



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

February 1, 2011

9:00 A.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.

I. Pledge of Allegiance to the Flag

II. Presentation: Employee Service Awards:
Honored for Thirty Years of Service
Margaret Garcia - Community Services Agency

Honored for Twenty-Five Years of Service
Vicki Fortner-Tiura - Sheriff's Department

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for January 25, 2011 ([View Item](#))
- * 2. Approval of Appointment of Garner Reynolds to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
- * 3. Acceptance of the Appointment of Laura Frost to the Western Hills Water District Board of Directors ([View Item](#))
- * 4. Acceptance of the Resignation of:
 - a. Paul S. Berry, MD from the Del Puerto Health Care District Board of Directors ([View Item](#))
 - b. Maria Rosales from the Stanislaus Child Development Local Planning Council ([View Item](#))
- * 5. Approval to Adopt an Amendment to the Conflict of Interest Code for the Modesto City Schools District ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Community Services Agency CalFresh (Food Stamp) Employment and Training (CalFresh E&T) County Plan and Program Implementation – Community Services Agency ([View Item](#))
- * 2. Approval to Declare Heavy Equipment and Miscellaneous Parts from the Department of Public Works as Surplus and Authorize the Sale – General Services Agency ([View Item](#))
- * 3. Approval to Ratify Keyes Fire Protection District, Hughson Fire Protection District, Oakdale Fire Protection District, Salida Fire Protection District, Stanislaus Consolidated Fire Protection District and Turlock Rural Fire Protection District Ordinances Adopting and Amending the 2010 California Fire Code – Office of Emergency Services/Fire Warden ([View Item](#))
- * 4. Acceptance of the Stanislaus County Treasury Pool's December 2010 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 5. Approval to Reduce the Annual Salary of the County's Newly Elected District 3 Supervisor and the Newly Elected Assessor by Five Percent as Approved for County Employees through Budget Year 2011-2012 – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Summarily Vacate a Road Reservation East of Church Street and South of Garst Road, Located North of the Town of Empire ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

VIII. Board of Supervisors' Reports

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

X. 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 25, 2010

III. Correspondence

A. None

IV. Public Hearings

A. None

V. Agenda Items

A. None

VI. Public Forum

VII. Adjournment

XI. Adjournment