



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 28, 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: 2010 Information Technology Best Practices Award

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for September 21, 2010 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1092 Amending Section 2.16.010 of the Stanislaus County Code Related to Selection, Qualification and Supervision of the County Surveyor Position – County Counsel ([View Item](#))
- * 3. Approval to Adopt the Amendment to the Conflict of Interest Code for the Del Puerto Health Care District ([View Item](#))
- * 4. Approval of the 2011 Meeting Calendar for the Stanislaus County Board of Supervisors ([View Item](#))
- * 5. Approval to Proclaim October 2010 as Italian Heritage Month in Stanislaus County ([View Item](#))
- * 6. Approval of Appointment of George Schmidt in Lieu of Election to the Westside Community Health Care District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept the Sixth 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](#))
- * 2. Approval of the Stanislaus County System Improvement Plan (SIP) 2010-2013 for the California Child and Family Services Program for the Community Services Agency and Probation Department ([View Item](#))
- * 3. Approval of Requests from:
 - a. Boy Scouts of America, Greater Yosemite Council, to Have Exclusive Use of the Kiwanis Camp Located Within La Grange Regional Park from October 8, 2010 to October 9, 2010 for their Annual Scout Master Training Program – Parks and Recreation ([View Item](#))
 - b. Boy Scouts of America, Greater Yosemite Council, Latter Day Saints Units, to Have Exclusive Use of Woodward Reservoir Regional Park, Areas S and T, from October 15, 2010 to October 16, 2010 for their Annual Scout Camporee – Parks and Recreation ([View Item](#))
 - c. Christian Service Brigade, Calvary Baptist Church, to Have Exclusive Use of the Kiwanis Camp Located Within La Grange Regional Park from October 1, 2010 to October 2, 2010, for their Annual Father and Son Team Day and Overnight Camping Activities – Parks and Recreation ([View Item](#))
 - d. Golden Gate Dachshund Club to Have Exclusive Use of Woodward Reservoir Regional Park, Areas A and B, Beginning Friday, October 15, 2010, to Sunday, October 17, 2010, and Friday, April 15, 2011, to Sunday, April 17, 2011, for the Official American Kennel Club Earthdog and Iron Dog Test Events – Parks and Recreation ([View Item](#))
- 4. Approval to Consider an Updated Funding Request from the City of Modesto to share the Cost of a Measure M Vote for the Parklawn Neighborhood, to be Placed on the November 2, 2010 Ballot – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt Plans and Specifications for the Heron Point Boat Launching Facility and Set Bid Opening Date ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

9:05 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 September 14, 2010

IV. Correspondence

A. None

V. Public Hearings

A. None

VI. Agenda Items

*A. Approval to Authorize the Executive Director to Negotiate Final Conditions and Scope of Service and Enter into a Contract with KNN Public Finance to Prepare a Debt Capacity Study for a Cost Not to Exceed \$21,000

*B. Approval to Authorize the Executive Director to Negotiate Final Conditions and Scope of Service and Enter into a Contract with Urban Analytics to Prepare a Fiscal Impact Analysis and Pass-Through Analysis for a Cost Not to Exceed \$9,500

*C. Approval to Authorize a Contract with the Housing Authority of Stanislaus County to Provide \$600,000 for Affordable Housing Rehabilitation

VII. Public Forum

VIII. Adjournment

VII. Correspondence

1. This Board has received a Notice of Petitions for the Temporary Change Involving the transfer/exchange of up to 220,000 acre-feet of water under the Department of Water Resources Permit and the Specified License and permits of the United States Bureau of Reclamation. (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](#))
2. This Board has received the following claims: Michael Bailey; Margarita De la Torre; Debra Harper (3); and, Ana Pina. (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