



BOARD OF SUPERVISORS

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Terry Withrow, 3rd District
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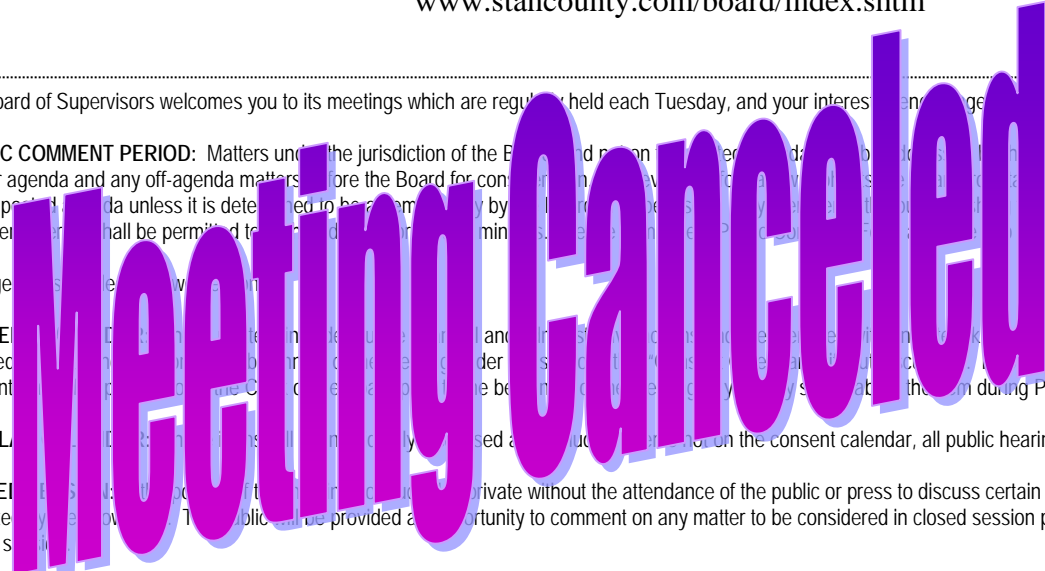
AGENDA

August 22, 2014

Special Meeting
1:00 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 appreciated.

PUBLIC COMMENT PERIOD: Matters under the jurisdiction of the Board and not previously heard by the Board are open to the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. Any person wishing to address the Board on any matter which is not on the public agenda unless it is determined to be a matter of public interest by the Board may address the Board during the "Public Comment Period." All public comment shall be permitted to be heard in the order submitted by the person wishing to address the Board during the "Public Comment Period." Public comment shall be limited to three minutes per person.

The agenda is available on the County website at www.stancounty.com.

CONSENT CALENDAR: Items on the consent calendar will be voted on by the Board at the beginning of the meeting. Items on the consent calendar will be considered and voted on by the Board at the beginning of the meeting. If you wish to discuss an item on the consent calendar, please contact the Clerk of the Board at clerk@stancounty.com or call the Clerk of the Board at (209) 525-4494 to schedule a meeting during Public Comment Period.

REGULAR AGENDA: Matters on the regular agenda will be heard and voted on during the regular meeting. All public hearings and correspondence on the consent calendar, all public hearings and correspondence.

CLOSED SESSIONS: Board meetings are permitted to go into closed session without the attendance of the public or press to discuss certain confidential matters specifically permitted by the Public Access to Information Act. The public will be provided an opportunity to comment on any matter to be considered in closed session prior to the Board adjourning into closed session.

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. Public Comment Period

II. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Margarete Weiscoph v. Stanislaus County, et al, Stanislaus County Superior Court Case No. 672582. Government Code Section 54956.9 (d)(1).

III. Adjournment

Meeting Canceled