



**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 17, 2009

**Special Meeting**  
**5:30 P.M.**

**Regular Meeting**  
**6:30 P.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.

**Special Meeting**  
**5:30 P.M.**

- I. Closed Session: Conference with Legal Counsel - Anticipated Litigation - One Case. Government Code Section 54956.9(c).

**Regular Meeting**  
**6:30 P.M.**

II. Pledge of Allegiance to the Flag

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for February 10, 2009 ([View Item](#))
- \* 2. Approval of Appointment of:
  - a. Jeffrey Serpa to the Hughson Fire Protection District Board of Directors ([View Item](#))
  - b. Clay Vitus to the Keyes Fire Protection District Board of Directors ([View Item](#))
- \* 3. Approval to Proclaim
  - a. March 2009 as Social Worker Recognition Month in Stanislaus County ([View Item](#))
  - b. February 23 through February 27, 2009 as Stanislaus County Employee Wellness Week and Adoption of a Stanislaus County Employee Wellness Policy ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of the Pest Detection Contract with the California Department of Food and Agriculture for Fiscal Years 2008-2009 and 2009-2010 – Agricultural Commissioner ([View Item](#))
- \* 2. Approval to Amend the Composition of the Members of the Stanislaus County Local Task Force on Solid Waste Management – Environmental Resources ([View Item](#))
- \* 3. Approval to Reject All Proposals Relative to the Request for Proposal for a Local Initiative Medi-Cal Managed Care Health Plan in Stanislaus County – Health Services Agency ([View Item](#))
- \* 4. Approval of Purchase Orders and Budget Transfer of Existing Project Funds to Proceed with a Well for the Regional Water Safety Center - Empire Pool Project – Chief Executive Office ([View Item](#))
- 5. Approval of the Draft Airport Layout Plan and Narrative Report for Consideration in the Environmental Impact Report for the Proposed West Park Development, and Referral to the County Airport Land Use Commission for its Review and Recommended Modification of the Existing Airport Land Use Compatibility Plan – Chief Executive Office ([View Item](#))
- 6. Approval to Enter Into an Agreement with General Electric Company for the Purchase of an Electronic Medical Records (EMR) System; Authorization to Enter into a Financing Agreement with General Electric Government Finance, Inc. for \$1,257,028; Approval to Use Public Facility Fees Funds of \$946,320 as Partial Funding for the EMR Project; Adjust the Budget; and Amend the Salary and Position Allocation Resolution – Health Services Agency ([View Item](#))

7. Consideration and Approval of the Mid-Year Financial Report for Fiscal Year 2008-2009, Transfers from Appropriations for Contingencies, Adjustments to the Budget, and Staffing Changes – Chief Executive Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Adopt Resolution Initiating Proceedings for the Formation of the North McHenry No. 2 Lighting District ([View Item](#))
- \* 2. Approval of the Freeway Maintenance Agreement with the Department of Transportation for the Faith Home Road and Keyes Road Overcrossings ([View Item](#))
- \* 3. Approval and Acceptance of the Subdivision Improvements for Riopel Subdivision in Denair ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the State Fish and Game Commission regarding a notice of proposed emergency regulatory action relating to incidental take of California tiger salamander. (Recommendation: Refer to the Department of Planning and Community Development and the Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
2. This Board has received a letter from the Department of Veterans Affairs regarding the location of a new veteran healthcare service facility in the Central Valley. (Recommendation: Refer to the Area Agency on Aging-Veterans Services and the Chief Executive Office.) ([View Item](#))
3. This Board has received a letter from the State Business, Transportation and Housing Agency regarding their Economic Development Work Plan and their intent to work with the County's economic development corporation to develop a meaningful recovery work plan for this region within the next 90 days. (Recommendation: Refer to the Chief Executive Office-Economic Development; Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
4. This Board has received a letter from the California Infrastructure and Economic Development Bank regarding the availability of funding for public works projects. (Recommendation: Refer to the Chief Executive Office-Economic Development and the Department of Public Works.) ([View Item](#))
5. This Board has received the following claims: Earl Burgess; and, David Anthony Rangel. (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