



**BOARD OF SUPERVISORS**

**William O'Brien, 1<sup>st</sup> District**  
**Vito Chiesa, 2<sup>nd</sup> District**  
**Jeff Grover, 3<sup>rd</sup> District**  
**Dick Monteith, 4<sup>th</sup> District**  
**Jim DeMartini, 5<sup>th</sup> District**

1010 Tenth Street, Suite 6500, Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

July 20, 2010

**Special Meeting**  
**5:30 P.M.**

**Regular Meeting**  
**6:30 P.M.**

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California  
[www.stancounty.com/board/index.shtm](http://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](http://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 10<sup>th</sup> 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](http://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](http://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](http://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.

**Special Meeting**  
**5:30 P.M.**

- I. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Lucio Corral et al. v. County of Stanislaus, et al., United States District Court, Eastern District of California, Case No. 1:08-CV-00856-OWW-GSA. Government Code Section 54956.9(a).

**Regular Meeting**  
**6:30 P.M.**

- II. Pledge of Allegiance to the Flag
- III. Presentation: 2010 Earl Pride Scholarship recipients: Nora Cassidy; Julie Serrano; Jennifer Shipley; and, Joey Simas
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
- A. Miscellaneous
- \* 1. Approval of the Minutes for July 13, 2010 ([View Item](#))
  - \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1089 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](#))
  - \* 3. Approval of Appointment of John Bairos to the Oakdale Rural Fire Protection District Board ([View Item](#))
  - \* 4. Approval of Reappointment of Alfred Scheuber to the Storm Drain District # 8 ([View Item](#))
  - \* 5. Approval to Consolidate with the Gubernatorial General Election to be Held on Tuesday, November 2, 2010, the General Obligation Bond Election for the:
    - a. Hughson Unified School District ([View Item](#))
    - b. Waterford Unified School District ([View Item](#))
  - \* 6. Approval to Consolidate the City of Turlock’s General Municipal Election with the Gubernatorial General Election to be Held on Tuesday, November 2, 2010 ([View Item](#))
- B. Chief Executive Office
- \* 1. Approval of Older Americans Act (OAA) Contracts AP-1011-30, HI-1011-30, and TV-1011-30 with the California Department of Aging – Aging and Veterans Services ([View Item](#))
  - \* 2. Approval of Fiscal Year 2010-2011 Contract Renewals with the California Department of Education for the Administration of the Child Care and Development Block Grants – Community Services Agency ([View Item](#))
  - \* 3. Approval to Accept the 2010 California Multi-jurisdictional Methamphetamine Enforcement Team Recovery Act Program Funding from the California Emergency Management Agency – Sheriff’s Department ([View Item](#))
  - 4. Approval of the 2010-2011 Proposed Capital Improvement Plan Project List – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- \* 1. Approval to Set a Public Hearing for August 17, 2010 at 6:35 p.m. to Consider Planning Commission's Recommendation for Approval of Community Plan Amendment No. 2009-01 and Rezone Application No. 2009-01, Pelandale Commercial ([View Item](#))
- 2. Consideration and Approval to Proceed with Initial Steps Regarding Regionalization of Services for Building Permits Inspection and Plan Check Services in Cooperation with the City of Modesto ([View Item](#))

E. County Counsel

VII. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider Adoption of Revised Regional Transportation Impact Fees and Related Matters – Chief Executive Office ([View Item](#))

VIII. Correspondence

- 1. This Board has received a letter from A E Biofuels Inc., requesting support for their fuel grade ethanol project in Keyes, CA. ([View Item](#))  
(Recommendation: Refer to the Stanislaus Economic Development and Workforce Alliance.)
- 2. This Board has received a letter from the State Department of Social Services regarding the Proposed Fiscal Year 2010-11 Funding for Fraud Investigations and Program Integrity efforts related to the In-Home Supportive Services Program. ([View Item](#))  
(Recommendation: Refer to the Community Services Agency and the Chief Executive Officer.)
- 3. This Board has received the following claims: Daniel Bradley; Mark William Maule (3); Antonio Gutierrez and Christian Gutierrez; Anthony Anderson; Ryan Bice; Steve Black; Maniveer S. Bass; Timothy Perger; Kenneth Bates; Milton Boden; Jesse Brooks; Salvador Berber Herrera; Dustin Choate; Terry Clinton; Timothy Leo Coulter; Ravinder Dosanjh Singh; Gary Elliot; Timothy J. Fields; Jacob Ryan Flemingo; Samuel Green; Oscar Gonzalez; Michael Guajardo; Alfred J. Hawkes; Farish Hussain; Durwood F. Hastings; Joshua David Harrington; Matthew Lee; Jose Molina Vargas; Jose Marroavin; Phillip McNaught; Kurt M. Petersen; Michael Anthony Rodriguez; Jesus Rico; Nathan E. Silveira; Phillip Salsedo; Lue Thao; Michael White; Rachaud Therman; Timothy Ray Williamson; Robert Ferriera; and, Kerry Scott Ussery.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors' Reports

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

XI. Adjournment