



BOARD OF SUPERVISORS

William O'Brien, 1st District
Vito Chiesa, 2nd District
Terry Withrow, 3rd District
Dick Monteith, 4th District
Jim De Martini, 5th District

1010 10th Street, Suite 6500
Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

February 4, 2014

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 2014 as African-American History Month in Stanislaus County
 - B. 2014 State of the County Address by Supervisor Jim De Martini, 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 28, 2014 ([View Item](#))
- * 2. Approval to Proclaim March 2014 as American Red Cross Month in Stanislaus County ([View Item](#))
- 3. Approval of Appointments to the Stanislaus County Water Advisory Committee and Nominations and Appointments of the Two At-Large Members; and, Approval to Amend the Committee Bylaws ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Modify the Burbank-Paradise Fire Protection District Reporting Requirement as a Biennial Audit – Auditor-Controller ([View Item](#))
- * 2. Approval to Modify the Denair Fire Protection District Reporting Requirement as a Biennial Audit – Auditor Controller ([View Item](#))
- * 3. Approval of the Stanislaus County Americans with Disabilities Act Title II and Civil Rights Title VI Statement Policies and Approval of the Appointment of the Countywide Coordinator – Chief Executive Office ([View Item](#))
- * 4. Approval of the Final Acceptance for the Renovations for the Psychiatric Health Facility with Similie Construction Service, Inc. of Modesto, California; and, Related Actions – Chief Executive Office ([View Item](#))
- * 5. Approval of Agreements with the Deputy Sheriff's Association, Stanislaus County Sheriff's Supervisor Association, Stanislaus County District Attorney Investigators' Association, Stanislaus County Probation Corrections Officers Association, and Stanislaus County Deputy Probation Officers Association for the Conversion of the Employer Paid Member Contributions to Salary as a Result of the Public Employees' Pension Reform Act – Chief Executive Office ([View Item](#))
- * 6. Approval of the Establishment of a City/County Liaison Committee with the City of Turlock and Appointment of County Representatives to the Committee ([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 a copy of a notice from the California Fish and Game Commission regarding the proposed regulatory action relating to Mammal Hunting Regulations for the 2014-15 season. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Commission.)
2. This Board has received a copy of the Annual Report of the California County Tobacco Securitization Agency for the Fiscal Year Ended June 30, 2013. ([View Item](#))
(Recommendation: Refer to the Treasurer-Tax Collector.)
3. This Board has received a letter from the Office of Historical Preservation regarding placement of the Bald Eagle Ranch House on the National Register of Historic Places. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
4. This Board has received the following claims: Trevor Scott Wilkins and Brian K. Hixon.
(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

- XI. Closed Session: Conference with Legal Counsel - Anticipated Litigation: One Case. Government Code Section 54956.9 (d)(4). Conference with Legal Counsel - Significant Exposure to Litigation: Two cases. One matter related to the claim of Raul Vela filed on August 13, 2013; one matter concerning a claim by Protect Our Water and Environmental Resources that water well permits were issued without compliance with the California Environmental Quality Act. Government Code Section 54956.9 (d)(2).