



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 5, 2013

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. Presentations:
 - A. February 2013 as African-American History Month in Stanislaus County
 - B. 2013 State of the County Address by Supervisor Vito Chiesa, Chairman of the Stanislaus County Board of Supervisors

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for January 29, 2013 ([View Item](#))
- * 2. Approval of Appointment of Sharon Silva and Sheree Lustgarten to the Economic Development Action Committee ([View Item](#))
- * 3. Acceptance of the Resignation of Diana Orem from the Stanislaus County Mental Health Board ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Install Additional Electrical Feeds and Make Other Technical Modifications to the Uninterruptable Power Supply System for the New Strategic Business Technology Data Center Project at 3705 Oakdale Road, Modesto, Within the Approved Project Budget and to Amend the General Construction Contract to Provide an Additional Thirteen Days Non-Compensatory Time Extension to the Substantial Completion Date – Chief Executive Office ([View Item](#))
- * 2. Approval of Key Terms and Conditions for a Land Option and Lease Agreement with Golden Hills Solar, LLC for a Long-Term Solar and Farming Lease on County Owned Land Adjacent to the Fink Road Landfill and Authorize Staff to Finalize and Sign the Agreement – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received the following claims: Christian Bitner and Alyse Bitner, Minors; Tom Veneman; Earlene Schmidt; Kenneth Petty; Paula M. Gillespie; and, Michael Tanner. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VIII. Board of Supervisors' Reports

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

X. Adjournment