



## 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

March 5, 2013

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 February 26, 2013 ([View Item](#))
- \* 2. Acceptance of the Resignations of:
  - a. Mark Cacioppo from the Modesto City-County Airport Advisory Committee ([View Item](#))
  - b. Leah Silvestre, Cam Quach, Karen Servas, and Vicki Fontana from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
- \* 3. Acceptance of the Appointment of Steven Pittson to the Del Puerto Health Care District Board of Directors ([View Item](#))
- \* 4. Approval to Proclaim March 31 through April 6, 2013 as Safety Seat Checkup Week in Stanislaus County ([View Item](#))
- \* 5. Approval to Amend the Conflict of Interest Code for the Stanislaus Child Development Local Planning Council ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval to Adopt a Resolution to Apply for and Accept the Waste Tire Amnesty Grant from the California Department of Resources Recycling and Recovery for Fiscal Years 2013-2014 and 2014-2015 – Environmental Resources ([View Item](#))
- \* 2. Approval to Award a Contract to Silliker Laboratories Inc., Salida, California to Conduct Testing on Milk Samples for the Milk and Dairy Inspection Program – Environmental Resources ([View Item](#))
- \* 3. Approval to Adopt Retirement Contribution and Interest Rates for Budget Year 2013-2014 – StanCERA ([View Item](#))
- \* 4. Approval of Resolution Authorizing Execution on Behalf of the Board of Supervisors of Facility Sublease and Other Documentation for Lease-Revenue Bond Sale for Financing the Construction of the Juvenile Commitment Center (SB81) Project; Ratification of Previous Actions Concerning Juvenile Commitment Center Project Documentation; and Authorizing Related Actions – Chief Executive Office ([View Item](#))
- 5. Consideration and Approval of the Mid-Year Financial Report for Fiscal Year 2012-2013 and Related Actions – Chief Executive Office ([View Item](#))

### C. Department of Public Works

### D. Department of Planning and Community Development

- \* 1. Approval to Open a 30-day Public Comment Period and Set a Public Hearing on April 16, 2013 at 6:35 p.m. to Consider Approval of the Fiscal Year 2013-2014 Annual Action Plan ([View Item](#))

### E. County Counsel

- \* 1. Approval to Deny the Request from the City of Riverbank to Allow the County Elections Official to Conduct a Special Election on June 4, 2013 to Fill a Vacant City Council Position ([View Item](#))

V. Scheduled Matters

- 9:05 a.m. Conduct a Public Hearing 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](#))

VI. Correspondence

1. This Board has received an appeal to reverse the declined protest on the Request for Proposal No. 12-67 MP for concessionaire at Woodward Reservoir from Chris Cosner. ([View Item](#))  
(Recommendation: Refer to County Counsel.)
2. This Board has received a letter from the East Side Mosquito Abatement District regarding a notice of intent to apply pesticides within the District’s boundaries from March 1, 2013 through November 30, 2013 as necessary. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received the following claims: Ann & Ronnie Jon Engert and Adrianna Sandoval & Esperanza Gandarilla.  
(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

- X. Sitting as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority ([View Item](#))
- I. Call to Order
  - II. Consent Calendar (Those items marked with an \*)  
\*A. Approval of Minutes of October 4, 2011
  - III. Public Forum
  - IV. Adjournment
  - V. Closed Session: Conference with Labor Negotiator - Agency Negotiators: Monica Nino and Jody Hayes. Labor Organization: United Domestic Workers of America (UDW).  
Government Code Section 54957.6