



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

August 20, 2013

6:30 P.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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for August 13, 2013 ([View Item](#))
- * 2. Approval of Appointment of Julie Falkenstein to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
- * 3. Acceptance of the Resignation of Colleen Woolsey from the Stanislaus County Child Abuse Prevention Council ([View Item](#))

B. Chief Executive Office

- * 1. Approval of a Memorandum of Understanding with the Stanislaus Economic Development and Workforce Alliance Regarding the Joint Implementation of the Countywide Economic Development Plan and Marketing Strategy for Fiscal Year 2013-2014 – Chief Executive Office ([View Item](#))
- * 2. Approval to Purchase from NABCO, Inc., a Total Containment Vessel for the Stanislaus County Sheriff's Bomb Team With Homeland Security Grant Funds – Office of Emergency Services ([View Item](#))
- * 3. Approval of a Contract Amendment with the California Department of Public Health for the Sexually Transmitted Diseases Community Intervention Program – Health Services Agency ([View Item](#))
- * 4. Approval to Adopt the Revised General Services Agency Purchasing Division Bid Protest and Appeal Policy and Procedure, Establish a Bid Appeal Review Committee, and Appoint the Chief Executive Officer, Chairman and Vice-Chairman of the Board to Serve on the Committee – General Services Agency ([View Item](#))
- * 5. Approval to Appoint a Manager II in the Chief Executive Office above the Midpoint of the Salary Band – Chief Executive Office ([View Item](#))
- 6. Approval to Accept the 2013 Annual Public Health Report to the Board of Supervisors – Health Services Agency ([View Item](#))
- 7. Hearing Continued from July, 16, 2013, to Consider the Recommended Decision of the Nuisance Abatement Hearing Board Regarding Central Valley Recycling CE No. 12-0224 at 0 Bystrum Road, Modesto, California – Environmental Resources ([View Item](#))

C. Department of Public Works

- * 1. Approval to Appoint Public Works Director, Matthew J. Machado, as the County Surveyor ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received has letter from the California Wildlife Conservation Board notifying the County that they will consider the allocation of a grant for the Dos Rios Riparian Restoration Project at their September 4, 2013 meeting. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources, the Agricultural Commissioner and Sealer of Weights and Measures, the Department of Planning and Community Development and the Department of Public Works.)
2. This Board has received the following claims: Debra L. Harper; Raul Vela; and, Zachary Bass.
(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