



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

September 29, 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: Employee Service Awards
Those Being Honored for Thirty-Five Years of Service:
John Aud - Environmental Resources
Debra Hamilton - Local Agency Formation Commission
Paulina Antonio - Health Services Agency

- Those Being Honored for Twenty-Five Years of Service:**
Teresa Countz - Health Services Agency
Michael Franck - Environmental Resources
Michelle Alamo - General Services Agency

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for September 22, 2009 ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Agreements for Mental Health and Various Ancillary Services for Fiscal Year 2009-2010 – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval to Establish an Assessment Hearing Officer and Adopt Amended Local Rules and Regulations for the Stanislaus County Assessment Appeals Board – Board of Supervisors ([View Item](#))
- * 3. Approval of an Agreement for the Sheriff to Retire One Canine from the Sheriff’s Department Canine Unit – Sheriff’s Department ([View Item](#))
- * 4. Approval to Accept Funding from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) Hiring Recovery Program (CHRP) in the Amount of \$2,501,480 – Sheriff’s Department ([View Item](#))
- * 5. Approval to Accept the Stanislaus County Treasury Pool’s August 2009 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 6. Approval to Amend the Request for Proposals for Design and Engineering Services for the Improvements at the Stanislaus County Honor Farm Waste Water Treatment Facility – Chief Executive Office ([View Item](#))
- * 7. Approval to Amend the Agreement with the Radio Control Flyers Unlimited Inc., for the Continued Use, Operation, and Maintenance of the Landing Strip and Field Area at Woodward Reservoir and Authorize an Extension from September 1, 2009 through December 31, 2009 – Parks and Recreation ([View Item](#))
- 8. Approval to Accept the Third Annual Report on Effective Partnerships Board Priority Team Goals and Performance Measures – Chief Executive Office ([View Item](#))
- 9. Request to Appoint an Ad Hoc Committee to Develop Recommendations Regarding Williamson Act Administration and Direct the Chief Executive Officer to Notify the Appropriate State Officials of the County’s Intent to Determine the Long Term Viability of the Williamson Act Program if Subvention Funding is Not Restored in Fiscal Year 2010-2011 – Chief Executive Office ([View Item](#))
- 10. Accept the Update on the Food Processing By-Products Use Program – Environmental Resources – Environmental Resources ([View Item](#))

11. Authorization to Issue a Request for Qualifications for a Long-Term Farming and Potential Solar Farm Lease on County Owned Land Adjacent to the Fink Road Landfill – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Authorize the Purchase of One Vac-Con, Inc. 2009 Combination Storm Drain Cleaner Mounted on a Peterbilt Cab Chassis ([View Item](#))
- * 2. Approval to Set a Public Hearing and Conduct a Ballot Procedure in Compliance with Proposition 218 on November 24, 2009 at 9:15 a.m. Regarding the Formation of the County Service Area 27-Empire and the Levy of a Specific Benefit Assessment ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Authorize Sending Out Initial Notice of Intent to Serve Williamson Act Contract Notices of Non-Renewal to be Effective January 1, 2010 on All Participating Assessor's Parcels Less Than Ten Acres in Size and Adopt a Minor Modification to the Stanislaus County Williamson Act Uniform Rules Related to Processing Protests to a Notice of Non-Renewal ([View Item](#))

E. County Counsel

- * 1. Approval of Resolution Authorizing the Issuance and Sale of Ceres Unified School District Fiscal Year 2009-2010 Tax and Revenue Anticipation Notes ([View Item](#))

VI. Scheduled Matters

9:15 a.m. Sitting as the Redevelopment Agency ([View Item](#))

I. Call to Order

II. Consent Calendar (Those items marked with an *)

III. Approval of Minutes

*A. Minutes of May 5, 2009

IV. Correspondence

A. None

V. Public Hearings

A. None

VI. Agenda Items

*A. Approval to Accept the Stanislaus County Internal Audit Division's Proposal to Conduct the 2008-2009 Audit

*B. Approval to Grant the Monterey Park Tract Community Services District \$40,000 in Match Funds for a \$200,000 Safe Drinking Water State Revolving Fund Project Grant to Conduct a Planning Study to Evaluate the Feasibility of Alternative Water Sources and to Authorize Transfer of an Agency-Owned Parcel for Use as a Well Site

C. Approval to Adopt the Proposed Budget Fiscal Year 2009-2010 of \$5.4 Million

VII. Public Forum

X. Adjournment

VII. Correspondence

1. This Board has received a letter from the Clerk-Recorder Registrar of Voters inviting the Chairman of the Board to participate in the Election Observer Panel for the November 3, 2009 Election. (Recommendation: Accept invitation.) ([View Item](#))
2. This Board has received continuation notices of proposed regulatory actions regarding Sport Fishing Regulations in the California Code of Regulations Title 14 from the California Fish and Game Commission. (Recommendation: Refer to the Department of Parks and Recreation, the Agricultural Commission/Sealer of Weights and Measures and the Fish and Wildlife Committee.) ([View Item](#))
3. This Board has received the following claim: Stephen Mason. (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: Conference with Legal Counsel - Existing Litigation: One Case: Arenivaz, et al. vs. County of Stanislaus, et al., Stanislaus County Superior Court Case No. 628471. Government Code Section 54956.9(a).