



**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**

November 10, 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: Employee Service Awards

**Those Being Honored for Thirty Years of Service:**

Vickie Cooper-Kanuck	-	Stanislaus Regional 911
Judith Presley	-	Community Services Agency
Deborah Hiebert	-	Community Services Agency

**Those Being Honored for Twenty-Five Years of Service:**

Liane Mysouk	-	Community Services Agency
Vickie Maldonado	-	Sheriff's Department
William Vanderveer	-	Strategic Business Technology

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for November 3, 2009 ([View Item](#))
- \* 2. Approval of Appointment of:
  - a. Michael Frantz to the Turlock Irrigation District Board of Directors ([View Item](#))
  - b. Francisco Diaz to the Monterey Park Tract Community Services District ([View Item](#))
- \* 3. Acceptance of the Resignation of Roy Johnson from the East Stanislaus Resource Conservation District Board of Directors ([View Item](#))
- \* 4. Approval of the Integrated Criminal Justice Information System Commission Membership ([View Item](#))

B. Chief Executive Office

- \* 1. Approval for the Health Services Agency to Submit an Application for the American Recovery and Reinvestment Act of 2009 Centers for Disease Control's (CDC) Communities Putting Prevention to Work (CPPW) Grant to Decrease Overweight/Obesity Prevalence, Increase Levels of Physical Activity and Improve Nutrition, and to Designate Stanislaus County Office of Education to Serve as a Bona Fide Agent to Apply for the CDC's CPPW Grant to Decrease Tobacco Use and Exposure to Secondhand Smoke and if Awarded to Enter the Grant Agreements and Fulfill the Grantee's Responsibilities – Health Services Agency ([View Item](#))
- \* 2. Authorization to Enter into an Agreement with HDR Engineering, Inc., for Professional Services Related to the Stanislaus Waste-to-Energy Facility – Environmental Resources ([View Item](#))
- \* 3. Authorization to Issue a Request for Proposals for a Long-Term Grazing Lease on County Owned Land Adjacent to the Fink Road Landfill – Environmental Resources ([View Item](#))
- \* 4. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 2.52.030 of the Stanislaus County Code Related to the Membership of the Stanislaus County Disaster Council – Office of Emergency Services ([View Item](#))
- \* 5. Approval to Set a Public Hearing for December 8, 2009, at 9:15 a.m., to Adopt a Negative Declaration for the ConAgra Application for Permit to Operate a Food Processing By-Product Use Site – Environmental Resources ([View Item](#))
- 6. Approval to Declare an Emergency in Accordance with Public Contract Code Section 22050 to Contract for Emergency Repairs at the 12<sup>th</sup> Street Office Building – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received the following claim: Rachel Cotrone.  
(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 - Anticipated Litigation: Two Cases. Government Code Section 54956.9 (c).