



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 3, 2015

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.

CLOSED SESSION: Is the portion of the meeting conducted in private without the attendance of the public or press to discuss certain confidential matters specifically permitted by the Brown 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. Pledge of Allegiance to the Flag

II. Invocation

- III. Presentations:
- A. February 2015 as African American History Month in Stanislaus County
 - B. 2015 State of the County Address by Supervisor Terry Withrow, Chairman of the Stanislaus County Board of Supervisors

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for January 27, 2015 ([View Item](#))
- * 2. Approval of Appointment of Jon Rodriguez to the Stanislaus County Equal Rights Commission ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Labor Agreement Between the County and Stanislaus County Probation Corrections Officers Association Representing the Probation Corrections Officers Bargaining Unit – Chief Executive Office ([View Item](#))
- * 2. Approval of Application for Discharge from Accountability of Accounts Which Have Been Determined to be Uncollectible – Treasurer-Tax Collector ([View Item](#))
- 3. Approval of a Financing Plan for the Public Works Maintenance Shop and Administration Building Reconstruction and Parks Relocation Project Using Up to \$4,000,000 of Tobacco Endowment Funds for Construction and \$2,592,745 in Public Facilities Fees – Public Works ([View Item](#))

C. Department of Public Works

- * 1. Approval to Amend the Agreement for All-Inclusive Engineering Design Services with Welty Engineering, Inc, formerly R.B. Welty and Associates, Inc., for the Woodward Reservoir Muir Point and T-Island Campground Projects ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received from the West Stanislaus Resource Conservation District the “2014 Annual Reserve Monitoring Report for the Crows Landing Naval Base Easement” regarding the natural resources on the agriculture property related to the Crows Landing Naval Base. (Recommendation: Refer to the Chief Executive Office.) ([View Item](#))
2. This Board has received the following claims: Marco P. Flores; and, State Farm as Subrogee of Manuel Azevedo. (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. Announcement:

Stanislaus County Board of Supervisors' Workshop

Friday, February 6, 2015, 10:00 a.m. to 2:00 p.m.

Greens Market

953 10th Street, Modesto, CA

XII. Adjournment