



## 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 DeMartini**, 5<sup>th</sup> District

1010 10th Street, Suite 6500  
Modesto, CA 95354

Phone: 209.525.4494 Fax: 209.525.4420

## AGENDA

September 24, 2013

9:00 A.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. Presentation: A. 2013 Stanislaus County California State Fair Exhibit - Stanislaus Tourism Roundtable

B. Mountain-Valley Emergency Medical Services Annual Report

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for September 17, 2013 ([View Item](#))
- \* 2. Approval to Proclaim October 16, 2013 as National Feral Cat Day in Stanislaus County ([View Item](#))
- \* 3. Approval of the Reappointment of Joseph Mesa to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
- \* 4. Approval of Appointment of Supervisor Chiesa as the Primary Member and Supervisor De Martini as the Alternate Member to the 2013-14 California State Association of Counties Board of Directors ([View Item](#))
- \* 5. Approval of Appointment of:
  - a. Jon Rodriguez to the Economic Development Action Committee ([View Item](#))
  - b. Darrell Cordova to the East Stanislaus Resource Conservation District ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of 2013 Equal Rights Commendations for Dr. John Walker, Public Health Officer; Carol Shipley, Assistant District Attorney; and, David Jones, Director of Communications and Legislative Affairs – Chief Executive Office ([View Item](#))
- \* 2. Approval of the Closure of the Riverbank Library on October 12, 2013, during the Riverbank Cheese and Wine Exposition – Library ([View Item](#))
- \* 3. Approval of the Closure of All Stanislaus County Libraries on Various Days in 2014 and 2015 – Library ([View Item](#))
- \* 4. Acceptance of the Stanislaus County Treasury Pool's August 2013 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- \* 5. Approval to Implement a Food Service Program for the Juvenile Hall and Juvenile Commitment Facility – Probation ([View Item](#))
- \* 6. Approval to Amend the Salary and Position Allocation Resolution to Reflect a Transfer of the Retirement Administrator Position from Band G\* to Band H, Salary Range to \$128,252.80 to \$192,358.40 Annually, and Change the Title to Executive Director – StanCERA ([View Item](#))
- \* 7. Approval of Matters for 24/7 Secure Mental Health Services: Agreement for Psychiatric Inpatient Services with Doctors Medical Center/Doctors Behavioral Health Center; and, to Negotiate Psychiatric Health Facility Use with Merced County; and, Related Budget Adjustments – Behavioral Health and Recovery Services ([View Item](#))
- 8. Approval to Introduce and Waive the First Reading of the Title 7 Ordinance Including Administrative Citations and Disposition of Stray Cats for Stanislaus Animal Services Agency ([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 Notice of Public Hearing from the Department of Water Resources, “Flood Protection Project Funding – Flood Protection Corridor Grant Program” regarding a request for funds for the acquisition of the Hidden Valley Ranch property. ([View Item](#))  
(Recommendation: Refer to the Department of Public Works.)
2. This Board has received a report from the West Stanislaus Resource Conservation District the “2013 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.  
([View Item](#))  
(Recommendation: Refer to the Chief Executive Office.)
3. This Board has received the following claim: Tanya Magana.  
(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 - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2). Conference with Legal Counsel - Existing Litigation: One Case: People of the State of California v. Dan Avila, et al., Stanislaus County Superior Court Case No. 679843. Government Code Section 54956.9 (d)(1).