



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 31, 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. Presentations: A. August 2010 as Assyrian Heritage Month in Stanislaus County

B. Update on the Stanislaus Literacy Center/ReadingWorks

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for August 24, 2010 ([View Item](#))
- * 2. Approval of the Reappointment of Vicki Bauman and Manuela Paredes-Walsborn to the Children and Families Commission ([View Item](#))
- * 3. Acceptance of the Resignation of Karen Hall from the Emergency Medical Services Committee ([View Item](#))
- * 4. Approval to Declare a Vacancy on the Newman Drainage District Board of Directors ([View Item](#))
- * 5. Approval to Adopt an Amendment to the Salida Union School District's Conflict of Interest Code ([View Item](#))
- * 6. Approval of the Appointment of Pamela Neronha to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee (CAC) ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Internal Audit Division's Audit Schedule for the Period July 2010 to June 2011 – Auditor-Controller ([View Item](#))
- * 2. Approval to Adopt the 2010/2011 Property Tax Rates – Auditor-Controller ([View Item](#))
- * 3. Approval of the Revised Fund Balance Policy and to Delegate Authority to the Chief Executive Office to Assign Fund Balance – Auditor-Controller ([View Item](#))
- * 4. Approval of Amendment to Joint Exercise of Powers Agreement with the California Mental Health Services Authority for Training, Technical Assistance, and Program Capacity Building Using Mental Health Services Act Funds – Behavioral Health and Recovery Services ([View Item](#))
- * 5. Approval of Amendment to the Agreement with Cinnamon Hills Youth Crisis Center, Inc. for Mental Health Services for Fiscal Year 2010-2011 – Behavioral Health and Recovery Services ([View Item](#))
- * 6. Approval to Accept the Fourth Update on the Immediate Action Plan to Secure the Men's Honor Farm in Accordance with Public Contract Code Section 22050 for the Abatement, Demolition and Clean-Up of the Destroyed Barracks – Chief Executive Office ([View Item](#))
- * 7. Approval to Apply for Environmental Protection Trust Funds for the Period from January 1, 2010, Through March 31, 2013, to Implement the California Electronic Reporting System – Environmental Resources ([View Item](#))
- * 8. Approval to Enter Into a Five-Year Lease Agreement for the Property Located at 1424 Mitchell Road in Ceres, California to Accommodate the Health Services Agency Ceres Operation of the Women, Infants and Children's Program – Health Services Agency ([View Item](#))
- * 9. Approval to Issue a Request for Qualifications for the Development of a Stanislaus County Care and Shelter Plan, Funded by the Fiscal Year 2008 Homeland Security Grant Program – Office of Emergency Services/Fire Warden ([View Item](#))

- * 10. Approval to Appoint Jody Hayes, Deputy Executive Officer, as Stanislaus County's Primary Representative to the CSAC-Excess Insurance Authority (EIA) and Appoint Peggy Huntsinger, Disability/Insurance Manager, as Stanislaus County's Alternate to the CSAC-Excess Insurance Authority (EIA) – Risk Management ([View Item](#))
- * 11. Approval of a Resolution that Amends the Sheriff's Alternative Work Program by Extending the Current Eligibility Criteria for Inmates from the Last 90 days to the Last 365 Days of Incarceration – Sheriff ([View Item](#))
- * 12. Approval for the Sheriff to Enter Into a Contract for Law Enforcement Services With the City of Riverbank – Sheriff ([View Item](#))
- * 13. Approval of the Plans and Specifications for Phase III Tenant and Site Improvements at the Nick W. Blom Salida Regional Library Funded by Dedicated Public Facility Fees and CalTrans Right of Way Funds and Approval to Set the Bid Opening on October 6, 2010, at 2:00 p.m. – Chief Executive Office ([View Item](#))
- 14. Approval of the Community Services Agency Fiscal Year 2010-2011 Plan for Fraud Investigations and Program Integrity Efforts for the In-Home Supportive Services Program – Community Services Agency ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval to Authorize the Release of the Fiscal Year 2009-2010 Draft Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and Emergency Shelter Grant (ESG) Programs for a Public Review to End on September 21, 2010 and Set a Public Hearing on September 21, 2010 at 6:35 P.M. to Consider Adoption of the CDBG Fiscal Year 2009-2010 CAPER ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a public notice from the California High-Speed Rail Authority regarding the Bay Area to Central Valley High-Speed Train Revised Final Program Environmental Impact Report.
(Recommendation: Refer to the Department of Public Works.) ([View Item](#))
2. This Board has received a notice of a Petition for Temporary Change to modify the State Water Project, Central Valley Project and Friant authorized places of use.
(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 the following claims: Shu-Hsia Lee, Chieh-Tang Cheng; Donna Hyatt; David Torres; and, Mercury Insurance Company as subrogee for Roland Nesper.
(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 Legal Counsel - Existing Litigation. Three Cases: Forensic Consultants' Medical Group, Inc. v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. 626798; Maria Alvarez, et al. v. County of Stanislaus, Stanislaus County Superior Court Case No. 612601; Del Camara v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. 631147. Government Code Section 54956.9(a).