



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

November 9, 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 November 2, 2010 ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept the Tenth 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 to Accept Used Oil Payment Program Funds from the California Department of Resources Recycling and Recovery for Fiscal Years 2010-2011 and 2011-2012 – Environmental Resources ([View Item](#))
- * 3. Approval for the Health Services Agency Through its Federally Qualified Health Center Look-Alike Designation to Submit an Application for Health Center New Access Points Funding Under the Affordable Care Act of 2010 – Health Services Agency ([View Item](#))
- * 4. Approval for the Health Services Agency to Submit an Application to the California Department of Public Health, Office of Family Planning, for the Teen Pregnancy Prevention Community Challenge Grant Program Funding, and to Enter into the Grant Agreement Upon Award – Health Services Agency ([View Item](#))
- * 5. Approval to Issue a Request for Proposal (RFP) for Inmate Trust Account Services – Sheriff ([View Item](#))
- * 6. Approval to Authorize the District Attorney to Enter into a Contract with Pacific Educational Services, Inc. to Operate a Misdemeanor Diversion Program – District Attorney ([View Item](#))
- * 7. Authorization to Award a Three Year Agricultural Lease with Melvin T. Wheeler & Sons, LP for Approximately 1,112 Acres of County-Owned Property at the Crows Landing Air Facility Located on the West Side of Stanislaus County – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award a Consulting Contract for Engineering Design and Environmental Services to Dokken Engineering for the Geer Road over Tuolumne River Bridge Project in the Modesto Area ([View Item](#))
- * 2. Approval of the Transportation Development Act Claim for Fiscal Year 2010-2011 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Waiving of the Second Reading and Adoption of an Ordinance Amending Title 16 of the Stanislaus County Code to Adopt by Reference the California Code of Regulations Title 24, 2010 Edition of the California Building Standards – Planning and Community Development ([View Item](#))

- 9:10 a.m. Public Hearing to Approve the Implementation of 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 to be Effective Beginning Calendar Year 2011 and Related Actions – Chief Executive Office ([View Item](#))
- 9:15 a.m. Public Hearing to Consider the Adoption of a Resolution Relating to the Issuance of Tax-Exempt Bonds by the California Statewide Communities Development Authority for the Oakdale Heritage Oaks Senior, LP, or Another Limited Partnership to be Established by the Central Valley Coalition for Affordable Housing with Respect to a Multifamily Rental Project – Chief Executive Office ([View Item](#))

VI. Correspondence

- 1. This Board has received a Notice of Receipt of Petition from the California Fish and Game Commission regarding the listing of the Black-backed Woodpecker as threatened or endangered under the California Endangered Species Act.
(Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
- 2. This Board has received a copy of the Stanislaus County Law Library’s Annual Report for the Fiscal Year ending June 30, 2009.
(Recommendation: Acknowledge receipt of report.) ([View Item](#))
- 3. This Board has received from the U.S. Department of Justice, a copy of the Fiscal Year 2009 Annual Report to Congress for the Office of Justice Programs’ Bureau of Justice Assistance (BJA).
(Recommendation: Refer to the District Attorney, Public Defender, Sheriff and Chief Probation Officer.) ([View Item](#))
- 4. This Board has received the following claims: Jose Aguayo; Juan R Orosco; Jorge R. Serrano; Traci Kreshon; and, Daniel Thomas Kreshon.
(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. Sitting as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority ([View Item](#))

- I. Call to Order
- II. Consent Calendar (Those items marked with an *)
 - *A. Approval of Minutes of November 2, 2010
- III. Correspondence
 - A. None
- IV. Public Hearings
 - A. None
- V. Agenda Items
 - A. None
- VI. Public Forum
- VII. Adjournment

X. Adjournment