ATTESTED: ELIZABETH A. KING, Clerk  
of the Board of Supervisors  
of the County of Stanislaus  
State of California

BY: PAM VILLARREAL, Assistant Clerk of the Board of Supervisors  
(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Clerk of the Board's Office.)