



## 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

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Modesto, CA 95354

Phone: 209.525.4494 Fax: 209.525.4420

## AGENDA

December 11, 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. Public Comment Period

## III. Consent Calendar

## IV. Agenda Items

### A. Miscellaneous

- \* 1. Approval of the Minutes for December 4, 2012 ([View Item](#))
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1125 Amending Stanislaus County Code Sections 2.08.050 and 3.16.060 Related to the Authority of the Chief Executive Officer to Appoint Department Head Positions ([View Item](#))
- \* 3. Acceptance of the Resignation of Sarah Huff from the Hills Ferry Cemetery District ([View Item](#))
- \* 4. Approval to Adopt the Amendments to the Conflict of Interest Codes for the Hughson Fire Protection District and the Empire Sanitary District ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval of Total Appropriations/Budgetary Limit for Annual Appropriations of Tax Revenues for Fiscal Year 2012-2013 in Accordance with the Provisions of Proposition 4 and 111 – Auditor-Controller ([View Item](#))
- \* 2. Approval to Initiate the Request for Proposal Process to Select a Third Party Administrator for the Workers' Compensation Program – Risk Management ([View Item](#))
- \* 3. Approval to Accept the Fiscal Year 2012-2013 Department of Justice Attorney General's Privacy and Piracy Grant and Establish the Budget – District Attorney ([View Item](#))
- \* 4. Approval of a Three-Year Agricultural Lease with JKB Development, Inc., for County Owned Property Adjacent to the Fink Road Landfill – Environmental Resources ([View Item](#))
- \* 5. Approval to Set a Public Hearing on January 8, 2013 at 9:05 a.m. Pursuant to Section 1442.5 of the Health and Safety Code, to Consider Adjustments to the Methodology Used to Establish the Medically Indigent Adult Program Income Limits for the Hardship Eligibility Category – Health Services Agency ([View Item](#))
- \* 6. Approval to Adopt a Resolution in Support of the Efforts of the California Partnerships for the San Joaquin Valley and the Delta Counties Coalition on Water Management Actions of Value to Stanislaus County – Chief Executive Office ([View Item](#))
- 7. Approval to Enter into a Master Agreement with Tetra Tech, BAS, Inc., for Professional Design Services at the Geer Road Landfill for Environmental Monitoring, Testing, and Reporting Services in an Amount Not to Exceed \$3,541,363 – Environmental Resources ([View Item](#))

### C. Department of Public Works

- \* 1. Approval of a Contribution Agreement Between the County of Stanislaus and the City of Modesto for the Construction Phase of the Sutter Avenue Safe Routes to School Project ([View Item](#))

### D. Department of Planning and Community Development

- \* 1. Approval of 2013 Williamson Act Land Conservation Contracts ([View Item](#))

### E. County Counsel

## V. Scheduled Matters

## VI. Correspondence

1. This Board has received from the Delta Stewardship Council a Notice of Availability of a Recirculated Draft Program Environmental Impact Report for the Delta Plan and the Delta Stewardship Council Notice of Proposed Rulemaking. ([View Item](#))  
(Recommendation: Refer to the Department of Public Works, the Department of Environmental Resources, and the Agricultural Commissioner and Sealer of Weights and Measures.)

## VII. Board of Supervisors' Reports

## VIII. Legislative, Fiscal and Management Report – Chief Executive Officer

## IX. Adjournment

- X. Closed Session: Conference with Legal Counsel - Existing Litigation: One case: Leslie Cook v. Stanislaus County, Stanislaus County Superior Court Case No. 660775