



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

December 15, 2009

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

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for December 8, 2009 ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Reduction-In-Force of One Filled Full-Time Position in the Chief Executive Office County Fire Service Fund Effective January 16, 2010 ([View Item](#))
- * 2. Approval to Accept Allocated United States Environmental Protection Agency Contract Funds to Implement the Underground Injection Control Program – Environmental Resources ([View Item](#))
- * 3. 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 January 1, 2010 through June 30, 2010 – Parks and Recreation ([View Item](#))
- * 4. Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus Sworn Deputies Association Representing the Sworn Deputies Bargaining Unit – Chief Executive Office ([View Item](#))
- * 5. Approval to Reinstate County Assessor's Voluntary Five Percent Annual Salary Deduction in Compliance with Fiscal Year 2009-2010 Employee Furlough Program – Chief Executive Office ([View Item](#))
- * 6. Approval of Final Acceptance of the Emergency Power and Fire Suppression System Improvements at the Sheriff's Operations Center by Greg Opinski Construction, Inc. – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Accept and Consent to Record the Grant Deed for the Olive Ranch Estates Multipurpose Basin and Park Area ([View Item](#))
- 2. Approval of the Supplemental Transportation Development Act Claim for Fiscal Year 2008/2009 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

- 6:35 p.m. Sitting as the In-Home Supportive Services Public Authority of Stanislaus County ([View Item](#))
- I. Call to Order
 - II. Consent Calendar (Those items marked with an *)
 - *A. Minutes of June 24, 2008
 - III. Correspondence
 - A. None
 - IV. Public Hearings
 - A. None
 - V. Agenda Items
 - A. Acceptance of Wells Fargo of California Insurance Services, Inc., as the Insurance Broker for Link2Care the In-Home Supportive Services Public Authority of Stanislaus County
 - VI. Public Forum
 - VII. Adjournment

6:40 p.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 September 29, 2009
- IV. Correspondence
 - A. None
- V. Public Hearings
 - B. None
- VI. Agenda Items
 - *A. Approval to Accept the Fiscal Year 2008-2009 Financial Report Including the Annual Audit and the Redevelopment Agency Activities Report and Submit Both Reports to the Stanislaus County Board of Supervisors as Required by Health and Safety Code Section 33080.1
- VII. Public Forum
- VIII. Adjournment

VI. Correspondence

VII. Board of Supervisors' Reports

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

IX. Adjournment