



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

January 26, 2010

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: A. 2010 State of the County Address by Supervisor Jeff Grover, Chairman of the Stanislaus County Board of Supervisors
- B. Employee Service Award for Thirty-Five Years of Service:
 Sharon Arpoika - Library
- C. January 24, 2010 as Family Services Specialist Recognition Week

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for January 19, 2010 ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Countywide Electronic Data Destruction Policy – Chief Executive Office ([View Item](#))
- * 2. Approval to Apply for a Waste Tire Clean-up and Amnesty Event Grant from the California Department of Resources Recycling and Recovery for Fiscal Year 2010-2011 – Environmental Resources ([View Item](#))
- * 3. Approval to Accept the Stanislaus County Treasury Pool’s December 2009 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 4. 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](#))
- * 5. Approval of an Agreement in the Amount of \$41,987 with the Turlock Irrigation District for the Sheriff to Provide Security Patrol Services; and, Increase the Sheriff Operations Budget – Sheriff ([View Item](#))
- * 6. Approval to Apply for and Accept an Alcohol and Other Drugs Grant from the State Office of Traffic Safety for Enhanced Felony Drunk Driver Probation Supervision – Probation ([View Item](#))
- 7. Approval to Accept the Final Design for the Design-Build Construction of the New Animal Services Facility Within the Approved Project Budget and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property or Interest in Real Property by Eminent Domain for the State Route 219 Widening Project, Parcel Owner Robert Bakker, et ux., APN: 003-009-033, 10-Sta-219-KP 4.30, Parcel 15318 ([View Item](#))
- * 2. Approval to Adopt Plans and Specifications for the Modesto & Empire Traction Company (ME&T) Railroad Crossing at Mariposa Road Improvement Project and Set the Bid Opening Date ([View Item](#))
- * 3. Approval to Adopt Plans and Specifications for the Grayson Road Bridge at Laird Slough and Set the Bid Opening Date ([View Item](#))
- * 4. Approval to Summarily Vacate a Portion of Undeveloped D Street Located North of Yosemite Boulevard at C Street in the Town of Empire ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the California High-Speed Rail Authority regarding public scoping meetings as part of the environmental review process for the Merced to Sacramento Section of the High-Speed Train Project. ([View Item](#))
(Recommendation: Refer to the Department of Public Works and the San Joaquin Valley Rail Committee.)
2. This Board has received a copy of the Fire/Life Safety Inspection Report for the Stanislaus County Juvenile Hall at 2215 Blue Gum Avenue, Modesto, CA, from the City of Modesto Fire Department. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received the following claims: Gloria Fallentine; Debra L. Harper; Brett Campbell; and, Rhonda Rigney.
(Recommendation: Acknowledge receipt of claims 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. Announcement:

- A. City of Modesto and Stanislaus County will be Hosting an U.S. Census Bureau Event
Tuesday, January 26, 2010 from 11 a.m. to 1 p.m.
Tenth Street Plaza, 1010 10th Street, Modesto, CA

XI. Adjournment