



**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 27, 2010

9:00 A.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.

**I. Pledge of Allegiance to the Flag**

II. Presentation: Resolution Commending Deputy Executive Officer David Dolinar Upon his Retirement from County Service

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for July 20, 2010 ([View Item](#))
- \* 2. Approval of Appointment of:
  - a. Karen Kilbert to the Commission on Aging ([View Item](#))
  - b. Dan Cummins to the Oak Valley Hospital District Board ([View Item](#))
- \* 3. Approval to Proclaim August 2010 as Child Support Awareness Month in Stanislaus County – Child Support Services ([View Item](#))

B. Chief Executive Office

- \* 1. Approval to Adopt a Resolution to Enter into a Mental Health Cooperative Agreement with the State Department of Rehabilitation for the Provision of Vocational Rehabilitation Services for Fiscal Year 2010-2011 – Behavioral Health and Recovery Services ([View Item](#))
- \* 2. Approval of the Stanislaus County Legislative Platform for 2010 – Chief Executive Office ([View Item](#))
- \* 3. Approval to Amend the Facility Use Guidelines for the United Community Center and Park in Grayson to Allow Modified Rental Rates for Long Term Uses – Chief Executive Office ([View Item](#))
- \* 4. Approval to Accept an Update on the Immediate Action Plan to Secure the Men’s Honor Farm as a Result of the Fire in Barracks 1 and 2 on June 26, 2010 – Chief Executive Office ([View Item](#))
- \* 5. Approval to Accept a Grant of \$50,000 from the Children and Families Commission for a Food Stamp Outreach and Enrollment Program and Issue a Request for Proposal (RFP) for Food Stamp Outreach and Enrollment Services – Community Services Agency ([View Item](#))
- \* 6. Approval of a Memorandum of Understanding (MOU) with the American Red Cross-Stanislaus County to Define the Responsibilities for Responding to Disasters in Stanislaus County – Community Services Agency ([View Item](#))
- \* 7. Approval to Amend the Agreement with Stanislaus County Police Activities League for Special Youth Programs through Fiscal Year 2010-2011 – Parks and Recreation ([View Item](#))
- \* 8. Approval for Soul Harvest Worship Center to Have Exclusive Use of Salida Park on August 7, 2010, for their Second Annual Community Event – Parks and Recreation ([View Item](#))
- \* 9. Approval of the Fox Grove Fishing Access Project and Expenditure in the Amount of \$228,276 Pursuant to the Roberti-Z’berg-Harris Block Grant Program in the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002 – Parks and Recreation ([View Item](#))
- \* 10. Approval to Set a Public Hearing for August 24, 2010, at 9:05 a.m., to Consider the Fiscal Year 2010-2011 Assessment for the Del Rio Heights Landscape Assessment District – Parks and Recreation ([View Item](#))
- \* 11. Approval of a County-Wide Agreement with Pestmaster Services, Inc. of Bishop, California for Pest Control Services – General Services Agency ([View Item](#))

- \* 12. Approval to Accept the Stanislaus County Treasury Pool’s June 2010 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- \* 13. Consideration of a Request from the City of Modesto to Share the Cost of a “Measure M” Vote for the Parklawn Neighborhood to be Placed on the November 2, 2010 Ballot – Chief Executive Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval of the Alternatives to be Studied for the State Route 99 - State Route 165 Project Study Report ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

- \* 1. Approval of Resolution Authorizing the Issuance and Sale of Ceres Unified School District Fiscal Year 2010-2011 Tax and Revenue Anticipation Notes ([View Item](#))

VI. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Approval of the Fiscal Year 2010/2011 Annual Assessments for County Services Area Nos. 4 through 26, Landscape and Lighting Districts: Bret Harte, Bystrum, Howard/McCracken, Laurel, Paradise South, Riverdale, Riverview, and Shackelford ([View Item](#))
- 9:10 a.m. Public Hearing to Consider the Establishment of Fire Protection Facilities Fees for the Mountain View Fire Protection District to be Imposed Upon New Development that Occurs Within the District – Office of Emergency Services/Fire Warden ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the Children’s Hospital and Research Center Oakland regarding the suspension of operations at the Modesto Children’s Hospital and Research Center Oakland Specialty Care Center. ([View Item](#))  
(Recommendation: Refer to the Health Services Agency.)
2. This Board has received a copy of the East Side Mosquito Abatement District’s Fiscal Year 2010-2011 Budget. ([View Item](#))  
(Recommendation: Refer to the Auditor-Controller.)
3. This Board has received a Program Update from the San Joaquin River Restoration Program regarding the Interim Flow Releases from Friant Dam. ([View Item](#))  
(Recommendation: Refer to the Department of Public Works and the Agricultural Commissioner and Sealer of Weights and Measures.)
4. This Board has received a letter from California Rural Legal Assistance, Inc. regarding noncompliance of the Stanislaus County General Plan Housing Element. ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development, County Counsel and the Chief Executive Office.)

5. This Board has received the following claims: Jaime Robles Cardenas; Michael David Ingraham; Larry Palleschi; and, Ana Pina.  
(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