



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

February 16, 2010

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 February 9, 2010 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1072 to Amend Title 11, Section 11.08.020 of the Stanislaus County Code, Adding No Parking Zones on Reno Avenue, Santa Fe Avenue and Eleanor Avenue in the Stanislaus County Unincorporated Areas – Public Works ([View Item](#))
- * 3. Approval of Appointment of Elisa Duke to the Stanislaus County Mental Health Board ([View Item](#))
- * 4. Acceptance of the Resignation of Valrie Thompson from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
- * 5. Approval to Proclaim:
 - a. March 2010 as Social Worker Recognition Month in Stanislaus County ([View Item](#))
 - b. March 7 through 13, 2010 as Portuguese Immigrant Week in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Authorize the Director of Environmental Resources to Execute a Long-term Grazing Lease with Paul Clarot for Approximately 753 Acres of County Owned Land Adjacent to the Fink Road Landfill – Environmental Resources ([View Item](#))
- * 2. Approval to Apply for a Waste Tire Enforcement Grant from the California Department of Resources Recycling and Recovery for Fiscal Year 2010-2011 ([View Item](#))
- * 3. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding CE No. 09-0856 at 8831 Rodden Road, Oakdale, California – Environmental Resources ([View Item](#))
- * 4. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance CE No. 07-0313 at 1827 John Street, Modesto, California – Environmental Resources ([View Item](#))
- * 5. Approval to Amend the Contract with Miller-Pezzoni and Associates, Inc. of Modesto, California to Perform an Arc Flash Study of the High Voltage Electrical Panels for the Strategic Business Technology Data Center Improvements – Chief Executive Office ([View Item](#))
- * 6. Approval to Reduce the Road and Bridge Budget to Account for Completed Road Construction Projects – Public Works ([View Item](#))
- 7. Approval of the Reduction-in-Force of Four Filled Full-Time Positions in the Department of Planning and Community Development Building Permits Division – Planning and Community Development ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt Plans and Specifications for the ARRA 2009 Cape Seal Project, Federal Project No. ESPL-5938(164), and Set the Bid Opening Date ([View Item](#))
- * 2. Approval to Adopt Plans and Specifications for the RSTP 2009 Cape Seal Project, Federal Project No. STPL-5938(168) and Set the Bid Opening Date ([View Item](#))
- * 3. Approval to Adopt Plans and Specifications for the ARRA Hughson SOI Cape Seal Project, Federal Project No. ESPL-5938(170), and Set the Bid Opening Date ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind All of Williamson Act Contract No. 1978-3332 (Located on S. Tegner Road, South of W. Harding Road, in the Turlock area), Approval of a New Contract Pursuant to Minor Lot Line Adjustment 2008-11, Fernandes and Fernandes, and Authorization for the Director of Planning and Community Development to Execute a New Contract ([View Item](#))

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received a letter from Merced County Supervisor Pedrozo and Mayor Spriggs of Merced requesting support to place the Heavy Maintenance Facility (HMF) for the High Speed Rail system in Merced County. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office and the San Joaquin Valley Rail Committee.)
2. This Board has received a letter from the Corporation for Education Network Initiatives in California (CENIC) regarding broadband network access for valley and mountain communities. ([View Item](#))
(Recommendation: Refer to the Chief Information Officer.)
3. This Board has received a notice from the State Department of Toxic Substances Control regarding upcoming field work at Pacific Gas and Electric Company's Oakdale Service Center located at 811 West J Street in Oakdale, CA from February 16 through 26, 2010. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
4. This Board has received the following claims: Oscar Raya; Sabrina Caldwell; Deputy Cory Phipps; Kenneth Correia; and, Valerie Hill Rohn.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

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

IX. Adjournment