



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 29, 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. Commendation for Retiring U.C. Cooperative Extension Director Ed Perry
 - B. Employee Service Awards
 - Those Being Honored for Thirty Years of Service:**
 - Jeffrey Anderson - Library
 - Denny Hoeh - Agricultural Commissioner and Sealer of Weights and Measures
 - Carolyn Diaz - Child Support Services
 - Liana Mahn - Community Services Agency
 - Robert Presto - Community Services Agency
 - Those Being Honored for Twenty-Five Years of Service:**
 - Martha Gonzales - Probation Department
 - C. Modesto City-County Airport Advisory Committee Annual Report for 2009 ([View Item](#))
 - D. East and West Stanislaus Resource Conservation District Report

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 22, 2010 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1090 to Amend Title 11, Section 11.08.020 of the Stanislaus County Code, Amending No Parking Zone on Butte Avenue in the Stanislaus County Unincorporated Area – Public Works ([View Item](#))
- * 3. Approval of the Appointment of Lisa Funk to the Agricultural Advisory Board ([View Item](#))
- * 4. Approval of Reappointment of:
 - a. Mickey Peabody to the Commission on Aging ([View Item](#))
 - b. Catherine Szakmary, Karl von Spreckelsen, Chip Langman, Elisa Leilani Duke and Ritta Sudnikoff to the Mental Health Board ([View Item](#))
 - c. Elizabeth Gripenstraw to the Oakdale Rural Fire Protection District Board ([View Item](#))
 - d. Henry Castino, Sr. and Sam Bartlett to the Keys Fire Protection District Board ([View Item](#))
 - e. Jon E. Maring and Steve Pedrazzi to the West Stanislaus Fire Protection District Board ([View Item](#))
 - f. Mark Heinzinger to the 49-99 Library System Lay Advisory Board ([View Item](#))
 - g. Sherman Boone and Ray S. Prock, Jr. to the East Stanislaus Resource Conservation District Board ([View Item](#))
 - h. Rick Robinson, Stan Risen, Carol Shipley, Alan Cassidy, Tim Bazar, Kent Faulkner, Jerry Powers and Jill Silva to the Integrated Criminal Justice Information System (ICJIS) Commission ([View Item](#))
 - i. Michael Skinner to the Regional Advisory Committee of the Mountain-Valley Emergency Medical Services Agency ([View Item](#))
 - j. Nathan Johnston-Chiszar, Janette Jameson, Fawn Oliver, Kirsten Jasek-Rysdahl and Maria Rosales to the Stanislaus Child Development Local Planning Council ([View Item](#))

- k. Allen Mitterling, Jeffrey Olson and Michael Loeffler to the Stanislaus County Animal Court ([View Item](#))
- l. Paul Baxter and Mark Fahlen, MD to the Stanislaus County Community Health Center Board ([View Item](#))
- m. Ronald C. Martin to the Stanislaus County Employees Retirement Board ([View Item](#))
- n. Ross Briles, Ralph Curtis, Kathy Halsey, Tom Norquist, Tom Van Groningen, Paul Van Konynenburg, Jeff Grover, Brian Velthoen, Martin Fox, Bradley Hawn, Steve Ward, Jeff Foster, Lourdes Uranday, Michael Frantz and Jim Theis to the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
- * 5. Approval to Consolidate with the Gubernatorial General Election to be Held on Tuesday, November 2, 2010, the City of Riverbank Municipal Election ([View Item](#))
- 6. Approval to Accept the Clerk-Recorder's Certified Statement of the Results of the Statewide Direct Primary Election Held Tuesday, June 8, 2010, and Declare the Results ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept Additional Fiscal Year 2009-2010 Funding for the Health Insurance Counseling Advocacy Program (HICAP) from the California Department of Aging – Aging & Veterans Services ([View Item](#))
- * 2. Approval to Award the Fiscal Year 2010-2011 Provider Contracts for the Older Americans Act (OAA) Congregate Meals, Home Delivered Meals, Homemaker, Assisted Transportation, Long Term Care Ombudsman, and Senior Legal Programs – Aging & Veterans Services ([View Item](#))
- * 3. Approval of the Multipurpose Senior Services Program (MSSP) Agreement with the California Department of Aging (CDA) to Provide Supportive Services for Frail Elderly Residents of Stanislaus County for Fiscal Year 2010-2011 – Aging & Veterans Services ([View Item](#))
- * 4. Approval to Receive and Expend Program Year 2010-2011 Workforce Investment Act (WIA) Funds in Accordance with the Approved Stanislaus County Strategic Five-Year Local Plan – Alliance Worknet ([View Item](#))
- * 5. Approval to Change Office Hours for Behavioral Health and Recovery Services – Genesis Program Effective July 1, 2010 – Behavioral Health and Recovery Services ([View Item](#))
- * 6. Approval of the Renewal Agreement with the California Department of Mental Health for State Hospital Bed Usage for Fiscal Year 2009-2010 – Behavioral Health and Recovery Services ([View Item](#))
- * 7. Approval to Amend the Keyes Municipal Advisory Council Bylaws Making Minor Administrative Changes – Chief Executive Office ([View Item](#))
- * 8. Approval to Issue a Request for Proposals (RFP) for Professional Architectural Design Services for Renovations to the Health Services Agency Public Health Laboratory to Accommodate the Installation of a Polymerase Chain Reaction (PCR) System; and Related Actions – Chief Executive Office ([View Item](#))
- * 9. Approval of the Real Estate Fraud Prosecution Trust Fund Annual Report Covering Fiscal Year 2009-2010 – District Attorney ([View Item](#))
- * 10. Approval to Set a Public Hearing on July 27, 2010 at 9:10 a.m. to Consider the Adoption of Fire Protection Facility Fees for the Mountain View Fire Protection District Pursuant to Title 24 Stanislaus County Ordinance Code – Office of Emergency Services/Fire Warden ([View Item](#))
- * 11. Approval to Set a Public Hearing on July 20, 2010 at 6:35 p.m. to Consider the Adoption of the Updated Regional Transportation Impact Fee Component of the County Public Facility Fees and Approval of an Industrial Incentive Program – Chief Executive Office ([View Item](#))

