

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

Special and Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

October 18, 2016

Convened at 5:30 p.m. for Special Session

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

Recessed to closed session at 5:31 p.m. for 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.

Reconvened at 6:34 p.m. for Regular Session

Invocation was given by Captain Dwaine Breazeale from Salvation Army.

A presentation was given by Les Grober, Deputy Director for Water Rights with an 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.

Recessed: 7:54 p.m.

Reconvened at: 8:08 p.m.

The following individuals spoke under Public Comment in response to the presentation 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: Lisa Warner, Dennis Mills, David Van Klaveren, Joe Alamo, Ken Vogel, Michael Crowell, Milton O'Haire, Bill Berryhill, Dana Ferreira, Tony Madrigal, John Duarte, Ted Helman, George Burkhardt, Joe Bene, Andy Stein, Vickie Lessi, Peter Stavrianoudakis, Jacqueline Jones, Jeffery Hughes, Gary Barton, Jake Wenger, Julianne Phillips, John Dornball, Brian Lemmons, and Tom Orvis.

Recessed: 9:29 p.m.

Reconvened at: 9:36 p.m.

DeMartini/Chiesa unan. Adopted the consent calendar after removing from consent item ***A2** Approval of the 2017 Meeting Calendar for the Stanislaus County Board of Supervisors

***A1** Approved the minutes of 09/27/2016

***A3a** Accepted the resignation of Gerry Garcia from the Stanislaus County Local Task Force on Solid Waste Management 2016-506

***A3b** Accepted the resignation of Shayne Strasser from the Stanislaus Consolidated Fire Protection District Board of Directors 2016-507

- *A3c Accepted the resignation of Diego Figueroa from the Keyes Fire Protection District Board of Directors 2016-508
- *A4 Appointed Supervisors Chiesa as the Primary Member and Supervisors DeMartini as the Alternate Member to the 2016-2017 CSAC Board of Directors 2016-509
- *A5 Adopted and waived the second reading of Ordinance C.S. 1180 to amend Stanislaus County Code 11.08.020 relating to a No Parking Zone on Litt Road, in the Modesto Area – PW ORD-55-X-5 2016-510
- *B1 Approved to close the Modesto Library on Saturday, 11/26/2016 in order to complete asbestos abatement of the basement floor – Library 2016-511
- *B2 Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding the property at 1317 Avalon Ave., Modesto, California, CE No. 16-0025, as set forth in Attachment 1, attached to the agenda item – DER 2016-512
- *B3 Accepted the seventh update on the state of the emergency remediation and repairs at HSA-Central Unit in accordance with Public Contract Code Sections 20134 and 22050 to repair water damage and restore essential County operations – CEO 2016-513
- *D1 Finds that the proposed ordinance is exempt under the provision of the CEQA pursuant to CEQA Guidelines section 15061(b)(3); introduced and waived the first reading of the ordinance amending Title 16 of the Stanislaus County Code, and adopted by reference the California Code of Regulations Title 24, 2016 Edition, of the California Building Code; set a public hearing on 11/08/16, at 9:05 a. m. to waive the second reading and adopt the ordinance; and, authorized the Clerk of the Board to publish notice of hearing as required by Government Code sections 50022.6 and 6066 and to publish the ordinance in accordance with Government Code section 25124(b) – Planning
ORD-55-X-7 2016-514
- *D2 Set a public hearing for 11/08/16, at 9:10 a.m. to consider Lot Line Adjustment 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; and, authorized the Clerk of the Board to publish notice of hearing as required by law – Planning 2016-515
- *D3 Set a public hearing for 11/01/16, at 9:05 a.m. to consider the Planning Commission’s recommendation for 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; and, authorized the Clerk of the Board to publish notice of public hearing as required by law – Planning
ORD-55-X-6 2016-516
- *D4 Accepted the report of Planning Commission’s 09/15/16 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; and, allowed Planning Commission’s 09/15/16 decision to stand without further hearing – Planning 2016-517
- *D5 Accepted the report of Planning Commission’s 09/15/16 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; and, allowed Planning Commission’s 09/15/16 decision to stand without further hearing – Planning 2016-518

Chiesa/Withrow (4-0)(O'Brien abstained) *A2 Approved the 2017 Meeting Calendar for the Stanislaus County Board of Supervisors 2016-519

O'Brien/Chiesa unan. **6:35p.m. Continued to the 10/25/2016 Board Meeting**, the 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 9th Street, north of Hosmer Avenue, in the Ceres area – Planning 2016-520

Withrow/O'Brien unan. **B4** Approved recommended health insurance rates as provided in Attachment A, attached to the agenda item, to be charged in the employee medical, dental, and vision self-insurance programs for calendar year 2017 – Risk Management 2016-521

Corr 1 Referred to the Office of Emergency Services, 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 05/25/16.

Corr 2 Referred to the Fish and Wildlife Committee, 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.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Lawrence Waspe; Pedro Morales; and, Dana Mahu.

Adjourned at 10:01 p.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.)