



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 24, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for August 17, 2010 ([View Item](#))
- * 2. Approval to Amend the Bylaws of the Stanislaus Child Development Local Planning Council ([View Item](#))
- * 3. Approval to Adopt the Amended Conflict of Interest Codes for the:
 - a. Hughson Unified School District ([View Item](#))
 - b. Ceres Unified School District ([View Item](#))
- * 4. Approval to Commend the Congregational Church of Salida Upon their 100th Anniversary ([View Item](#))
- * 5. Acceptance of the Resignation of Janeen Studley from the Commission on Aging ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Closure of the Riverbank Library on October 9, 2010, during the 34th Annual Riverbank Cheese and Wine Exposition – Library ([View Item](#))
- * 2. Approval to Enter Into a Lease Agreement with the Patterson Township Historical Society for the Use of a Portion of the Patterson Library as a Museum Research Center – Library ([View Item](#))
- * 3. Approval to Set Public Hearing on September 21, 2010, at 6:40 p.m. for Authorization of Stanislaus County District Attorney and Stanislaus County Sheriff's Department Expenditure Plans for the State Supplemental Law Enforcement Services Fund (SLESF) – Sheriff ([View Item](#))
- * 4. Approval to Accept the Stanislaus County Treasury Pool's July 2010 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 5. Approval to Accept the Annual Reports for the County of Stanislaus Tobacco Endowment Funds – Series 2002 and Series 2006 for Fiscal Year Ending June 30, 2010 – Treasurer-Tax Collector ([View Item](#))
- * 6. Approval to Appoint Board of Supervisor Member and an Alternate to the State Route 165 Policy Advisory Committee – Public Works ([View Item](#))
- * 7. Approval of a County-Wide Agreement with ThyssenKrupp Elevator Corporation of West Sacramento, California for Elevator Maintenance and Repair Service – General Services Agency ([View Item](#))
- 8. Approval to Accept the Fourth Annual Report on the Board of Supervisors' Priority Team Outcomes for A Safe Community, A Healthy Community, A Strong Local Economy, A Strong Agricultural Economy/Heritage, A Well Planned Infrastructure System and the Efficient Delivery of Public Services – Chief Executive Office ([View Item](#))
- 9. Approval to Accept the Fourth Annual Report on the Board of Supervisors' Priority Team Outcomes for Effective Partnerships – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award Contract to VSS Emultech of Sacramento, California, for the Stanislaus County 2010 Chip Seal Program (Polymer Asphalt Rejuvenation Emulsion) ([View Item](#))
- * 2. Approval of the Revised Transit Transportation Development Act Claim for Fiscal Year 2010-2011 ([View Item](#))
- * 3. Approval of Purchase Agreement to Acquire Road Right-of-Way for the Hatch Road Channelization Project, Parcel Owners Ronald and Lisa Borges, APN: 018-001-020 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

9:05 a.m. Public Hearing to Consider the Approval of the Fiscal Year 2010-2011 Annual Assessments for the Del Rio Heights Landscape Assessment District ([View Item](#))

VI. Correspondence

1. This Board has received a notice from the California Department of Insurance regarding a state program called the California Low Cost Automobile Insurance Program (CLCA). (Recommendation: Refer to the Community Services Agency.) ([View Item](#))
2. This Board has received a copy of the Vision for the Valley report from the Valley Coalition for UC Merced Medical School. (Recommendation: Refer to the Chief Executive Office.) ([View Item](#))
3. This Board has received a letter from the DMC Foundation regarding the adult day care centers in Modesto and in Turlock and the possible loss of funding through the Medi-Cal program. (Recommendation: Refer to the Chief Executive Office.) ([View Item](#))
4. This Board has received the following claims: Isaias Sanchez De La Cruz; Helen Pearson; and, Linda Scoles. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

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

IX. Adjournment

- X. Closed Session: Conference with Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organization: United Domestic Workers (UDW). Government Code Section 54957.6.