



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

July 13, 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: Adopt a Pet – Department of Animal Services

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 29, 2010 ([View Item](#))
- * 2. Approval of Appointment of:
 - a. John Robin and Phillip Manzano to the Advisory Board on Substance Abuse Programs ([View Item](#))
 - b. Jill Klajic to the Commission on Aging ([View Item](#))
 - c. Arby Hoobyar and Ed Perry to the Stanislaus County Agricultural Advisory Board ([View Item](#))
 - d. Joan Ahlstrand to the Stanislaus County Free Library Advisory Board ([View Item](#))
 - e. Kathy Anderson to the Stanislaus County Agricultural Advisory Board ([View Item](#))
- * 3. Acceptance of the Resignation of:
 - a. Corwin Harper from the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
 - b. John Swicegood from the South Modesto Municipal Advisory Council ([View Item](#))
 - c. Juan Ramirez from the Child Abuse Prevention Council ([View Item](#))
- * 4. Approval to Commend:
 - a. David Dolanar, Deputy Executive Officer Upon his Retirement from the Chief Executive Office-Risk Management ([View Item](#))
 - b. Arnulfo “Arnie” Garcia Upon his Retirement from the Department of Parks and Recreation ([View Item](#))
 - c. Thomas Brower Upon his Retirement from the Department of Environmental Resources ([View Item](#))
- * 5. Approval to Consolidate with the Gubernatorial General Election to be Held on Tuesday, November 2, 2010 the Municipal Elections for the:
 - a. City of Newman ([View Item](#))
 - b. City of Hughson ([View Item](#))
 - c. City of Modesto ([View Item](#))

B. Chief Executive Office

- * 1. Approval of \$50,000 Capitalization Threshold for Intangible Assets – Auditor-Controller ([View Item](#))
- * 2. Approval of the Substitution of the Glazing Subcontractor for Diede Construction, Inc. for the Design-Build Construction of the New Animal Services Facility – Chief Executive Office ([View Item](#))
- * 3. Approval to Alter After Introduction Section 14 of an Ordinance to Amend Chapter 2.08 of the Stanislaus County Code Relating to the Chief Executive Officer, and Conforming Changes to Other Provisions of the County Code Relating to the Director of Public Works, Director of Parks and Recreation, the County Building Official, County Surveyor, and Floodplain Administrator – Chief Executive Office ([View Item](#))
- * 4. Approval to Include the Former Army Plant Production Line Improvement Project (Riverbank) and the Non-Potable Water at Keystone Pacific Project (Patterson) into the 2010 Updated Comprehensive Economic Development Strategy (CEDS) Document as

Part of the Federal Economic Development Agency (EDA) Requirement for Applying for Federal EDA Grant Funding – Chief Executive Office ([View Item](#))

- * 5. Approval of Requests from the:
 - a. Palacio Family to Have Exclusive Use of Wincanton Park, Pavilion Area, on July 24, 2010, for Birthday Celebration and Picnic – Parks and Recreation ([View Item](#))
 - b. Chris Ricci Presents, Inc. to Have Exclusive Use of the Courthouse Lawn Beginning August 7, 2010, and Ending August 8, 2010, for the Tenth Annual Xclamation Festival – Parks and Recreation ([View Item](#))
- * 6. Approval to Apply for and Accept a Probation Specialized Units Program Grant from the California Emergency Management Agency to Provide Intensive Supervision Services to Domestic Violence Offenders – Probation ([View Item](#))
- * 7. Approval for the Sheriff to Enter into and Sign an Agreement with Turlock Irrigation District to Provide Security Patrol Services – Sheriff ([View Item](#))
- 8. Approval to Declare an Emergency as a Result of a Fire in Barracks 1 and 2 at the Men’s Honor Farm and Approval to Implement an Immediate Action Plan to House Inmates and to Secure the Facility – Chief Executive Office ([View Item](#))

C. Department of Public Works

- 1. Approval of the Public Works Master Plan/Needs Assessment ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received a copy of portions of the Stanislaus County Civil Grand Jury 2009-2010 Report.
(Recommendation: Refer to the Chief Executive Officer, County Counsel, Community Services Agency, Chief Probation Officer, and Sheriff.) ([View Item](#))
- 2. This Board has received from the State Water Resources Control Board, a Notice of Petition for Temporary Change involving the transfer of water from the Merced Irrigation District to four State water contractor agencies.
(Recommendation: Refer to the Department of Public Works, the Department of Planning and Community Development, the Department of Environmental Resources, and the Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
- 3. This Board has received a letter from the United Domestic Workers of America regarding the In-Home Supportive Services Fraud Unit.
(Recommendation: Refer to the Chief Executive Office, District Attorney and the Community Services Agency.) ([View Item](#))
- 4. This Board has received a copy of the State Board of Equalization’s 2008-09 Annual Report.
(Recommendation: Refer to the Assessor and the Assessment Appeals Board.) ([View Item](#))

5. This Board has received a letter from Zip Realty regarding layoffs of California employees on August 31, 2010.
(Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
6. This Board has received a Fact Sheet from the State Department of Toxic Substances regarding the Draft Removable Action Workplan for the Proposed Special Education and Alternative Educational School Site located on the northeast corner of the intersection of Hartley Street and Walnut Avenue in Patterson, CA.
(Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
7. This Board has received from the U.S. Department of the Interior, Petitions for Temporary Change Permits for the Friant Division of the Central Valley Project of California.
(Recommendation: Refer to the Department of Public Works, the Department of Planning and Community Development, the Department of Environmental Resources, and the Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
8. This Board has received a copy of the June 2010 RCAC's Rural Review from the Rural Community Assistance Corporation.
(Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
9. This Board has received the following claims: Kimberly Smith; Rashana Paxton; Frank C. Carson; and, Chanshasha Pierce; Eric Anthony Pierce; and, Claude W. Sell.
(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 Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organizations: California Nurses' Association (CNA); Stanislaus County Employees Association (SCEA)/AFSCME Local 10; Service Employees' International Union (SEIU), Local 521; County Attorneys' Association (CAA); Deputy Sheriffs' Association (DSA); Stanislaus County Sheriffs Supervisors' Association (SCSSA); Stanislaus County Deputy Probation Officers' Association (SCDPOA); Stanislaus Regional Emergency Dispatchers' Association (SREDA); Stanislaus County Group Supervisors' Association (SCGSA); Stanislaus County Sheriff Management Association (SCSMA); Stanislaus County District Attorney Investigators' Association (SCDAIA); Stanislaus Sworn Deputy Association (SSDA); and, United Domestic Workers (UDW).