



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

October 19, 2010

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.

I. Pledge of Allegiance to the Flag

II. Presentations: A. Honoring Sheriff Sergeant John Walker and Deputy Sheriff Jesse Grogan for their Act of Heroism

B. 2010 Library Annual Report

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 5, 2010 ([View Item](#))
- * 2. Approval of Appointment of Jeramy Young, Debra Brown and Dr. Gaither Loewenstein to the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
- * 3. Acceptance of the Resignation of:
 - a. Paul Souza from the Empire Municipal Advisory Council ([View Item](#))
 - b. Diane Stewart from the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
 - c. Debbie Parr-Noblitt and Jennifer Henk from the Stanislaus Child Development Local Planning Council ([View Item](#))
- * 4. Approval to Commend Lowell Clark and Family Upon Receiving the 2010 Annual Distinguished Citizens Award from the Greater Yosemite Council of Boy Scouts of America ([View Item](#))
- * 5. Approval to Proclaim November 15, 2010, as “America Recycles Day” in Stanislaus County – Environmental Resources ([View Item](#))
- * 6. Approval to Render Specified Election Services to the City of Riverbank for a Special Municipal Election on March 8, 2011 ([View Item](#))
- * 7. Approval to Adopt Amendments to the Conflict of Interest Code of the City-County Capital Improvements and Financing Agency, a Joint Powers Agency Between the City of Modesto and the County of Stanislaus ([View Item](#))

B. Chief Executive Office

- * 1. Approval and Authorization for the Agricultural Commissioner to Sign the European Grapevine Moth Trap (EGVM) Contract for Fiscal Year 2010-2011 with the California Department of Food and Agriculture – Agricultural Commissioner ([View Item](#))
- * 2. Approval of the Agreement with Golden Valley Health Centers for Mental Health Services for Fiscal Year 2010-2011 – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval of Agreements for Temporary Physician Services and Amendment to Agreement for Mental Health Services for Fiscal Year 2010-2011 – Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval to Accept the Eighth 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 of 2010 Equal Rights Commendations for Denise Hunt, Director of Behavioral Health Services and Patricia Hill Thomas, Chief Operations Officer/Assistant Executive Officer – Chief Executive Office ([View Item](#))

- * 6. Approval of the Memorandum of Understanding Between the County of Stanislaus and the Stanislaus Family Justice Center and the Approval for the Chief Executive Office to Accept a Grant Not to Exceed \$675,000 from the Department of Justice for the Stanislaus Family Justice Center – Chief Executive Office ([View Item](#))
- * 7. Approval for 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 Area on October 24, 2010, for Central Valley No. 2 Triathlon – Parks and Recreation ([View Item](#))
- * 8. Approval to Accept the Fiscal Year 2010-2011 Grant from the Department of Insurance for the District Attorney’s Office Auto Insurance Fraud Program – District Attorney ([View Item](#))
- * 9. Approval of Memorandum of Understanding for Fiscal Year 2010-2011 with the Stanislaus Economic Development and Workforce Alliance Regarding the Implementation of Countywide Economic Development Activities – Chief Executive Office ([View Item](#))
- 10. Consideration of the Mental Health Board Annual Report – Behavioral Health and Recovery Services ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Memorandum of Agreement (MOA) with the City and County of San Francisco and Stanislaus County for the San Joaquin Water Pipeline System Project ([View Item](#))
- * 2. Approval to Establish the Project Budget and Award a Consulting Contract to Nolte Associates, Inc. for the Crows Landing Road Seismic Bridge Replacement Project ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance Amending Title 16 of the Stanislaus County Code, and Adopting by Reference the California Code of Regulations Title 24, 2010 Edition of the California Building Standards Code and to Set a Public Hearing on November 9, 2010 at 9:05 a.m. ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 6:35 p.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 28, 2010
 - IV. Correspondence
 - A. None
 - V. Public Hearings
 - A. Public Hearing to Consider Adoption of the 2010-2014 Implementation Plan for the Stanislaus County Redevelopment Agency Project No. 1
 - VI. Agenda Items
 - A. Approval to Adopt the Proposed Budget for Fiscal Year 2010-2011
 - VII. Public Forum
 - VIII. Adjournment

VII. Correspondence

1. This Board has received the Central Valley Farmland Trust Fiscal Year 2010 Annual Report. (Recommendation: Acknowledge receipt of report.) ([View Item](#))
2. This Board has received the Modesto Irrigation District 2009 Annual Report. (Recommendation: Acknowledge receipt of report.) ([View Item](#))
3. This Board has received the following claims: Nathan Cupit; Kenneth E. Gardner; Jorge Raul Serrano; Javier Arteaga; Jeanine Messmer/Richard Nacarato; and, Essam Alsumari. (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. Announcements:
Grand Opening of the Stanislaus Family Justice Center
Friday, October 22, 2010 at 1:30 p.m.
1625 I Street, Modesto, CA

XI. Adjournment