



**BOARD OF SUPERVISORS**

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

1010 10th Street, Suite 6500  
Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

October 2, 2012

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. Presentation: A. October 2012 as Italian Heritage Month in Stanislaus County

B. October 2012 as Fire Prevention Month in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for September 25, 2012 ([View Item](#))
- \* 2. Approval of the 2013 Meeting Calendar for the Stanislaus County Board of Supervisors ([View Item](#))
- \* 3. Approval to Adopt Amendments to the Conflict of Interest Codes for the East Side Mosquito Abatement District; El Solyo Water District; Chatom Union School District; and, Keyes Community Services District ([View Item](#))
- \* 4. Approval of Reappointment of Sherry Schlegel and Don Armario to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))

B. Chief Executive Office

- \* 1. Approval to Purchase Information Technology Infrastructure Hardware from CDW Government LLC, and Approval to Use Public Facilities Fees of \$100,000 as Partial Funding for the Project – District Attorney ([View Item](#))
- \* 2. Approval for Emergency Repair to the Elevator Located on the Health Services Agency Campus at 830 Scenic Drive, Modesto in Accordance with Public Contract Code Section 22050 – General Services Agency ([View Item](#))
- \* 3. Approval of the Closure of all Stanislaus County Libraries on Various Days in 2013 and 2014 – Library ([View Item](#))
- \* 4. Approval of the Stanislaus County Community Services Agency In-Home Supportive Services (IHSS) Fraud Investigations and Program Integrity Plan Extension for Fiscal Year 2012-2013 – Community Services Agency ([View Item](#))
- \* 5. Approval to Declare Forty County Vehicles and Miscellaneous Equipment as Surplus and Authorize Their Sale at Auction – General Services Agency ([View Item](#))
- \* 6. Approval of 2012 Equal Rights Commendation for Christine C. Applegate, Community Services Agency Director – Chief Executive Office ([View Item](#))
- \* 7. Approval to Select HOK and WLC Architects for the Three Stanislaus County Public Safety Center Expansion Projects: for the AB 900 Phase II Projects (Public Safety and Offender Rehabilitation Services Act) for Maximum Security Housing/Day Reporting Facility and the County Funded Intake/Release/Transportation Support Facilities and Related Actions to Initiate Design and Budget Adjustments – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- \* 1. Approval of a Negative Declaration Pursuant to the California Environmental Quality Act, Approval to Adopt Plans and Specifications for the Airport and Parklawn Neighborhood Sewer Improvement Projects, Set the Bid Opening Date for the Parklawn Neighborhood Sewer Improvement Project, and Direct Staff to Proceed with the Preparation of the Empire Storm Drain Project 1B Plans and Specifications([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a notice from the San Joaquin Valley Unified Air Pollution Control District regarding a notice of public workshops for the Draft 2012 PM2.5 Plan.  
(Recommendation: Refer to the Department of Environmental Resources and to the Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
  
2. This Board has received a letter from the Clerk-Recorder and Registrar of Voters inviting a member of the Board of Supervisors to be a participant on the Election Observer Panel for the Presidential General Election on Tuesday, November 6, 2012.  
(Recommendation: Designate a Boardmember to be on the panel.) ([View Item](#))

VIII. Board of Supervisors' Reports

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

X. Adjournment