



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

June 8, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for May 25, 2010 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinances:
 - a. C.S. 1078 to Increase Existing Used Book Fees Collected at the Stanislaus County Library ([View Item](#))
 - b. C.S. 1082 to Establish New Fees and Amend Existing Fees for Planning Services – Planning and Community Development ([View Item](#))
 - c. C.S. 1083 to Establish New Fees and Amend Existing Fees for Building Permits – Planning and Community Development ([View Item](#))
- * 3. Approval of Appointment of:
 - a. James Brenda, Tony Bruno and Clint Mort to the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
 - b. Greg Nunes to the El Solyo Water District Board of Directors ([View Item](#))
- * 4. Acceptance of the Resignation of:
 - a. Cleve Morris from the Emergency Medical Services Committee ([View Item](#))
 - b. Keenon Krick and Anita Rodriquez from the Stanislaus Child Development Local Planning Council ([View Item](#))
 - c. Stacey Morgan-Foster from the Oak Valley Hospital District Board of Directors ([View Item](#))
- * 5. Approval of a Resolution Commemorating the Bicentennial Birth of the 16th President of the United States, Abraham Lincoln ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Authorize the Auditor-Controller to Advance Funds to Stanislaus Consolidated Fire Protection District for Operational Expenses Under Government Code 23010 in an Amount Not to Exceed \$6,652,662 – Auditor-Controller ([View Item](#))
- * 2. Approval to Amend the Part-Time, Seasonal, Temporary Employees' Alternate Retirement System (ARS) Guidelines – Risk Management ([View Item](#))
- * 3. Approval to Purchase Two (2) Vehicles and to Replace Worn Areas of Carpet – Child Support Services ([View Item](#))
- * 4. Approval of Fiscal Year 2010-2011 Renewal Agreements for Contracted Program Services for Individuals and Families Receiving Temporary Aid to Needy Families, CalWORKs, Child Welfare, and Adult Services – Community Services Agency ([View Item](#))
- * 5. Approval to Set a Public Hearing for June 29, 2010, at 9:05 a.m., to Consider Adjustments to Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))
- * 6. Approval to Accept Waste Tire Cleanup and Amnesty Event Grant Funds from the California Department of Resources Recycling and Recovery for Fiscal Year 2010-2011 to Promote the Cleanup and Recycling of Waste Tires – Environmental Resources ([View Item](#))
- * 7. Approval to Discontinue the Annual Transfers from the Fink Road Landfill Enterprise Fund to the Fink Road Landfill Closure/Post-Closure Fund for Fiscal Years 2009-2010 through 2011-2012, and Resume in Fiscal Year 2012-2013 – Environmental Resources ([View Item](#))

- * 8. Authorization for the Health Services Agency to Submit the Federally Qualified Health Center Look-Alike Annual Recertification Application to the Health Resources and Services Administration (HRSA) – Health Services Agency ([View Item](#))
- * 9. Approval of Independent and Personal Services Contractor Agreements in Excess of \$100,000 between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2010-2011 ([View Item](#))
- * 10. Approval of Requests from the:
 - a. Oakdale High School to Have Exclusive Use of Woodward Reservoir Areas Designated for Cross Country Trails on August 26th, September 8th, and October 13th for their 2010 Cross Country Home Meets – Parks and Recreation ([View Item](#))
 - b. Living Water Bible Church to Have Exclusive Use of Wincanton Park, Pavilion Area, on June 27, 2010, for their 18th Annual Anniversary Celebration and Picnic – Parks and Recreation ([View Item](#))
- * 11. Approval for the Chief Probation Officer to Accept a Responsive Grant Program (RGP) Allocation from Sierra Health Foundation for the Girls Juvenile Justice Initiative – Probation ([View Item](#))
- * 12. Approval to Submit and Accept if Awarded the 2010 Edward Byrne Memorial Justice Assistance Grant Application to Bureau of Justice Assistance to Enhance Criminal Justice Processes – Sheriff ([View Item](#))
- * 13. Approval to Transfer Existing Appropriations in the Sheriff’s Department California Multi-Jurisdictional Methamphetamine Enforcement Team (Cal-MMET) Grant Budget to Purchase Four Undercover Surveillance Vehicles – Sheriff ([View Item](#))
- * 14. Approval to Adopt Retirement Contribution and Interest Rates for Fiscal Year 2010-2011 – StanCERA ([View Item](#))
- * 15. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 2.04.030 of the Stanislaus County Code to Change the Comparison Counties Used to Adjust the Stanislaus County Board of Supervisors’ Compensation – Chief Executive Office ([View Item](#))
- * 16. Authorization for Public Safety Employees Affected by Reduction-in-Force Actions to Maintain Extra Help Employment With the Sheriff’s Department While Working Full-Time in Another County Department – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award the Construction Contract for the Carpenter Road at Beverly Drive and Carpenter Road at Robertson Road Traffic Signals, Federal Aid Project No. ESPL-5938 (166) to Granite Construction, Watsonville, California ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

- 9:00 a.m. Public Hearing to Consider the Introduction, Waiving of the Reading, and Adoption of Planning and Community Development Department Ordinance Amendment No. 2009-01, an Ordinance Adding Subsection “G” to Section 21.20.030 of Title 21 of the Stanislaus County Code Relating to Truck Parking in the Agricultural Zone – Planning and Community Development ([View Item](#))

9:05 a.m. Public Hearing to Consider the Adoption of the Recommended Proposed Budget for Budget Year 2010-2011 and Related Actions. This Public Hearing May be Continued to the Following Days if Needed: June 9, 2010, at 9:00 a.m. and June 10, 2010, at 9:00 a.m. – Chief Executive Office ([View Item](#))

VI. Correspondence

1. This Board has received the First 5 Sacramento Region 2010 Impact Report for the Children and Families Commissions of Colusa, El Dorado, Placer, Sacramento, San Joaquin, Stanislaus, Sutter and Yolo Counties. ([View Item](#))
(Recommendation: Acknowledge receipt of the report.)
2. This Board has received a copy of the Final Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the County Services Areas within Stanislaus County, as approved by the Local Agency Formation Commission (LAFCO) on May 26, 2010. ([View Item](#))
(Recommendation: Refer to the Department of Public Works.)
3. This Board has received a Notice of Available Government Property from the U.S. General Services Administration for the former Social Security Administration Building at 1230 12th Street, Modesto, CA. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)
4. This Board has received the following claims: Alejandro Zamora; Alexandro Aguire; Armando Olvera; and, Donna M. Reid.
(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