



## 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 16, 2012

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.

### 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 October 2, 2012 ([View Item](#))
- \* 2. Approval to Adopt the Amendments for the Conflict of Interest Codes for: the Salida Sanitary District; the Children and Families Commission; the Stanislaus Animal Services Agency; and, the Del Puerto Health Care District ([View Item](#))
- \* 3. Approval to Proclaim the Month of November 2012 as Adoption and Permanency Month in Stanislaus County ([View Item](#))
- \* 4. Approval of Appointment of:
  - a. Michael Renfrow to the Local Task Force on Solid Waste Management ([View Item](#))
  - b. Supervisor Chiesa as the Primary Member and Supervisor De Martini as the Alternate Member to the 2012-13 California State Association of Counties Board of Directors ([View Item](#))
- \* 5. Acceptance of the Resignation of:
  - a. Karen Kilbert and Dotty Nygard from the Commission on Aging ([View Item](#))
  - b. Brenda Suarez from the Advisory Board on Substance Abuse Programs ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval to Formally Suspend the Stanislaus County Economic Development Bank Until Further Notice and Establish a Procedure for Granting Loan Repayment Modification Terms for Previously Funded Projects and Related Actions – Chief Executive Office ([View Item](#))
- \* 2. Approval to Accept the Stanislaus County Cloud Computing Policy – Strategic Business Technology ([View Item](#))
- \* 3. Approval to Accept the Status Report of 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](#))
- \* 4. Approval of a Resolution of Intent to Participate in the Great California ShakeOut Annual Statewide Earthquake Drill and Work Toward Becoming a Safer Community – Office of Emergency Services ([View Item](#))

### C. Department of Public Works

- \* 1. Approval of Purchase Agreement to Acquire Road Right-of-Way for the State Route 99/State Route 219 (Kiernan Avenue) Interchange Project, Parcel Owners Amarjit and Rupinder Dhaliwal, APN: 135-045-038 ([View Item](#))
- \* 2. Approval to Summarily Vacate a Portion of Undeveloped Marquette Lane, Located East of the City of Riverbank ([View Item](#))

### D. Department of Planning and Community Development

### E. County Counsel

## V. Scheduled Matters

## VI. Correspondence

1. This Board has received a letter regarding the administration of the senior meals program in the community of the City of Patterson.  
(Recommendation: Refer to the Area Agency on Aging/Veteran Services.) ([View Item](#))
2. This Board has received a notice from the California Fish and Game Commission regarding a petition to list the northern spotted owl as a threatened or endangered species.  
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
3. This Board has received a letter from Hostess Brands regarding the Company's ongoing bankruptcy proceedings and the potential of a Workers Adjustment and Retraining Notification Act notice.  
(Recommendation: Refer to the Stanislaus Economic and Workforce Alliance and Alliance WorkNet.) ([View Item](#))
4. This Board has received a copy of the Stanislaus County Law Library Annual Report for Fiscal Year ending on June 30, 2012.  
(Recommendation: Acknowledge receipt of report.) ([View Item](#))
5. This Board has received the following claims: Kassandra Epton; David Schaffer-Ruble; Kathryn Stewart; Eva Martins; and, Amadora Martinez.  
(Recommendation: Acknowledge receipt of claims 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. Adjournment