



**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**

May 14, 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 Stanislaus Regional 911 Employee Mark Lockwood and for Aging and Veterans Services Employee Bertha Garza

III. Presentation: A. May 13 through 19, 2013 as Salvation Army Week in Stanislaus County

B. Employee Service Awards

**Employees Being Honored for 25 Years of Service:**

Helen S. De Dios - Community Services Agency

Cristina Perez - Community Services Agency

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for May 7, 2013 ([View Item](#))
- \* 2. Approval of Appointment of Christopher Neuman, Mahalia Gotico, Dotty Nygard, Alan Layman, Mike Repp and Jim Wood to the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
- \* 3. Acceptance of the Resignation of:
  - a. Jeremy Page from the Knights Ferry Municipal Advisory Council ([View Item](#))
  - b. Adrienne Chaney from the Stanislaus County Parks and Recreation Committee ([View Item](#))
- \* 4. Approval of the Commendations for Stanislaus County Outstanding Citizens in Celebration of Older Americans Month in May 2013 ([View Item](#))

B. Chief Executive Office

- \* 1. Approval to Issue a Request for Proposals for a Laboratory Information Management System for the Health Services Agency Public Health Laboratory – Health Services Agency ([View Item](#))
- \* 2. Approval to Authorize the Sheriff to Enter into a License Agreement with Modesto City Schools to Use the Equestrian Area of the Sheriff’s Operation Center Located at 250 E. Hackett Road, Modesto, CA – Sheriff ([View Item](#))
- \* 3. Approval of the Contract Between the Victim Compensation and Government Claims Board and the District Attorney's Office for a Paralegal to Track, Research and Report on Restitution to Victims of Violent Crimes – District Attorney ([View Item](#))
- \* 4. Approval to Issue a Request for Proposal for a Total Containment Vessel for the Stanislaus County Sheriff’s Bomb Team – Office of Emergency Services ([View Item](#))
- \* 5. Approval to Purchase Network and Voice-over Internet Protocol Telephone Equipment, Software and Services for the Public Defender's Department and Approval to Use Public Facilities Fees of \$8,867 as Partial Funding for the Project – Public Defender ([View Item](#))
- 6. Approval to Operate a Stanislaus County Life Jacket Loaner Pilot Program at Woodward Reservoir from May 25, 2013 to September 1, 2013 – Parks and Recreation ([View Item](#))
- 7. Approval to Accept a Report on the Performance of the County’s Medical Self-Insurance Program for Calendar Year 2012 – Risk Management ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Summarily Vacate a Portion of an Undeveloped Alley Located East of South 9th Street and South of Hosmer Road, Lying Northwest of the City of Ceres ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

## VII. Scheduled Matters

9:05 a.m. Public Hearing to Reconsider Introducing and Waiving the First Reading of an Ordinance to Amend Existing Fees for the Department of Public Works Engineering Division  
([View Item](#))

## VIII. Correspondence

1. This Board has received four letters from the State Water Resources Control Board regarding Petition for Temporary Change to Transfer Water among various water districts.  
(Recommendation: Refer to the Department of Public Works, Department of Environmental Resources and Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
2. This Board has received the following claims: Dale Tomerlin; Vicente Dwayne Arangua; and, Alvin Jones.  
(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. Adjournment

XII. Sitting as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority ([View Item](#))

- I. Call to Order
- II. Public Forum
- III. Adjournment
- IV. Closed Session: Conference With Labor Negotiator: Agency Negotiators: Monica Nino and Jody Hayes. Labor Organization: United Domestic Workers. Government Code Section 54957.6.