



**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**

July 14, 2009

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. Probation Services Week
  - B. Stanislaus County Superintendent of Schools Tom Changnon - Reflection of School Year and What We are Doing in the Future

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for June 30, 2009 ([View Item](#))
- \* 2. Approval to Consolidate the City of Riverbank's Election with the Consolidated District Election to be Held on November 3, 2009 ([View Item](#))
- \* 3. Approval of Appointment of:
  - a. Jaime Lomeli, Jr. to the South Modesto Municipal Advisory Council ([View Item](#))
  - b. Connie Fiscalini Pires to the Stanislaus County Free Library Advisory Committee ([View Item](#))
  - c. Josh Weimer and Bill Bassett to the Economic Development Action Committee ([View Item](#))
- \* 4. Acceptance of the Resignation of Ronald Swift from the Patterson Cemetery District Board of Trustees ([View Item](#))
- 5. Approval to Change the Location of the Board of Supervisors' Meeting on August 18, 2009 to the City of Patterson for a Special Joint Board of Supervisors-City Council Meeting ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of an Agreement with Camille Holmes, Ph.D. for the Provision of Childcare Consultation and Supervision – Behavioral Health and Recovery Services ([View Item](#))
- \* 2. Approval to Accept Beverage Container Recycling Funds from the California Department of Conservation for Fiscal Year 2009-2010 – Environmental Resources ([View Item](#))
- \* 3. Approval of Final Completion and Acceptance of the Construction of the Regional Water Safety Training Center Empire Community Pool Project by Diede Construction, Inc. of Lodi, California – Chief Executive Office ([View Item](#))
- \* 4. 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 2008-2009 and Fiscal Year 2009-2010 ([View Item](#))
- \* 5. Approval for the Church of Jesus Christ of Latter Day Saints, Modesto 12 Spanish Branch to Have Exclusive Use of the Kiwanis Camp from July 24, 2009 to July 25, 2009, for their Youth and Family Overnight Camping Activities – Parks and Recreation ([View Item](#))
- \* 6. Approval of Requests for Exclusive Use of Salida Park from the:
  - a. Holy Family Catholic Church from August 15, 2009 to August 16, 2009 for their 11th Annual Parish Festival – Parks and Recreation ([View Item](#))
  - b. First Congregational Church of Salida on July 30, 2009, August 13, 2009, and August 27, 2009 for their Salida Christian Community, "Music Concerts in the Park" Series – Parks and Recreation ([View Item](#))
  - c. Salida Civic Association on August 22, 2009 for their 10th Annual Town and Country Parade and Festival – Parks and Recreation ([View Item](#))

- \* 7. Approval to Authorize the Auditor-Controller to Establish Budget for Community Development Block Grant-Recovery Act Funds (CDBG-R) – Planning and Community Development ([View Item](#))
- \* 8. Approval to Authorize the Auditor-Controller to Establish Budget for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) – Planning and Community Development ([View Item](#))
- \* 9. Approval to Purchase Network and Voice-Over Internet Protocol (VoIP) Telephone Equipment, Software and Services, and Approval to Use Public Facility Fees of \$79,000 as Partial Funding for the Project – Probation ([View Item](#))
- \* 10. Approval of a Contract with the California Department of Public Health Services for the Continuation of the Immunization Assistance Program for the Period of July 1, 2009 through June 30, 2010 – Health Services Agency ([View Item](#))
- \* 11. Approval of Contract with the California Department of Public Health for the STD Community Intervention Program (SCIP) and Chlamydia Screening Project (ClaSP) – Health Services Agency ([View Item](#))
- 12. Approval to Waive the Second Reading and Adopt Ordinance C.S. 1063 Approving the Reinvestment Plan for the Riverbank Reinvestment Project, Amendment No. 1 that Adds an Additional 175 Acres of Unincorporated Territory to the Riverbank Redevelopment Project Area – Chief Executive Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval of the Purpose and Need Statements for the State Route 99 – State Route 165 Project Study Report ([View Item](#))
- \* 2. Approval and Acceptance of the Subdivision Improvements for Valley Lexus Vesting Tentative Parcel Map 2004-30, in North Modesto ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Adopt a Resolution Approving the Easement Proposal to the California Department of Conservation California Farmland Conservancy Program for the Ulm Farm Conservation Easement and Certification that the Easement Proposal Meets the Eligibility Criteria Set Forth In California Public Resources Code 10251 ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a copy of the 2008-2009 Civil Grand Jury Report regarding the Sheriff's Department; Correctional Facilities Inspections; and, Monterey Park Tract Community Services District. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Officer, Sheriff, Chief Probation Officer, County Counsel and Elections.)
2. This Board has received five letters from the State Water Resources Control Board regarding orders approving petitions for Temporary Change to authorize the transfer of water to the 2009 Drought Water Bank. ([View Item](#))  
(Recommendation: Refer to the Agricultural Commission/Sealer of Weights and Measures.)

3. This Board has received a letter from the State Water Resources Control Board regarding a notice of petition for Temporary Change to authorize the transfer of water from the City of Sacramento and Sacramento Suburban Water District to the 2009 Drought Water Bank. ([View Item](#))  
(Recommendation: Refer to the Agricultural Commission/Sealer of Weights and Measures.)
4. This Board has received a letter from the Shell Pipeline Company LP regarding pipeline safety and the options for securing information about the location of pipelines within Stanislaus County.  
(Recommendation: Refer to the Department of Public Works.) ([View Item](#))
5. This Board has received a letter from the U.S. Surface Transportation Board regarding the abandonment of a 5.18 mile line of railroad known as the McHenry Industrial Lead.  
(Recommendation: Refer to the Department of Public Works.) ([View Item](#))
6. This Board has received the following claims: Derrick J. Thomas; Antonio Pena; Francisco E. Vivero; and, Livia Ghisletta.  
(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 of a Letter of Support for Funding for the San Joaquin River National Wildlife Refuge for Land Acquisition ([View Item](#))

#### X. Adjournment

- XI. Closed Session: Conference with Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organizations: Stanislaus Sworn Deputies Association. Government Code Section 54957.6.