



**BOARD OF SUPERVISORS**

**William O'Brien, 1<sup>st</sup> District**  
**Vito Chiesa, 2<sup>nd</sup> District**  
**Jeff Grover, 3<sup>rd</sup> District**  
**Dick Monteith, 4<sup>th</sup> District**  
**Jim DeMartini, 5<sup>th</sup> District**

1010 Tenth Street, Suite 6500, Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

December 21, 2010

6:30 P.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California  
[www.stancounty.com/board/index.shtm](http://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](http://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 10<sup>th</sup> 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](http://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](http://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](http://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: Tribute to Stanislaus County Chairman of the Board Jeff Grover

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for December 14, 2010 ([View Item](#))
- \* 2. Acceptance of the Resignation of David McNeir from the Monterey Park Tract Community Services Board of Directors ([View Item](#))
- \* 3. Approval to Adopt an Amendment to the Conflict of Interest Code for the:
  - a. La Grange School District ([View Item](#))
  - b. Empire Union School District ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of an Agreement with the California Department of Pesticide Regulation for Educational Outreach and Safety Training – Agricultural Commissioner ([View Item](#))
- \* 2. Approval of an Amendment to an Agreement for Mental Health Services for Fiscal Year 2010-2011 and an Agreement for Mental Health Services from January 11, 2010 through June 30, 2012 – Behavioral Health and Recovery Services ([View Item](#))
- \* 3. Approval to Issue a Request for Proposals for Narcotic Replacement Therapy Services – Behavioral Health and Recovery Services ([View Item](#))
- \* 4. Approval to Reimburse Maximus, Inc. for Legal/Consulting Services Incurred for Fiscal Year 2004-2005 Related to the State Mandates Commission Handicapped and Disabled Students Test Claims – Behavioral Health and Recovery Services ([View Item](#))
- \* 5. Approval to Extend the Twelve Month Exclusive Right to Negotiate Agreement with JKB Energy for a Long-Term Farming and Potential Solar Lease on County Owned Land Adjacent to the Fink Road Landfill and Approval of a One Year Agricultural Lease with JKB Energy – Chief Executive Office ([View Item](#))
- \* 6. Approval of an Amendment Extending the Exclusive Right to Negotiate Agreement with Sol Orchard for a Potential Solar Farm Ground Lease at the Geer Road Landfill for an Additional Twelve Month Period – Chief Executive Office ([View Item](#))
- \* 7. Approval of Labor Agreement Between the County and the Stanislaus County Regional Emergency Dispatchers' Association Representing the Emergency Dispatchers' Bargaining Unit – Chief Executive Office ([View Item](#))
- \* 8. Approval to Award Agreements to Sierra Vista Child and Family Services, Center for Human Services and Catholic Charities of The Diocese of Stockton for the Provision of CalFresh (Food Stamp) Outreach and Enrollment Services – Community Services Agency ([View Item](#))
- \* 9. Approval for the Health Services Agency to Enter the Blue Shield of California Foundation Grant Agreement to Consider the Appropriateness of an Application to the State of California for a Coverage Expansion and Enrollment Demonstration Project – Health Services Agency ([View Item](#))
- \* 10. Approval to Establish an Emergency Medical Air Transportation Trust Fund in the County Treasury to Deposit Moneys to be Collected Pursuant to Government Code Section 76000.10 – Health Services Agency ([View Item](#))
- \* 11. Approval to Certify Compliance of the Stanislaus County California Children's Services (CCS) and Child Health and Disability Prevention (CHDP) Programs for Fiscal Year 2010-2011 – Health Services Agency ([View Item](#))

- \* 12. Approval to Enter into an Agreement with the Parent Resource Center for Use of Modular Office Space at 530 South Santa Cruz Avenue in Modesto Subject to the Master Agreement for Use of the Site with Gallo/G-3 Enterprises – Health Services Agency ([View Item](#))
- \* 13. Approval of a Personal Services Contract Between the Stanislaus County Office of Emergency Services and Dave Funk for the Provision of National Incident Management System (NIMS) Training Funded by Homeland Security Grant Funds – Office of Emergency Services ([View Item](#))
- \* 14. Approval to Reduce the County's Elected Auditor-Controller Annual Salary by Ten Percent in Addition to the Five Percent Salary Deduction Taken by County Employees and Waive the \$4,800 Annual Car Allowance Beginning January 4, 2011 Through December 31, 2011 – Chief Executive Office ([View Item](#))
- \* 15. Approval of Labor Agreement Between the County and the Stanislaus County Group Supervisors' Association Representing the Group Supervisors' Bargaining Unit – Chief Executive Office ([View Item](#))
- 16. Approval of the Project Financing Plan for the Juvenile Commitment Center and Related Actions – Chief Executive Office ([View Item](#))
- 17. Approval to Adopt Resolutions Regarding Retirement Benefits and to Implement the Provisions Contained in the Retirement Benefits Modification Summary for County Employees Hired On or After January 1, 2011 – Chief Executive Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Authorize the Purchase of One 2011 Heavy Duty Roll-Off Truck ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider Planning Commission's Recommendation for Approval of General Plan Amendment Application No. 2010-01 and Rezone Application No. 2010-01, El Rematito Marketplace ([View Item](#))
- 6:40 p.m. Public Hearing to Consider Planning Commission's Recommendation for Denial of General Plan Amendment Application No. 2010-02, Rezone Application No. 2010-02, and Vesting Tentative Subdivision Map 2010-01, Del Rio Villas  
**(Applications have been withdrawn by applicant. No public hearing will be held or action taken.)** ([View Item](#))

VII. Correspondence

- 1. This Board has received a letter from the State Department of Fish and Game regarding their intent to recommend to the Fish and Game Commission the J-18 Pacific-Grizzly Flat Apprentice either-sex deer hunt for 2011-12. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee.)
- 2. This Board has received a letter from the State Department of Veterans Affairs regarding their “Operation Welcome Home” veteran program. ([View Item](#))  
(Recommendation: Refer to the Area Agency on Aging/Veterans Services.)

3. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the Stanislaus County's Community Development Block Grant (CDBG) and Emergency Shelter Grant (ESG) programs. ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development.)
4. This Board has received a letter from Conifer Revenue Cycle Solutions, Inc. regarding a notification of their intent to close Conifer Revenue Cycle Solutions, Inc. located at 5933 Stoddard Road in Modesto, CA in its entirety on February 28, 2011 or with 14 days thereafter per the Worker Adjustment and Retraining Notification (WARN) Act. ([View Item](#))  
(Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.)
5. This Board has received the following claims: Annabel Avila; Anna Rupp; David Oliver, Debra L. Harper; and, Diane M. Breene.  
(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:

Swearing-In Ceremony for the Stanislaus County Elected Officials  
January 4, 2011 at 10:00 a.m. in the Basement Chambers  
1010 10<sup>th</sup> Street, Modesto, CA

#### 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 14, 2010
- III. Correspondence
  - A. None
- IV. Public Hearings
  - A. None
- V. Agenda Items
  - A. None
- VI. Public Forum
- VII. Adjournment

#### XII. Adjournment