



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

August 4, 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. Presentation: August 2009 as Child Support Awareness Month in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for July 21, 2009 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinances:
 - a. C.S. 1065 to Amend Chapter 11.08.020 of the Stanislaus County Code Title 11, Amending No Parking Zones on Service Road, Riverside Drive, Fox Road, California Avenue, and Lester Road in the Stanislaus County Unincorporated Areas – Public Works ([View Item](#))
 - b. C.S. 1066 to Amend Title 11, Chapter 11.04.060 of the Stanislaus County Code, Adding Speed Zones on Tuolumne Road in the Denair Area and Frontage Road in the Valley Home Area – Public Works ([View Item](#))
- * 3. Approval of Appointment of Ana Rocha San Nicholas to the Salida Municipal Advisory Council ([View Item](#))
- * 4. Approval to Proclaim August 9 - 15, 2009 as Community Health Centers Week in Stanislaus County ([View Item](#))
- * 5. Acceptance of the Resignations of Julie Mendoza and Andrew Langtry from the Stanislaus Child Development Local Planning Council ([View Item](#))

B. Chief Executive Office

- * 1. Acceptance of the Staff Report on the Federal Health Resources and Services Administration's (HRSA) Site Visit for the Federally Qualified Health Center Look-Alike Recertification and Approval of the Proposed Action Plan to Address a Change in the Governance Structure of the Community Health Center Board – Health Services Agency ([View Item](#))
- * 2. Approval to Set a Public Hearing on September 1, 2009 at 9:15 a.m. Pursuant to Section 1442.5 of the Health and Safety Code to Consider Changes to the Medically Indigent Adult Program to Include the Reduction to the Income Limits at which Patient Cost Sharing Applies, the Reduction to the Asset Limits for Eligibility, a Reduction in the Dental Scope of Benefits, and an Increase in Patient Cost Sharing Specifically for Major Restorative Dental Services – Health Services Agency ([View Item](#))
- * 3. Approval to Accept the Stanislaus County Treasury Pool's June 2009 Monthly Investment Report – Treasurer/Tax-Collector ([View Item](#))
- * 4. Approval to Accept Funding in the Amount of \$49,259 for Fiscal Year 2009-2010 from the California State Parks Off-Highway Vehicle (OHV) Grants and Cooperative Agreements Program to Enhance Emergency Response and Safety for the County's Off-Highway Vehicle Parks – Sheriff ([View Item](#))
- * 5. Approval of Contract for Fiscal Year 2009-2010 Between the Victims' Compensation and Government Claims Board and the District Attorney's Office for a Paralegal to Track, Research and Report on Restitution to Victims of Violent Crimes – District Attorney ([View Item](#))
- * 6. Approval of Revised Stanislaus County Travel Policy Effective September 1, 2009 – Auditor-Controller ([View Item](#))
- 7. Approval of the Reduction-in-Force of Four Filled Full-Time Positions and One Vacant Position in the Sheriff's Department Budget Effective September 5, 2009 – Sheriff ([View Item](#))

8. Approval to Accept Mental Health Services Act Prevention and Early Intervention Implementation Funds, Amend the Salary and Position Allocation, and Authorization to Sign an Agreement with the National Alliance for the Mentally Ill (NAMI) Pursuant to the Prevention and Early Intervention Plan – Behavioral Health and Recovery Services ([View Item](#))
9. Approval of the Elimination of Substance Abuse and Crime Prevention Act (Proposition 36) Services and Related Staffing Transfers Within Other Funded Departmental Programs Provided by Behavioral Health and Recovery Services ([View Item](#))
10. Approval of Matters Related to the Construction of a New Animal Services Facility, Including Approval of Final Design-Bridging Documents, Approval of the Negative Declaration Pursuant to the California Environmental Quality Act (CEQA) for the Siting of the New Facility in the Buffer of the Stanislaus County Public Safety Center at Crows Landing Road and Cornucopia Way; Approval to Select an Operator to Provide Low Cost Spay-Neuter Services at the New Shelter for Low Income Residents and Related Actions – Chief Executive Office ([View Item](#))
11. Approval of the 2009-2010 Proposed Capital Improvement Plan Preliminary Project List – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award the Construction Contract for the Shiloh Road Bridge at Tuolumne River, Federal Aid Project STPLZ-5938(099) to Blaisdell Construction, Inc. of Redding, California ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of the Finding that the City of Patterson's Sphere of Influence Expansion is Logical and Orderly ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:15 a.m. Public Hearing to Consider the Approval of the 2009/2010 Annual Assessment for County Service Area 10 - Salida ([View Item](#))

VII. Correspondence

1. This Board has received a copy of the 2009-2010 Budget for the East Side Mosquito Abatement District.
(Recommendation: Acknowledge receipt of budget.) ([View Item](#))
2. This Board has received a copy of the Turlock Irrigation District's 2008 Annual Report.
(Recommendation: Acknowledge receipt of report.) ([View Item](#))
3. This Board has received a copy of the Stanislaus County Audit Report for the Handicapped and Disabled Students Program from the California State Controller's Office.
(Recommendation: Refer to Behavioral Health and Recovery Services, the Auditor-Controller, and the Chief Executive Office.) ([View Item](#))

4. This Board has received the following claim: Forrest R. Meares.
(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. Announcements:

- A. Special Joint Board of Supervisors / City of Patterson Council Meeting
August 18, 2009 at 6:00 p.m.
Patterson City Council Chambers
1 Plaza, Patterson, CA

XI. Adjournment

- XII. Closed Session: Conference with Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organizations: California Nurses' Association (CNA); Stanislaus County Employees Association (SCEA)/AFSCME Local 10; Service Employees' International Union (SEIU), Local 521; Committee of Interns and Residents (CAIR/CIR); County Attorneys' Association (CAA); Deputy Sheriffs' Association (DSA); Stanislaus County Sheriffs Supervisors' Association (SCSSA); Stanislaus County Deputy Probation Officers' Association; Stanislaus Regional Emergency Dispatchers' Association; Stanislaus County Group Supervisors' Association; Stanislaus County Sheriff Management Association; Stanislaus County District Attorney Investigators' Association; and, Stanislaus Sworn Deputy Association (SSDA). Government Code Section 54957.6.