



**BOARD OF SUPERVISORS**

**William O'Brien, 1<sup>st</sup> District**  
**Vito Chiesa, 2<sup>nd</sup> District**  
**Jeff Grover, 3<sup>rd</sup> District**  
**Dick Monteith, 4<sup>th</sup> District**  
**Jim DeMartini, 5<sup>th</sup> District**

1010 Tenth Street, Suite 6500, Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

February 3, 2009

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.

**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. Public Comment Period**

### III. Consent Calendar

### IV. Agenda Items

#### A. Miscellaneous

- \* 1. Approval of the Minutes for January 27, 2009 ([View Item](#))
- \* 2. Approval of Appointment of:
  - a. Mike Van Winkle to the Economic Development Action Committee ([View Item](#))
  - b. Eric M. Parsons to the Advisory Board on Substance Abuse Programs ([View Item](#))
  - c. Jimmy Blair to the Stanislaus County Children's Council ([View Item](#))
- \* 3. Approval to Proclaim:
  - a. February 2009 as Spay and Neuter Month and February 24, 2009 as Spay Day in Stanislaus County ([View Item](#))
  - b. March 8-14, 2009 as Portuguese Immigrant Week in Stanislaus County ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval of Annual Equal Rights/Non-Discrimination Commitment Statement – Chief Executive Office ([View Item](#))
- \* 2. Approval of a Sole Source Procurement for Interoperable Communication Equipment from Tait Radio Communications Using Homeland Security Grant Funds – Office of Emergency Services ([View Item](#))
- \* 3. Approval to Purchase a Patient Tracking System for Local Hospitals from Sydion LLC, a Sole Source Vendor, Using Homeland Security Grant Funding – Office of Emergency Services ([View Item](#))
- 4. Acceptance of the Sheriff's Regional Training Division 2008 Progress Report ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval and Acceptance of the Subdivision Improvements for Olive Ranch Estates Phase I and Phase II in East Oakdale ([View Item](#))

#### D. Department of Planning and Community Development

- \* 1. Approval to Rescind a Portion of Williamson Act Contract No. 1972-0715 (Armstrong Road, in Crows Landing) and all of Williamson Act Contract No. 2007-0012 (Moran Road, in Crows Landing), and Approval of New Contracts Pursuant to Minor Lot Line Adjustment 2008-19 – Escobar ([View Item](#))

#### E. County Counsel

### V. Scheduled Matters

### VI. Correspondence

- 1. This Board has received a second letter from Varco Pruden Buildings, Inc. regarding their plans to permanently close their manufacturing plant located at 530 S. Tegner Road in Turlock, CA. The anticipated closure date was June 30, 2009, but is now scheduled to occur on March 31, 2009, per the Worker Adjustment and Retraining Notification (WARN) Act. (Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))

2. This Board has received the following claim: David Nelson.  
(Recommendation: Acknowledge receipt of claim and refer to the Chief Executive Office  
- Risk Management Division.)

VII. Board of Supervisors' Reports

VIII. Legislative, Fiscal and Management Report – Chief Executive Officer

IX. Announcements:

- A. Keyes Improvement Project Groundbreaking Ceremony  
Saturday, February 7, 2009 at 10:00 a.m.  
Bonita Ranch Park, Lucinda and 10<sup>th</sup> Streets, Keyes, CA

X. Adjournment

- XI. Closed Session: Conference with Legal Counsel - Existing Litigation -- Two Cases: Robert K. Homan v. Doctors Medical Center, et al., Stanislaus County Superior Court Case No. 373147; and Building Industry Association of Central California v. County of Stanislaus, Stanislaus County Superior Court Case No. 622705. Government Code Section 54956.9 (a). Conference with Legal Counsel - Anticipated Litigation: One Case. Government Code Section 54956.9 (c).