



**BOARD OF SUPERVISORS**

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

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

**AGENDA**

June 16, 2009

6:30 P.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. Public Comment Period
- III. Consent Calendar

#### IV. Agenda Items

##### A. Miscellaneous

- \* 1. Approval of the Minutes for June 9, 2009 ([View Item](#))
- \* 2. Acceptance of the Resignations of Travis Hawkins and Kevin Shatswell from the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
- \* 3. Approval of Appointment of:
  - a. Keri Rodgers and Maria Rosales to the Stanislaus Child Development Local Planning Council ([View Item](#))
  - b. Don Armario to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
- \* 4. Approval to Proclaim the Week of June 21–27, 2009 as Family Services Specialist Recognition Week in Stanislaus County ([View Item](#))

##### B. Chief Executive Office

- \* 1. Approval to Authorize the Auditor-Controller to Advance Funds to Stanislaus Consolidated Fire Protection District for Operational Expenses Under Government Code 23010 in an Amount Not to Exceed \$6,997,582 – Auditor-Controller ([View Item](#))
- \* 2. Approval to Authorize the Auditor-Controller to Advance Funds to Oakdale Rural Fire Protection District for Operational Expenses Under Government Code 23010 in an Amount Not to Exceed \$1,445,000 – Auditor-Controller ([View Item](#))
- \* 3. Approval of American Recovery and Reinvestment Act (ARRA) Senior Employment Stimulus Contract ES-0809-30 and Senior Nutrition Stimulus Plan Contract NS-0809-30 with the California Department of Aging ([View Item](#))
- \* 4. Approval of Agreement with Charles L. Edwards, M.D., for Clinical Mental Health and Clinical Consultation Services for Fiscal Years 2009-2010 and 2010-2011 – Behavioral Health and Recovery Services ([View Item](#))
- \* 5. Approval for the Chief Probation Officer to Apply for and Accept a California Gang Reduction and Intervention Program (CalGRIP) Grant from the Corrections Standards Authority to Implement an Aggression Replacement Training Program for Youth in Custodial Settings and in the Community – Probation ([View Item](#))
- \* 6. Authorize the Termination of Lease Agreement By and Between the County of Stanislaus and CSAC Finance Corporation and Acknowledged, Accepted and Agreed to by Mizuho Bank of California Dated as of April 1, 2009 for the Courthouse Block – Chief Executive Office ([View Item](#))
- \* 7. Approval of the Use of Tipping Fees at the Fink Road Landfill as the Proposed Financial Assurance Mechanism for Corrective Action at Geer Road Landfill and Approval to Revise the Annual Transfer from the Fink Road Landfill Enterprise Fund to the Fink Road Landfill Closure/Post-Closure Fund – Environmental Resources ([View Item](#))
- \* 8. Approval to Submit a Use Permit Application for a Transfer Station and Recycling Facility at the Geer Road Landfill – Environmental Resources ([View Item](#))
- \* 9. Approval to Apply for an Impact Grant from the Stewardship Council, Youth Investment Program 2009, for a Recreational Swim Program for Fiscal Year 2009-2010 at the Regional Water Safety Training Center in Empire – Parks and Recreation ([View Item](#))
- \* 10. Approval for Salida Cub Scout Pack No. 48 to Have Exclusive Use of the Kiwanis Camp from June 26, 2009 to June 28, 2009 for Overnight Camping Activities – Parks and Recreation ([View Item](#))
- 11. Approval of a Resolution in Support of the Valley Coalition for UC Merced’s Medical School’s Outreach Efforts, and Support in Concept, the Recommendations Contained in the Washington Advisory Group Report – Chief Executive Office ([View Item](#))

12. Consideration of the In-Home Supportive Services Advisory Committee Fiscal Year 2008-2009 Report to the Community – Community Services Agency ([View Item](#))
13. Acceptance of Internal Audit Reports Prepared by the Internal Audit Division of the Auditor-Controller's Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received a letter from the State Water Resources Control Board regarding the petitions for Temporary Change of Transfer of Water from the Placer County Water Agency and the Sacramento Suburban Water District to the Department of Water Resources' 2009 Drought Water Bank. ([View Item](#))  
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures.)
2. This Board has received a letter from Bartkiewicz, Kronick and Shanahan regarding Petitions for Temporary Transfers of Water from the City of Sacramento and the Sacramento Suburban Water District to the Department of Water Resources' 2009 Drought Water Bank. ([View Item](#))  
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures.)
3. This Board has received an announcement from the Bureau of Reclamation and Department of Water Resources regarding the Environmental documents for the San Joaquin River Restoration Program's Water Year 2010 Interim Flows Project. ([View Item](#))  
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures.)
4. This Board has received a letter from the State Department of Transportation announcing a public meeting regarding the North Corridor-Stanislaus County Connector Project on Monday, June 15, 2009, from 6:30 p.m. to 8:00 p.m. at the Riverbank Community Center in Riverbank, CA.  
(Recommendation: Refer to the Department of Public Works.) ([View Item](#))
5. This Board has received a copy of the pamphlet "Sustainable Development: Global to Local Action Plans" from Freedom Advocates. ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development.)
6. This Board has received the following claim: Amelia Garcia.  
(Recommendation: Acknowledge receipt of claim and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

VIII. Legislative, Fiscal and Management Report – Chief Executive Officer

IX. Adjournment