



BOARD OF SUPERVISORS

William O'Brien, 1st District
Vito Chiesa, 2nd District
Terry Withrow, 3rd District
Dick Monteith, 4th District
Jim DeMartini, 5th District

1010 10th Street, Suite 6500
Modesto, CA 95354

Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

February 7, 2012

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.

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. Presentation: Employee Service Awards
Honored for Thirty-Five Years of Service
Maria Perez - Health Services Agency

Honored for Thirty Years of Service
Mercedes Maya - Assessor's Department
Alan Autrand - General Services Agency

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for January 31, 2012 ([View Item](#))
- * 2. Approval of Appointment of:
 - a. Arby Hoobyar, Jr. to the Commission on Aging ([View Item](#))
 - b. Vince Bizzini to the Woodland Fire District Board of Directors ([View Item](#))
 - c. Glenda J. Leonard to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Fiscal Year 2011-2012 Amended Glassy-Winged Sharpshooter Contract with the California Department of Food and Agriculture – Agricultural Commissioner ([View Item](#))
- * 2. Approval of the Selection of Consultants for On-Call Code Review and On-Call Estimating Services; Approve the Contracts; and Authorize the Project Manager to Sign the Contracts on Behalf of the Board of Supervisors – Chief Executive Office ([View Item](#))
- * 3. Approval for Sacramento Pacific International Trials Society, Inc., to Have Exclusive Use of Specified, Coned Areas in Frank Raines Regional Park Off-Highway Vehicle Area Beginning Saturday, February 25, 2012, to Sunday, February 26, 2012 – Parks and Recreation ([View Item](#))
- * 4. Approval of an Agreement with the California Department of Public Health for the Local Health Department Expansion Project for Nutrition Education and Physical Activity Promotion from November 1, 2011 through September 30, 2012 – Health Services Agency ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt Plans and Specifications for the Non-Potable Water Well Projects at Wincanton, Segesta, and Murphy Parks in County Service Area 10 in Salida and Set a Bid Opening Date ([View Item](#))
- * 2. Approval to Adopt Plans and Specifications for the Howard Road Bike Trail Roadway Improvements Project and Set the Bid Opening Date ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a copy of the annual audit of the Child Care and Development Stage 2 and Stage 3 Contracts.
(Recommendation: Acknowledge receipt of the audit report.) ([View Item](#))
2. This Board has received the following claim: Mona and Thomas Rodgers.
(Recommendation: Acknowledge receipt of claim 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: Public Employment: Performance Evaluation: County Counsel. Government Code Section 54957 (b).