



**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**

January 8, 2013

8:30 A.M.

Stanislaus County Swearing-In Ceremony

9:00 A.M.

Stanislaus County Board of Supervisors Meeting

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. Moment of Silence for Health Services Agency Employee Theresa Countz
- III. Election of the 2013 Chairman and Vice-Chairman of the Stanislaus County Board of Supervisors
- IV. Presentation: Recognition of the 2012 Chairman of the Board of Supervisors
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for December 18, 2012 ([View Item](#))
    - \* 2. Approval of Appointment of:
      - a. Vern Masse to the Stanislaus County Mental Health Board ([View Item](#))
      - b. Natasha Roof to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
    - \* 3. Approval to Set Public Hearings for January 29, 2013 at:
      - a. 9:05 a.m. to Consider an Appeal of the Planning Commission's Approval of a Time Extension for Rezone Application No. 2007-01 – Santa Fe Crossing ([View Item](#))
      - b. 9:10 a.m. to Consider an Appeal of the Planning Commission's Approval of Vesting Tentative Parcel Map Application No. 2006-44, Willms Ranch, LLC ([View Item](#))
    - \* 4. Approval of Amendments to the Conflict of Interest Codes for the Denair Community Services District, Stanislaus Consolidated Fire Protection District, Stanislaus County Fire Authority, Patterson Irrigation District, Hickman Community Charter District, Knights Ferry Elementary School District, Modesto City Schools District, Paradise Elementary School District, Shiloh School District, Waterford Unified School District, and Oak Flat Water District ([View Item](#))
    - \* 5. Approval to Proclaim the Week of January 20-26, 2013, as Family Services Specialist Recognition Week ([View Item](#))
  - B. Chief Executive Office
    - \* 1. Approval to Accept the Stanislaus County Treasury Pool's November 2012 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
    - \* 2. Approval to Issue a Request for Proposal (RFP) for the Provision of Transitional Housing and Employment Services to Former Foster Youth – Community Services Agency ([View Item](#))
    - \* 3. Approval to Accept the Status Report of the 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 to Establish the New Community Corrections Partnership Budget and Transfer Existing Appropriations and Estimated Revenue from the Field Services Budget, and Allow Budget Transfers Among Probation General Fund Budgets – Probation ([View Item](#))
    - \* 5. Acceptance of Purchasing Card Audit Reports Prepared by the Auditor-Controller's Office – Auditor-Controller ([View Item](#))

6. Approval of the Annual Progress Report for the Stanislaus County Employee Mentor Program and Present a Proclamation Acknowledging the Month of January 2013 as Mentoring Awareness Month in Stanislaus County, Consistent with the National Mentor Month Distinction – Chief Executive Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval of Agreement No. 12R465002 with the State of California, Department of California Highway Patrol for the SR 99/SR 219 (Kiernan Avenue) Interchange Improvement Project for Traffic Control Related Services During the Construction Phase of the Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VIII. Scheduled Matters

- 9:05 a.m. Approval to Cancel the Public Hearing Scheduled for January 8, 2013 at 9:05 a.m., which was to Consider Adjustments to the Methodology Used to Establish the Medically Indigent Adult Program Income Limits for the Hardship Eligibility Category Pursuant to Section 1442.5 of the Health and Safety Code – Health Services Agency ([View Item](#))  
**(Note: This Hearing will be rescheduled at a future date.)**

IX. Correspondence

1. This Board has received a letter from the American Lung Association regarding their State of Tobacco Control Report. ([View Item](#))  
(Recommendation: Refer to the Health Services Agency.)
2. This Board has received a notice from the California Fish and Game Commission regarding proposed regulatory action relative to the Practice of Falconry. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee.)
3. This Board has received a notice from the U.S. Fish and Wildlife Service regarding the extension of the scoping comment period to February 1, 2013, for the expansion of the San Joaquin River National Wildlife Refuge. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee and the Department of Planning and Community Development.)
4. This Board has received a copy of the West Stanislaus Resource Conservation District's 2012 annual monitoring report of natural resources at the Crows Landing Naval Base Easement. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office.)

5. This Board has received two letters from the California Emergency Management Agency regarding the U.S. Small Business Administration and the U.S. Department of Agriculture's Secretarial disaster designation for several California Counties and for Stanislaus County, as a contiguous county, due to the agricultural losses caused by the drought beginning January 1, 2012, and continuing. ([View Item](#))  
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures, the Stanislaus Economic Development and Workforce Alliance.)
6. This Board has received the following claims: City of Oakdale; City of Patterson; City of Riverbank; Kathy Harrison; Francisco E. Vivero; and, Patrick Velaquez.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

X. Board of Supervisors' Reports

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

XII. Adjournment