



**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 De Martini, 5<sup>th</sup> District**

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

**AGENDA**

March 18, 2014

**Regular Meeting**  
**6:30 P.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 March 11, 2014 ([View Item](#))
- \* 2. Acceptance of the Appointment of Greg Nunes to the Reclamation District #2091 Board of Directors ([View Item](#))
- \* 3. Acceptance of the Resignation of Casey Chadwick from the Keyes Community Services Board of Directors ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of Fiscal Year 2013-2014 Contract Amendment No. 2 with the California Department of Education for the Administration of the Child Care and Development Block Grant – Community Services Agency ([View Item](#))
- \* 2. Approval to Set a Public Hearing on April 8, 2014, at 9:10 a.m., Pursuant to Section 1442.5 of the Health and Safety Code to Consider Adjustment of the Medically Indigent Adult Program Income Limits for the Hardship Eligibility Category – Health Services Agency ([View Item](#))
- \* 3. Approval to Award the Construction Contract for the Water System Upgrades for the Public Safety Center Backflow Preventers to Taylor Backhoe Service, Inc.; and, Related Actions – Chief Executive Office ([View Item](#))
- 4. Acceptance of the Advisory Board on Substance Abuse Programs Annual Report for Fiscal Year 2012-2013 – Behavioral Health and Recovery Services ([View Item](#))

C. Department of Public Works

- \* 1. Approval of the Fogarty Road Over Cashman Creek Bridge Transfer and Use Agreement Between Stanislaus County and the City and County of San Francisco ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received a copy of the Stanislaus County Sheriff's Department Audit Report for the Peace Officer Standards and Training Program from July 1, 2012 through June 30, 2013 from the California State Controller. ([View Item](#))  
(Recommendation: Refer to the Auditor-Controller and the Sheriff.)
2. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the expenditures of the Neighborhood Stabilization Program 3 (NSP3) by the Stanislaus County Planning and Community Development Department. ([View Item](#))  
(Recommendation: Refer to the Planning and Community Development Department.)

3. This Board has received the following claims: Herman Alvarado; Steven Arrequin; and, Nationwide Agribusiness Ins. NAIC A/S/O Midland Farms c/o Ann Curry.  
(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