

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

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 regular, held each Tuesday, and your interest and logical preciated.

PUBLIC COMMENT PERIOD: Matters under the jurisdiction of the F regular agenda and any off-agenda matters after the Board for control in the part of the da unless it is determined by a control in the part of the Board during the "Public Comment of the part of the Board during the "Public Comment of the Board during the Board during the "Public Comment of the Board during the Board during the "Public Comment of the Board during the Board

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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: <u>Conference with Legal Counsel Existing Litigation</u>: 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