- * 12. Approval of the Stanislaus County California Wraparound Plan and Memorandum of Understanding (MOU) between Stanislaus County Community Services Agency and the California Department of Social Services (CDSS) and Approval to Issue a Request for Proposal to Provide Wraparound Services – Community Services Agency ([View Item](#))
- * 13. Approval to Amend the Contract for Construction Management Services with Shaw Environmental, Inc., for Landfill 2, Cell No. 5, at the Fink Road Landfill – Environmental Resources ([View Item](#))
- * 14. Approval to Apply for Used Oil Payment Program Funds from the California Department of Resources Recycling and Recovery for Fiscal Years 2010-2011 through 2011-2012 to Promote Used Oil and Used Oil Filter Recycling – Environmental Resources ([View Item](#))
- * 15. Approval of the Standard Agreement Amendment and Memorandum of Understanding with the California Department of Public Health for HIV/AIDS Related Services Effective July 1, 2009 – Health Services Agency ([View Item](#))
- * 16. Approval of a Permit for Parkland Use with the Radio Control Flyers’ Unlimited Club for the Continued Use, Operation, and Maintenance of the Radio Controlled Aircraft Landing Strip and Area of Use at Woodward Reservoir – Parks and Recreation ([View Item](#))
- * 17. Approval of the Agreement between the Stanislaus County Sheriff’s Office and the Manteca Police Department to Provide California Peace Officer Standards and Training (POST) Certified Emergency Vehicle Operations Course (EVOC) Instructional Staff – Sheriff ([View Item](#))
- * 18. Approval to Accept the Stanislaus County Treasury Pool’s May 2010 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 19. Approval to Amend the Agreement with the Stanislaus County Superior Court for Court Security Services – Sheriff ([View Item](#))
- * 20. Approval to Revise the Hours the Sheriff’s Department Civil Division is Open to the Public from Monday through Friday 8:00 a.m. to 4:30 p.m. to Monday through Friday 8:00 a.m. to 4:00 p.m. – Sheriff ([View Item](#))
- * 21. Approval for the Modesto Jaycees to have Exclusive Use of the Courthouse Lawn Beginning July 3, 2010 and Ending July 4, 2010 for their 136th Annual Fourth-of-July Parade Celebration – Parks and Recreation ([View Item](#))
- 22. Approval to Accept a Presentation of the 2009 Stanislaus County Agricultural Crop Report – Agricultural Commissioner ([View Item](#))
- 23. Approval to Accept the Transfer Station/Materials Recovery Facility Feasibility Study for the Fink Road Landfill – Environmental Resources ([View Item](#))
- 24. Approval to Enter Into an Agreement with Anasazi Software, Inc. for the Purchase, Installation and Implementation of an Electronic Health Record System for Behavioral Health and Recovery Services; Approval to Use \$253,478 of Public Facilities Fees for the Substance Use Treatment Component of the Electronic Health Record System; Approval to Increase Appropriations and Estimated Revenue by \$434,919 for Information Technology Projects; and Approval to Amend the Salary and Position Allocation Resolution – Behavioral Health and Recovery Services ([View Item](#))

C. Department of Public Works

- * 1. Approval to Set a Public Hearing on July 27, 2010, at 9:05 a.m., Regarding Fiscal Year 2010-2011 Assessments for Various County Service Areas and Landscape and Lighting Districts ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

- * 1. Approval to File a Disclaimer of Interest in Response to the Complaint in Eminent Domain Filed by the California Department of Transportation to Acquire Parcel 15332 for the State Route 219 Transportation Improvement Project ([View Item](#))

VI. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider Adjustments to Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – Environmental Services ([View Item](#))

VII. Correspondence

1. This Board has received a letter from Merced County requesting a letter or resolution in support of locating the California High-Speed Rail Heavy Maintenance Facility in Merced County. (Recommendation: Refer to the Department of Public Works and the San Joaquin Valley Rail Committee.) ([View Item](#))
2. This Board has received a Notice of Public Meeting for the Draft Place of Use Environmental Impact Report for the Delta Wetlands Project. (Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures, the Department of Public Works, and the Department of Planning and Community Development.) ([View Item](#))
3. This Board has received a letter from Assemblyman Nathan Fletcher requesting support of AB 1844: Chelsea's Law, that increases penalties for violent sex crimes against children. (Recommendation: Refer to the Chief Executive Officer, District Attorney, Sheriff and Probation Officer.) ([View Item](#))
4. This Board has received a notice of proposed regulatory action from the California Fish and Game Commission regarding waterfowl hunting. (Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
5. This Board has received a copy of the 2009 Status Report on the Watershed Approach from the East San Joaquin Water Quality Coalition. (Recommendation: Refer to the Department of Public Works.) ([View Item](#))
6. This Board has received a letter from the Hughson Unified School District regarding their intent to sell approximately 8 acres of property located on the northwest corner of Fox Road and Charles Street in the City of Hughson. ([View Item](#)) (Recommendation: Refer to the Department of Planning and Community Development.)
7. This Board has received the following claim: Jorge Garcia Briseno. (Recommendation: Acknowledge receipt of claim 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