



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

May 25, 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: Commendation for the King Kennedy Memorial Center Board of Directors
Upon the Celebration of the 40th Annual Juneteenth Celebration

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for May 18, 2010 ([View Item](#))
- * 2. Approval of Appointment of Michael Golkin to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
- * 3. Approval to Declare a Vacancy on the El Solyo Water District Board of Directors and Approval of a Commendation for Edward Bettencourt for his Years of Service ([View Item](#))
- * 4. Approval to Commend:
 - a. University of California Cooperative Extension Director Ed Perry Upon his Retirement from Stanislaus County ([View Item](#))
 - b. Debbie LaBarbera Upon her Retirement from University of California Cooperative Extension of Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Senior Community Service Employment Program (SCSEP) Department of Labor Appropriations Act Contract AA-0910-30 for Fiscal Years 2009-2010 and 2010-2011 with the California Department of Aging – Aging & Veterans Services ([View Item](#))
- * 2. Approval of Agreements for Mental Health, Alcohol and Other Drug, and Ancillary Services for Fiscal Year 2010-2011 – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval to Enter into a Multi-Year Agreement between Behavioral Health and Recovery Services and the State Department of Alcohol and Drug Programs for the Provision of Alcohol and Other Drug Services for Fiscal Year 2010-2011 through Fiscal Year 2012-2013 – Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval to Accept the Community Services Agency and the Probation Department County Self-Assessment for the California Child and Family Services Program – Community Services Agency ([View Item](#))
- * 5. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding CE No. 10-0064 at 5954 and 5960 Wilkins Avenue, Oakdale, California – Environmental Resources ([View Item](#))
- * 6. Approval of Requests from the:
 - a. Modesto North Rotary Club to Have Exclusive Use of Frank Raines Regional Park on June 12, 2010, for their Twentieth Annual Classic Canyon Century Bike Ride and Waiver of Fees for the Exclusive Use – Parks and Recreation ([View Item](#))
 - b. Society for Handicapped Children & Adults to Have Exclusive Use of Modesto Reservoir Water Ski Course on June 26, July 17th, August 14th, and September 11th for their 2010 Adapted Water Skiing Event Days – Parks and Recreation ([View Item](#))
 - c. Greater Yosemite Council, Cub Scout Troop No. 48, to Have Exclusive Use of Kiwanis Camp Beginning June 11, 2010, and Ending June 13, 2010, for their Scout Camp Out – Parks and Recreation ([View Item](#))

- * 7. Approval for the Chief Probation Officer to Apply for and Accept a Juvenile Accountability Block Grant (JABG) from the Corrections Standards Authority (CSA) to Provide Services and Activities to Assist Youthful Offenders in Curbing Their Criminal Behaviors – Probation ([View Item](#))
- * 8. Approval to Accept the Stanislaus County Treasury Pool’s April 2010 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 9. Approval of the Distribution of Excess Proceeds of \$85,847.12 from the February 25, 2009 Sale of Tax-Defaulted Properties – Treasurer-Tax Collector ([View Item](#))
- * 10. Approval to Amend the Contract for the Completion of a Topographical Survey for Phase III Tenant and Site Improvements at the Nick W. Blom Salida Library with Pacific Design Associates, Inc. – Chief Executive Office ([View Item](#))
- 11. Approval of the Reduction-in-Force of Sixteen Filled Full-Time Positions, the Deletion of Seven Vacant Positions, and the Downgrade of Three Filled Full-Time Positions in the Community Services Agency Effective August 21, 2010 – Community Services Agency ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Transit Transportation Development Act Claim for Fiscal Year 2010-2011 ([View Item](#))
- * 2. 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 Union Pacific Railroad, APN: N/A, 10-Sta-219-KP 7.05, Parcel 15653 ([View Item](#))
- * 3. Approval to Award the Construction Contract for the Grayson Road Bridge at Laird Slough to Cunningham & Sons, Inc., Oakdale, California ([View Item](#))
- * 4. Approval to Adopt Plans and Specifications for the 2009 Slurry Seal Project and Set the Bid Opening Date ([View Item](#))

D. Department of Planning and Community Development

- 1. Approval of the Residential Building Permit Pilot Amnesty Program ([View Item](#))

E. County Counsel

VI. Scheduled Matters

9:05 a.m. Public Hearing to Consider Approval of Lot Line Adjustment Application No. 2009-13 and Williamson Act Cancellation No. 2009-02, Lindskoog ([View Item](#))

9:10 a.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 December 15, 2009

III. Correspondence

A. None

IV. Public Hearings

A. None

V. Agenda Items

A. Authorization for the Executive Director of Link2Care, the In-Home Supportive Services Public Authority of Stanislaus County, to Perform Dual Management Assignments

VI. Public Forum

VII. Adjournment

VII. Correspondence

1. This Board has received four letters from the State Water Resources Control Board regarding Petition for Temporary Change Involving the Transfer of Water from various agencies to eight water districts including the Oak Flat Water District in Stanislaus County.
(Recommendation: Refer to the Department of Public Works, Department of Environmental Resources, and the Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
2. This Board has received a copy of the 2009 California State Association of Counties Excess Insurance Authority Annual Report.
(Recommendation: Acknowledge receipt of report.) ([View Item](#))
3. This Board has received a letter from the Stanislaus Consolidated Fire Protection District requesting “dry period” funding for Fiscal Year 2010-2011.
(Recommendation: Refer to the Auditor-Controller.) ([View Item](#))
4. This Board has received the following claims: Bharat Sharma and Pamela Brown.
(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. Adjournment

- XI. Closed Session: Conference with Legal Counsel – Existing Litigation: Three Cases: Committee Concerning Community Improvement, et al. vs. County of Stanislaus, et al., United States District Court, Eastern District California, Case No. SIV F 04-6121 LJO DLB; Nicholson vs. County of Stanislaus, United States District Court, Eastern District California, Case No. CV 01941 AWI SMS; James Wells vs. County of Stanislaus, et al., United States District Court, Eastern District California, Case No. CV 01146 OWW GSA. Government Code Section 54956.9(a).