



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 21, 2010

Special Meeting
5:30 P.M.

Regular Meeting
6:30 P.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.

Special Meeting
5:30 P.M.

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

Regular Meeting
6:30 P.M.

II. Pledge of Allegiance to the Flag

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for September 14, 2010 ([View Item](#))
- * 2. Approval of Appointment of Bergen Filgas to the Child Abuse Prevention Council ([View Item](#))
- * 3. Acceptance of the Resignation of:
 - a. Terry Withrow from the Assessment Appeals Board and the Woodland Avenue Volunteer Fire Protection District Board of Directors ([View Item](#))
 - b. Kim Runyan from the Denair Municipal Advisory Council ([View Item](#))
- * 4. Approval to Commend Deborah Hiebert Upon her Retirement from the Community Services Agency ([View Item](#))
- * 5. Approval to Proclaim the Week of:
 - a. September 26, 2010 through October 2, 2010 as Stanislaus County Diversity Awareness Week ([View Item](#))
 - b. October 4, 2010 through October 15, 2010 as Binational Health Week in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Recommendations for the Completion of the New Animal Services Facility for Cage Installation, Landscaping, Schedule, Facility Naming, Public Dedication Ceremony and Related Actions – Chief Executive Office ([View Item](#))
- * 2. Approval to Award a Contract for Professional Architectural Design Services for the Development of Plans and Specifications for the Minor Renovations at the Health Services Agency Public Health Laboratory to Pacific Design and Associates, Inc. of Modesto, California – Chief Executive Office ([View Item](#))
- * 3. Approval to Adopt the Decision of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance at 1215 Imperial Avenue, Modesto, California, Case Number CE 09-0744 – Environmental Resources ([View Item](#))
- * 4. Approval to Contract with the California Department of Public Health Services for the Continuation of the Immunization Assistance Program for the Period of July 1, 2010 through June 30, 2011 – Health Services Agency ([View Item](#))
- * 5. Approval to Accept Funding in the Amount of \$66,824 for Fiscal Year 2010-2011 from the California State Parks Off-Highway Vehicle (OHV) Grants and Cooperative Agreements Program to Enhance Emergency Response and Safety for the County's Off-Highway Vehicle Parks – Sheriff ([View Item](#))

- * 6. Approval for the Director of the Department of Environmental Resources to Enter Into and Sign Routine Agreements and Contracts with Various State Agencies for Fiscal Year 2011-2012 – Environmental Resources ([View Item](#))
- * 7. Approval of First Amendment to Agreement for Professional Services By and Between the County of Stanislaus and California Correct Care Solutions, PC for Inmate Health Care Services – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of Agreement with Rajappan & Meyer Consulting Engineers to Prepare the Plans, Specifications, and Estimate (PS&E) Documents for the State Route 99 at Kiernan Avenue Interchange Project ([View Item](#))
- * 2. Approval of Cooperative Agreement No. 10-355 with the State of California, Department of Transportation (Caltrans) for the State Route 99/Kiernan Avenue Interchange Improvement Project and Related Actions ([View Item](#))
- * 3. Approval to Appoint Wayne G. Sutton as the Interim County Surveyor ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Apply for a Sustainable Communities Planning Grant, from the Strategic Growth Council of California, for Fiscal Year 2010-2011, and to Implement the Stanislaus County Regional Sustainability Toolbox Grant Proposal, Provided Grant Funds are Awarded ([View Item](#))

E. County Counsel

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance Amending Section 2.16.010 of the Stanislaus County Code Related to Selection, Qualification and Supervision of the County Surveyor ([View Item](#))

VI. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider the Adoption of the Fiscal Year 2009-2010 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and the Emergency Shelter Grant (ESG) Programs – Planning and Community Development ([View Item](#))
- 6:40 p.m. Public Hearing to Consider the Approval of the Stanislaus County District Attorney and Stanislaus County Sheriff's Department Expenditure Plans for the State Supplemental Law Enforcement Services Fund (SLESF) – Sheriff ([View Item](#))

VII. Correspondence

1. This Board has received a copy of the Fire/Life Safety Inspection Report for the Stanislaus County Juvenile Hall. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received a copy of the Turlock Rural Fire Department Fiscal Year 2010-2011 Budget. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller)

3. This Board has received from the Gallo Center for the Arts, a copy of Fiscal Year Ending June 30, 2010 Audited Consolidated Financial Statements for the Central Valley Center for the Arts, Inc. and Subsidiaries. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
4. This Board has received from the State Water Resources Control Board, a copy of an application for Petition for Temporary Transfer of Water from the Merced Irrigation District to four State Water Contractor Agencies. ([View Item](#))
(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.)
5. This Board has received the following claims: Carolyn Hinder; Debra L. Harper (2); and, Mathew Paland.
(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