



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 26, 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: Employee Service Awards

Honored for Thirty Years of Services:

Larry Haugh - Auditor-Controller
Lena Rodabaugh - Child Support Services

Honored for Twenty-Five Years of Services:

Laura Kroeker - Community Services Agency

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 19, 2010 ([View Item](#))
- * 2. Approval of Appointment of Thomas Reeves to the Economic Development Action Committee ([View Item](#))
- * 3. Approval to Proclaim the Month of November 2010 as Adoption and Permanency Month in Stanislaus County – Community Services Agency ([View Item](#))

B. Chief Executive Office

- * 1. Authorization to Accept Mental Health Services Act Innovations Funds and Adjust the Budget, Issue a Request for Proposals for Innovations Projects, and Amend an Agreement with the California Department of Mental Health – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval to Accept Donations from the Non-Profit Animal Services Auxiliary for the Thomas W. Mayfield Regional Animal Services Facility and Approve the Animal Services Auxiliary Use Of the Facility on December 15, 2010 – Chief Executive Office ([View Item](#))
- * 3. Acceptance of the Stanislaus County Treasury Pool’s September 2010 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 4. Approval to Sell Eighty Two Tax-Defaulted Properties – Treasurer-Tax Collector ([View Item](#))
- * 5. Approval to Accept Funding from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) Technology Program in the Amount of \$300,000 – Sheriff ([View Item](#))
- * 6. Approval of Health Insurance Agreement Between Stanislaus County and All Employee Organizations for the Period January 1, 2011 through December 31, 2011 – Chief Executive Office ([View Item](#))
- 7. Approval to Accept the Children and Families Commission Presentation of 2009-2010 Activities ([View Item](#))
- 8. Approval to Initiate Steps to Implement SB 863 to Establish New Williamson Act Contracts Including the Reduction of Property Tax Benefits by Ten Percent and a Related Reduction of the Term of the Contracts to Nine Years, and to Set a Public Hearing for November 9, 2010 at 9:10 a.m. to Make a Final Determination Regarding Implementation – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award the Construction Contract for the South 9th Street at Latimer Avenue, Federal-Aid Project No. HSIPL-5938(161) Project to George Reed, Inc. of Modesto, California ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received the following claims: Israel Perez; Jennifer Continillo (2); Mary Ann Mercurio; Karren Norman on behalf of Edward May; Linda Montez; Ronda Bye; and, Michael Bailey.
(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:

Tuesday, October 26, 2010

Board of Supervisors Tour of the New Animal Services Facility Site
Crows Landing Road and Cornucopia Way, Modesto

XI. Adjournment

Reconvene to Sit as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority

I. Call to Order

II. Public Forum

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

IV. Adjournment