



**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**

December 22, 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. Moment of Silence for Don Peterson of Peterson Consulting**

III. Presentation: Adopt a Pet – Department of Animal Services

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for December 15, 2009 ([View Item](#))
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1068 Amending Stanislaus County Code Chapter 9.90 Relating to the Stanislaus County Community Health Center Board – Health Services Agency ([View Item](#))
- \* 3. Approval of Reappointment of:
  - a. Charmaine Monte to the Advisory Board on Substance Abuse Programs ([View Item](#))
  - b. Catalina Elsasser to the Stanislaus County Animal Advisory Board ([View Item](#))
  - c. Peter Katsufakis, Gerald Merchant and Tom Hallinan to the Stanislaus County Assessment Appeals Board ([View Item](#))
  - d. Bruce Merchant, Greg Gaudio, Marianne Rucker and Diane Haugh to the Earl Pride Scholarship Committee ([View Item](#))
  - e. Cleve Morris, Thomas Burns, Robert Wikoff, Niamh Harrington and John Cremin to the Emergency Medical Services Committee ([View Item](#))
  - f. Leslie Beggs to the Stanislaus County Equal Rights Commission ([View Item](#))
  - g. Rod Hawkins, Michael Pratt and Rick Fortado to the Fire Code Board of Appeals ([View Item](#))
  - h. Jose Aldaco, Kathleen Cleek and Nick Candea to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
  - i. Richard Carpenter, Charmaine Lazar, Michael Kummer and Andrew Van Allen to the Stanislaus County Hazardous Waste Management Advisory Committee ([View Item](#))
  - j. Valerie Mitchell, Marie Cochran, Joan Blackwell and Roberta Ferraro-Foster to the In-Home Supportive Services Advisory Committee ([View Item](#))
  - k. John P. Doering, Bruce Ramsey and Jeffrey Olson to the Law Library Board of Trustees ([View Item](#))
  - l. John J. Ramos to the Stanislaus County Planning Commission ([View Item](#))
  - m. Newmon Fink to the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
  - n. Diana Haile and Jack W. Stott to the Housing Authority of the County of Stanislaus ([View Item](#))
  - o. Lee Shearer, Richard Muniain and Carol Davis to the Knights Ferry Cemetery District Board of Directors ([View Item](#))
  - p. Sarah Bradley Huff and Joe S. Rocha to the Hills Ferry Cemetery District Board of Directors ([View Item](#))
  - q. Patrick Alves and Steve Amador to the Storm Drain District No. 8 Board of Directors ([View Item](#))
  - r. Thomas Maring, Matthew Boulware and Ray Murphy to the West Stanislaus Resource Conservation District Board of Directors ([View Item](#))
  - s. William Pringle, Carl A. Ott, Kandis Schmidt and Fred Wilder to the Eastside Mosquito Abatement District Board of Directors ([View Item](#))

