



BOARD OF SUPERVISORS

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

1010 Tenth Street, Suite 6500, Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

June 9, 2009

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. Moment of Silence for Stanislaus County Community Services Agency Employee Martha Apodaca

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 2, 2009 ([View Item](#))
- * 2. Approval of Appointment of Caroline Dias to the Stanislaus Child Development Local Planning Council ([View Item](#))
- * 3. Acceptance of the Resignations of:
 - a. Kennan Beard III from the Oakdale Fire Protection District Board of Directors ([View Item](#))
 - b. Greg Adams from the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council ([View Item](#))
 - c. Raymond Castro from the South Modesto Municipal Advisory Council ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Fiscal Year 2008-2009 Agreement Amendments and Fiscal Year 2009-2010 Renewal Agreements for Contracted Program Services for Individuals and Families Receiving Temporary Aid to Needy Families, CalWORKs, Child Welfare, and Adult Services – Community Services Agency ([View Item](#))
- * 2. Approval to Hold the Fourteenth Annual Fireworks Celebration on Saturday, July 4, 2009 at Woodward Reservoir Regional Park – Parks and Recreation ([View Item](#))
- * 3. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance CE No. 07-0909 at 5329 8th Street, Keyes, California – Environmental Resources ([View Item](#))
- * 4. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding CE No. 09-0054 at 1725 John Street, Modesto, California – Environmental Resources ([View Item](#))
- * 5. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding Case No. DAD2008-00005 at 508 Imperial Ave, Modesto, California – Planning and Community Development ([View Item](#))
- * 6. Approval to Set a Public Hearing for June 30, 2009, at 9:15 a.m., to Consider Adjustments to Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))
- * 7. Approval to Add to the Stanislaus County Employee Deferred Compensation Plan a Self Directed Brokerage Account (SDBA) Option to the Hartford Platform of Investment Options, and to Adopt a Resolution Appointing the Reliance Trust Company as Trustee of the Account – Chief Executive Office-Risk Management ([View Item](#))
- * 8. Approval of Independent and Personal Services Contractor Agreements in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2009-2010 ([View Item](#))
- * 9. Approval to Appoint a Senior Nurse Practitioner for the Health Services Agency at a Salary of \$47.25 per hour, Step Five of the Band ([View Item](#))
- * 10. Approval for the Society of Handicapped Children and Adults to Have Exclusive Use of Modesto Reservoir, Water Ski Course on June 20th, July 25th, August 15th, and September 19th for their 2009 Water Skiing Unlimited Program – Parks and Recreation ([View Item](#))

- * 11. Approval to Amend the Contract with Crout and Sida Criminal Justice Consultants, Inc. for Professional Architectural Programming Services for the Public Safety Center Jail Expansion Project – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:00 a.m. Public Hearing to Consider the Adoption of the Fiscal Year 2009-2010 Proposed Budget and Related Actions. This Public Hearing May be Continued to the Following Days if Needed: June 10, 2009, at 9:00 a.m. and June 11, 2009, at 9:00 a.m. ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the Oakdale Fire Protection District requesting “dry period” funding for Fiscal Year 2009-2010. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
2. This Board has received a notice from the Fish and Game Commission regarding proposed regulatory action relative to waterfowl hunting in the San Joaquin Valley. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
3. This Board has received the following claims: Matthew J. Fann and Robert Gaestel.
(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

- A. Approval to Establish a Building Code Compliance Ad Hoc Committee and to Appoint Two Members of the Board of Supervisors to the Committee ([View Item](#))
- B. Approval to adopt a Resolution Urging the California Legislature and Governor to Reject Proposals that would Shift Billions of Dollars of Local Revenue from Counties ([View Item](#))

X. Announcements:

- A. Grand Opening of the Regional Water Safety Training Center – Empire
Friday, June 12, 2009 at 6:00 p.m.
Empire Park near the corner of I Street and SR 132
Empire, CA

XI. Adjournment

XII. Closed Session: Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (b). Public Employment: Performance Evaluation - Chief Executive Officer. Government Code Section 54957 (b).