



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

December 14, 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: Commendations for Assessor Doug Harms and Auditor-Controller Larry Haugh Upon their Retirement from Stanislaus County Service

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for December 7, 2010 ([View Item](#))
- * 2. Approval of Appointment of:
 - a. Cheryl Zumstein to the Denair Municipal Advisory Council ([View Item](#))
 - b. Ken Fitzgerald, Dave Chapman, Nancy Fisher, Adrian Carroll, Evelina McDowall, and Joseph Mesa to the Stanislaus Child Abuse Prevention Council ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Award the Construction Contract for Phase III Tenant and Site Improvements at the Nick W. Blom Salida Regional Library to Menghetti Construction, Inc. of Modesto, California – Chief Executive Office ([View Item](#))
- * 2. Approval to Authorize the Director of Parks and Recreation to Grant Licenses for Temporary Exclusive Use of County Park Facilities – Chief Executive Office ([View Item](#))
- * 3. Approval of Plans and Specifications for Minor Renovations at the Health Services Agency Public Health Laboratory – Chief Executive Office ([View Item](#))
- * 4. Approval to Accept the Twelfth 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 the Report of Purchasing Card Activity for Fiscal Year 2009-2010 and Revisions to the Stanislaus County Purchasing Card Policy and Procedures – General Services Agency ([View Item](#))
- * 6. Approval to Declare as Surplus and Authorize the Sale of Thirty-Three County Vehicles and Equipment – General Services Agency ([View Item](#))
- * 7. Acceptance of the Report of the Annual Inspection/Evaluation of Local Jail/Detention Facilities Pursuant to Section 101045 of the State of California Health and Safety Code – Health Services Agency ([View Item](#))
- * 8. Approval to Accept the Fiscal Year 2010 State Homeland Security Grant for the Enhancement of Local Capabilities to Prevent, Protect Against, Respond to and Recover from Acts of Terrorism and Other Catastrophic Events and Establish the Budget – Office of Emergency Services/Fire Warden ([View Item](#))
- * 9. Authorize the Chief Executive Officer to Sign Lease Agreements with the City of Modesto in Regards to Third and Fourth Floor Office Space at Tenth Street Place – Public Works ([View Item](#))
- * 10. Approval of the Public Facilities Fees Annual Financial Report for Fiscal Year Ending June 30, 2010 – Auditor-Controller ([View Item](#))
- * 11. Approval of Total Appropriations/Budgetary Limit for Annual Appropriations of Tax Revenues for Fiscal Year 2010-2011 in Accordance with the Provisions of Proposition 4 and 111 – Auditor-Controller ([View Item](#))

- * 12. Approval to Introduce and Waive the First Reading of an Ordinance Amending Chapter 16.55 of the Stanislaus County Code, and Adopting by Reference the California Fire Code, 2010 Edition and to Set a Public Hearing on January 18, 2011 at 6:35 p.m.
– Office of Emergency Services/Fire Warden ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt a Resolution Initiating Proceedings for Considering Changes in the Methodology for Calculating Assessments and to Conduct an Assessment Ballot Procedure and Public Hearing in Compliance with Proposition 218 for the North McHenry No.1 Lighting District ([View Item](#))
- * 2. Approval of an Interim Operations and Maintenance Agreement for Gomes Lake Facility with Turlock Irrigation District, City of Turlock, Reclamation District 2063 and Reclamation District 2091 ([View Item](#))
- * 3. Approval to Accept the Various Portions of Stoddard Road and Dale Road as Offered by the Modesto City Schools District, as Part of the Gregori High School Project ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind Williamson Act Contract No. 1973-1241, Located on the Eleanor Avenue, North of Claribel Road, in the Oakdale Area, Approval of a New Contract Pursuant to Minor Lot Line Adjustment 2009-11, Oosterman-Andersen, and Authorization for the Director of Planning and Community Development to Execute a New Contract ([View Item](#))
- * 2. Approval of 2011 Williamson Act Contracts ([View Item](#))

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a copy of the Rural Community Assistance Corporation's Rural Review. (Recommendation: Refer to the Department of Planning and Community Development and the Department of Public Works.) ([View Item](#))
2. This Board has received the following claims: Hailey Gearllach; Richard Estrada; Maria C. Arellano; and, Jose G. Arellano. (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:

Public Dedication Ceremony for the Thomas W. Mayfield Regional Animal Services Facility
December 15, 2010, at 1:30 p.m.
3647 Cornucopia Way, Modesto

- XI. 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 December 7, 2010

- III. Correspondence
 - A. None
- IV. Public Hearings
 - A. None
- V. Agenda Items
 - A. None
- VI. Public Forum
- VII. Adjournment

XII. Adjournment

XIII. Closed Session: Conference with Legal Counsel - Anticipated Litigation: One Case. Government Code Section 54956.9 (c).