- t. Dan Peterson to the Turlock Mosquito Abatement District Board of Directors  
([View Item](#))
  - \* 4. Approval of Appointment of Jenny Kenoyer to the Commission on Aging ([View Item](#))
  - \* 5. Approval to Proclaim January 2010 as Mentor Appreciation Month in Stanislaus ([View Item](#))
  - \* 6. Acceptance of the Resignation of Cherrie Renfro and Christy Streit from the Empire Sanitary District Board of Directors ([View Item](#))
- B. Chief Executive Office
- \* 1. Approval of the Public Facilities Fees Annual Financial Report for Fiscal Year Ending June 30, 2009 – Auditor-Controller ([View Item](#))
  - \* 2. Approval to Accept Update on Emergency Contract to Repair the 12th Street Office Building in Accordance with Public Contract Code Section 22050 – Chief Executive Office ([View Item](#))
  - \* 3. Authorization for the Chief Executive Officer to Negotiate and Enter into Parking License Agreements for the Use of County-Owned Parking Facilities to the Extent that Parking Resources are Not Required for County Purposes – Chief Executive Office ([View Item](#))
  - \* 4. Approval to Complete and Submit an Application to the California Energy Commission Energy Efficiency Conservation Block Grant (EECBG) for Stanislaus County – Chief Executive Office ([View Item](#))
  - \* 5. Authorization to Enter Into a Twelve Month Exclusive Right to Negotiate Agreement with Sol Orchard, LLC for a Potential Solar Farm Ground Lease on the Geer Road Landfill – Chief Executive Office ([View Item](#))
  - \* 6. Approval of the Community Services Agency Fiscal Year 2009-2010 Contract Amendment with Kelly Services, Inc. for the Provision of Employment Placement Services – Community Services Agency ([View Item](#))
  - \* 7. Approval to Negotiate an Agreement with the California Secretary of State to Provide Stanislaus County with Federal Funds for Complying with the Requirements of Section 303(a) of the Help America Vote Act of 2002 – Clerk Recorder-Elections ([View Item](#))
  - \* 8. Approval of Professional Services Contracts in Excess of \$100,000 Between the Stanislaus County Office of Emergency Services and Various Contractors – Office of Emergency Services ([View Item](#))
  - \* 9. Approval to Issue an Invitation to Bid for an Explosive Ordinance Disposal (EOD) Robot to Support the Sheriff’s Department Bomb Team, Funded through Homeland Security Grant Funds – Office of Emergency Services ([View Item](#))
  - \* 10. Approval to Use \$137,281 of Emergency Services Public Facilities Fees (PFF) Funding for the Purchase of Network and Voice-Over Internet Protocol (VoIP) Telephone Equipment, Software and Services – Office of Emergency Services ([View Item](#))
  - \* 11. Approval to Accept the Stanislaus County Treasury Pool’s November 2009 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
  - \* 12. Approval to Purchase, Renovate and Install a Polymerase Chain Reaction (PCR) Systems for the Public Health Laboratory to Test and Monitor Public Health Data and Related Actions - Chief Executive Office ([View Item](#))
  - 13. Approval to Contract with Mountain Valley Emergency Medical Services Agency to Administer Local Emergency Medical Services for Fiscal Year 2010-2011 and to Provide Advance Notice of Termination of the Joint Powers Agreement to be Effective No Later than June 30, 2011– Health Services Agency ([View Item](#))
  - 14. Approval for the Chief Executive Officer and the Director of Behavioral Health and Recovery Services to Finalize and Execute: a New Provider Agreement for Fee for Service Inpatient Psychiatric Services; a Settlement and Release Agreement for Past Claims; An Amendment to the Existing Omnibus Agreement between Stanislaus County

and Doctors Medical Center for Various Health Care Services; an Amendment to the In-Patient Hospital Services Agreement and to Terminate the Physician Services Agreement for Psychiatric Physician Services and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Use Community Development Funds for the Amended Martin Luther King Jr. Drive Sidewalk Project ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Accept the Stanislaus County Redevelopment Agency Fiscal Year 2008-2009 Financial Report and Annual Audit; Accept the Fiscal Year 2008-2009 Redevelopment Agency Activities Report; and, Authorize Submittal to the California State Department of Housing and Community Development ([View Item](#))
- \* 2. Approval of the 2010 Williamson Act Contracts ([View Item](#))

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a notice from the Department of Fish and Game regarding their intent to recommend the J-18 Pacific-Grizzly Flat Apprentice Either-Sex Deer Hunt to the Fish and Game Commission.  
(Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
2. This Board has received a copy of the book, “Tackle Climate Change – Use Wood” from the California Forestry Association.  
(Recommendation: Provide to the Library.) ([View Item](#))
3. This Board has received a copy of the Comprehensive Annual Financial Report for Fiscal Years Ended June 30, 2009 and 2008 from the Stanislaus County Employees’ Retirement Association.  
(Recommendation: Acknowledge receipt of report.) ([View Item](#))
4. This Board has received a notice from the California High-Speed Rail Authority regarding a public open house about the San Jose to Merced Section High-Speed Train.  
(Recommendation: Refer to the Department of Public Works and the San Joaquin Valley Rail Committee.) ([View Item](#))

IX. Board of Supervisors’ Reports

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

XI. Adjournment

XII. Closed Session: Conference with Legal Counsel - Anticipated Litigation: One Case. Government Code Section 54956.9(c).