



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

September 14, 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 31, 2010 ([View Item](#))
- * 2. Approval of Appointment of:
 - a. Johnathon Parker to the Keyes Community Services District Board of Directors ([View Item](#))
 - b. Joseph Coelho to the Commission on Aging ([View Item](#))
- * 3. Acceptance of the Resignation of:
 - a. Mickey Peabody from the Nuisance Abatement Hearing Board ([View Item](#))
 - b. David Fransen from the Stanislaus County Parks and Recreation Commission ([View Item](#))
- * 4. Approval to Adopt an Amendment to the Conflict of Interest Code for the Salida Fire Protection District ([View Item](#))
- * 5. Approval to Proclaim the Week of September 19 through September 25, 2010 as Fall Prevention Awareness Week in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept the Auditor-Controller's Report on Stanislaus County's Revolving Funds as of June 30, 2010 – Auditor-Controller ([View Item](#))
- * 2. Adopt the County's Final Capital Improvement Plan (CIP) for Fiscal Year 2010-2011 Based on the Stanislaus County Planning Commission Determination of Conformance with the County's General Plan – Chief Executive Office ([View Item](#))
- * 3. Approval of Independent and Various Contractor Agreements in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2010-2011 – Health Services Agency ([View Item](#))
- * 4. Approval to Accept the Fifth 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](#))
- * 5. Approval for the Health Services Agency to Submit an Application to the California Department of Public Health for Funding Allocation of \$852,701 Under the Fiscal Year 2010-11 Centers for Disease Control Public Health Emergency Preparedness Funding, State General Fund Pandemic Influenza Funding, and U.S. Department of Health and Human Services Assistant Secretary for Prevention and Response Hospital Preparedness Program Funding Agreement – Health Services Agency ([View Item](#))
- * 6. Approval to Award Contract to Calwater Drilling Company of Turlock, California, for the Relocation of Woodward Reservoir Water Well No. 2 – Parks and Recreation ([View Item](#))
- * 7. Approval to Accept Off-Highway Motor Vehicle Grant Funds from the State of California Resources Agency for Fiscal Year 2010-2011 for Operations and Maintenance at Frank Raines and La Grange Regional Parks – Parks and Recreation ([View Item](#))
- * 8. Approval to Amend the Agreement with Modesto Radio Control Club to Use and Maintain the Radio Control Glider/Electric Airplane Field Area at Modesto Reservoir Regional Park – Parks and Recreation ([View Item](#))
- * 9. Approval of Requests From:
 - a. Greater Yosemite Council, Boy Scout Troop No. 2, to have Exclusive Use of Kiwanis Camp from September 17, 2010 to September 19, 2010, for Overnight Camping Activities – Parks and Recreation ([View Item](#))

- b. Nor-Cal Motorcycle Club, Inc., to Have Exclusive Use of Frank Raines Regional Park Deer Creek Campgrounds, Off-Highway Vehicle Area, Deer Creek Day Use, and Recreation Hall Beginning Friday, October 22, 2010, to Monday, October 25, 2010 – Parks and Recreation ([View Item](#))
- c. On Your Mark Events Management to Have Exclusive Use of Woodward Reservoir Regional Park for Areas Designated as Racing Routes, Bay View Boat Ramp, and Group Picnic Areas on September 25, 2010, for the Third Annual Central Valley Triathlon – Parks and Recreation ([View Item](#))
- * 10. Consideration and Approval of Response to the 2009-2010 Stanislaus County Civil Grand Jury Final Report – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

9:00 a.m. Sitting as the Redevelopment Agency ([View Item](#))

- I. Call to Order
- II. Consent Calendar (Those items marked with an *)
- III. Approval of Minutes
 - *A. Minutes of December 15, 2009
- IV. Correspondence
 - A. None
- V. Public Hearings
 - A. None
- VI. Agenda Items
 - *A. Approval to Set a Public Hearing on October 19, 2010, at 6:35 p.m., to Consider the Adoption of the 2010–2014 Implementation Plan for the Stanislaus County Redevelopment Agency Project Area No. 1
- VII. Public Forum
- VIII. Adjournment

9:05 a.m. Public Hearing to Consider the Adoption of Recommended Final Budget for Fiscal Year 2010-2011 and Related Actions. This Public Hearing May be Continued to the Following Days if Needed: September 15, 2010, at 9:00 a.m. and September 16, 2010, at 9:00 a.m. ([View Item](#))

VI. Correspondence

- 1. This Board has received a letter from the U.S. Census Bureau thanking the County for our participation in the 2010 Census. (Recommendation: Refer to the Chief Executive Office.) ([View Item](#))

2. This Board has received the following claims: Walter C. Sanchez; Diane Riise; Paige M. Shipman; and, Ruben Uribe.
(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 Organizations: California Nurses' Association (CNA); Stanislaus County Employees Association (SCEA)/AFSCME Local 10; Service Employees' International Union (SEIU), Local 521; County Attorneys' Association (CAA); Deputy Sheriffs' Association (DSA); Stanislaus County Sheriffs Supervisors' Association (SCSSA); Stanislaus County Deputy Probation Officers' Association; Stanislaus Regional Emergency Dispatchers' Association; Stanislaus County Group Supervisors' Association; Stanislaus County Sheriff Management Association; Stanislaus County District Attorney Investigators' Association; and, Stanislaus Sworn Deputy Association (SSDA). Government Code Section 54957.6.