



BOARD OF SUPERVISORS

William O'Brien, 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

January 18, 2011

Special Meeting
5:30 P.M.

Regular Meeting
6:30 P.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.

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.

Special Meeting
5:30 P.M.

- I. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Paul Cipriano v. Stanislaus County, et al., Stanislaus County Superior Court Case No. 647245. Government Code Section 54956.9 (a).

Regular Meeting
6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Presentation: 2011 State of the County Address by Supervisor Dick Monteith, Chairman of the Stanislaus County Board of Supervisors
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
- A. Miscellaneous
- * 1. Approval of the Minutes for January 11, 2011 ([View Item](#))
 - * 2. Approval to Declare a Vacancy on the Rock Creek Water District Board of Directors ([View Item](#))
 - * 3. Approval to Amend the 2011 Board of Supervisors Meeting Calendar to Hold a Meeting on March 22, 2011 and to Cancel the Meeting on March 29, 2011 ([View Item](#))
 - * 4. Approval of Appointment of:
 - a. Jeff Grover to the Stanislaus County Employees Retirement Board ([View Item](#))
 - b. Diana Waller and Roger Duncan to the Agricultural Advisory Board ([View Item](#))
 - * 5. Approval of a Commendation for Undersheriff William Heyne Upon his Retirement from the Stanislaus County Sheriff's Department ([View Item](#))
- B. Chief Executive Office
- * 1. Approval of Appointment of the 2011 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board – Chief Executive Office ([View Item](#))
 - * 2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 3.08.290 of the Stanislaus County Code Relating to Hiring Preference for Veterans – Chief Executive Office ([View Item](#))
 - * 3. Approval to Expand the Enhanced Military Benefits to Include Operation Iraqi Freedom – Chief Executive Office ([View Item](#))
 - * 4. Approval of the Request of the Turlock Redevelopment Agency for the County to Subordinate AB1290 Payments and Tax Increment Pass-Through Payments to Support a Redevelopment Agency Debt Issuance, Not to Exceed Fifteen Million Dollars in Net Project Funding, by the Turlock Public Financing Authority for Tax Allocation Revenue Bonds, Series 2011 – Chief Executive Office ([View Item](#))
 - * 5. Approval to Enter Into an Agreement Between the Stanislaus County Cooperative Extension and California FarmLink for Use of 270 Square Feet of Office Space within the Cooperative Extension Offices at 3800 Cornucopia Way – Cooperative Extension ([View Item](#))

- * 6. Approval to Sell Xante Platemaker to Stanislaus County Office of Education as Part of the Closure of Stanislaus County General Services Agency Print Shop Function – General Services Agency ([View Item](#))
- 7. Approval of the Annual Progress Report for the Stanislaus County Employee Mentor Program – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider the Adoption and Waive the Second Reading of an Ordinance Amending Chapter 16.55 of the Stanislaus County Code, and Adopting by Reference the California Fire Code, 2010 Edition with Certain Changes, Additions, and Modifications Thereto – Office of Emergency Services/Fire Warden ([View Item](#))

VIII. Correspondence

- 1. This Board has received the following claims: Christopher James Whiteside; Jose Martinez; Jennifer Lynn Martins; Carolyn Matzger; and, Valentina Gamino. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors' Reports

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

XI. Sitting as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority ([View Item](#))

- I. Call to Order
- II. Consent Calendar (Those items marked with an *)
 - *A. Approval of Minutes of January 11, 2011
- III. Correspondence
 - A. None
- IV. Public Hearings
 - A. None
- V. Agenda Items
 - A. None
- VI. Public Forum
- VII. Adjournment

XII. Adjournment