



**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 26, 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. Moment of Silence for Health Services Agency Employee Brenda Marple

- III. Presentation: A. Recognition of Veterinarian Kwane Stewart for his Service to the Stanislaus Animal Services Agency
- B. The Lisa Project by the Child Abuse Prevention Council

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for March 19, 2013 ([View Item](#))
- \* 2. Approval to Proclaim:
  - a. April 2013 as Child Abuse Prevention Month and April 16, 2013 as Children's Memorial Day in Stanislaus County ([View Item](#))
  - b. April 14-20, 2013 as National Library Week in Stanislaus County ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of Fiscal Year 2012-2013 Amended County Egg Inspection Contract with the California Department of Food and Agriculture – Agricultural Commissioner ([View Item](#))
- \* 2. Approval for the Agricultural Commissioner to Enter Into and Sign Routine Agreements and Contracts with Various Federal and State Agencies for Fiscal Year 2013-2014 ([View Item](#))
- \* 3. Approval to Enter into an Agreement with the City of Newman for a Reduction in the Fink Road Landfill's Tipping Fee During Periods of Diversion from the Waste-to-Energy Facility – Environmental Resources ([View Item](#))
- \* 4. Authorization to Allow Access and Use of Property Near the Tuolumne River at the Geer Road Landfill to the United States Department of the Interior, U.S. Fish and Wildlife Service – Environmental Resources ([View Item](#))
- \* 5. Approval to Set a Public Hearing on April 23, 2013, at 9:05 a.m. to Introduce and Waive the First Reading of Ordinances to:
  - a. Establish New and Amend Existing Fees for the Department of Parks and Recreation ([View Item](#))
  - b. Amend the Current Building Permit Fees Relating to Solar Energy and Other Renewable/Alternative Energy Systems – Planning and Community Development ([View Item](#))
- \* 6. Acceptance of the County of Stanislaus Treasury Oversight Committee's Annual Audit and Certificates of Compliance; and, Acceptance of the Treasury Pool Investment Policy and Delegation of Investment Authority – Treasurer-Tax Collector ([View Item](#))
- \* 7. Acceptance of the Stanislaus County Tobacco Endowment Investment Fund Audit for Year-Ending June 30, 2012 – Treasurer-Tax Collector ([View Item](#))
- \* 8. Acceptance of the Stanislaus County Treasury Pool's February 2013 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- \* 9. Adopt the County's Recommended Final Capital Improvement Plan (CIP) for Fiscal Year 2012-2013 Based on the Stanislaus County Planning Commission Determination of Conformance with the County's General Plan – Chief Executive Office ([View Item](#))
- \* 10. Approval to Award a Professional Services Agreement to Aetypic, Inc., for the Design Phase of the Juvenile Justice Center Roofing and Heating, Ventilation and Air Conditioning (HVAC) Replacement Project and Related Actions to Initiate Design and Related Budget Actions – Chief Executive Office ([View Item](#))

- \* 11. 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](#))
- 12. Approval of the Final Bridging Design for Design-Build Construction of the Coroner Public Administration Facility, Video Visitation, and Medical Records Project at 700 17<sup>th</sup> Street, Modesto; Approval to Issue Request for Proposals for Design-Build Construction of the Project; and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Adopt the Mitigated Negative Declaration Pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15074(B) for the State Route 99/Hammett Road Interchange Project ([View Item](#))
- \* 2. Approval of the Memorandum of Understanding Between Reclamation District (RD) 2092 and Stanislaus County Regarding the Mid-San Joaquin River Regional Flood Management Plan ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

- 1. This Board has received the following claims: National Commercial Services, Inc.; Shahrokh Sorori; and, Juan Manuel Lopez.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors' Reports

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

XI. Announcements:

State Route 219 Kiernan Avenue Widening Project Groundbreaking Ceremony  
Tuesday, March 26, 2013 at 11:00 a.m.  
Morrow Road, Modesto, CA

XII. Adjournment