



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

August 3, 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: August 2010 as Child Support Awareness Month in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for July 27, 2010 ([View Item](#))
- * 2. Approval to Declare a Vacancy and Approval of Appointment of Patrick Cerutti to the Eastin Water District Board of Directors ([View Item](#))
- * 3. Acceptance of the Resignation of Harinder Grewal, Ph.D. from the Keyes Community Services District Board of Directors ([View Item](#))
- * 4. Approval to Adopt the Conflict of Interest Code for:
 - a. Stanislaus Animal Services Agency ([View Item](#))
 - b. Great Valley Academy ([View Item](#))
- * 5. Approval to Amend the Stanislaus County Board of Supervisors Meeting Calendar to Cancel the Meeting on November 23, 2010, and to Schedule a Meeting on November 30, 2010 ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Increase the Budget by \$250,000 for Specialized Behavioral Health Services for High-Risk Children Funded by Children and Families Commission and Adjust Staffing – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval for the Chairman of the Board of Supervisors to Sign a Letter of Support to the National Parks Service for the Lower Stanislaus River Trail and Greenway Proposal – Parks and Recreation ([View Item](#))
- * 3. 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](#))
- * 4. Approval of Requests from the:
 - a. Holy Family Catholic Church to Have Exclusive Use of Salida Park Beginning August 14, 2010, and Ending August 15, 2010, for Their Twelfth Annual Parish Festival – Parks and Recreation ([View Item](#))
 - b. Salida Civic Association to Have Exclusive Use of Salida Park on August 28, 2010, for the Eleventh Annual Salida Town and Country Parade and Festival – Parks and Recreation ([View Item](#))
- * 5. Approval of Matters Necessary to Complete the Clean-Up of the Honor Farm Barracks 1 and 2 Fire Including the Update Report and Delegation of Contracting Authority in Accordance with Public Contract Code Section 22050 for Abatement, Demolition and Clean-Up of the Destroyed Barracks ([View Item](#))
- 6. Approval of the Schematic Design of the Juvenile Commitment Facility and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Summarily Vacate the Easterly Thirty Feet of Lots 13, 14, 15 and 16 of the Reversion to Acreage Sturtevant Tract Map Located East of Michigan Avenue, in the Modesto Area ([View Item](#))
- * 2. Approval to Award the Construction Contract for the 2009 Slurry Seal Project to California Pavement Maintenance Company, Inc. of Sacramento, California ([View Item](#))

- * 3. Approval of the Fiscal Year 2010-2011 Benefit Assessment Rates for the Following Lighting Districts: Airport Neighborhood, Almond Wood, Beard Industrial, Country Club-Zone A, Country Club-Zone B, Crows Landing, Deo Gloria, Denair, Empire, Fairview, Gibbs Ranch, Gilbert Road, Golden State, Hillcrest, Mancini Parks Homes, Marshall, Monterey, North Oaks, North McHenry, North McHenry No. 2, Olympic, Peach Blossom, Richland, Salida, Schwartz Baize, Sunset Oaks, Sylvan Village, and Tempo Park ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a notice from the State Fish and Game Commission regarding the location change for the discussion and adoption hearings on Proposed Regulatory Action for the possible adoption of Gear Restrictions; Waterfowl; and, Upland Game Bird.
(Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
2. This Board has received a notice from the State Fish and Game Commission regarding the continuation of Proposed Regulatory Action, and Addition of Document to Rulemaking File, regarding Upland Game Bird Hunting.
(Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
3. This Board has received a letter from the San Joaquin River Group regarding the 2009 Annual Technical Report on Implementing and Monitoring of the San Joaquin River Agreement and the Vernalis Adaptive Management Program.
(Recommendation: Refer to the Department of Public Works and the Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
4. This Board has received a copy of the Turlock Irrigation District Annual Report 2009.
(Recommendation: Acknowledge receipt of the report.)
5. This Board has received a copy of the El Solyo Water District's Audit Report for Fiscal Year Ending December 31, 2008 and December 31, 2009.
(Recommendation: Refer to the Auditor-Controller.) ([View Item](#))
6. This Board has received the following claims: Tina Chavez; Hector Tavizon Jr.; Alicia Montes; Reyes Juarez; and, Denise Dorrity.
(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