



BOARD OF SUPERVISORS

William O'Brien, 1st District
Vito Chiesa, 2nd District
Terry Withrow, 3rd District
Dick Monteith, 4th District
Jim DeMartini, 5th District

1010 10th Street, Suite 6500
Modesto, CA 95354

Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

February 8, 2011

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. Moment of Silence for Former Stanislaus County Sheriff William "Fred" Woods

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 1, 2011 ([View Item](#))
- * 2. Approval of Appointment of:
 - a. John Lazar, Pat Paul, Luis Molina, Dick Monteith and William O'Brien to the Stanislaus Economic Development and Workforce Alliance Board of Directors ([View Item](#))
 - b. Ron Peterson to the Stanislaus County Planning Commission ([View Item](#))
 - c. Don Borgwardt to the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council ([View Item](#))
- * 3. Acceptance of the Appointment of Harinder Grewel to the Keyes Community Services District Board of Directors ([View Item](#))
- * 4. Acceptance of the Resignation of Judith Lanning from the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council ([View Item](#))
- * 5. Approval to Proclaim February 2011 as Spay and Neuter Month and February 22, 2011 as Spay Day in Stanislaus County ([View Item](#))
- * 6. Approval of a Commendation Honoring Judge John Whiteside Upon his Retirement from the Superior Court of California, Stanislaus County ([View Item](#))
- * 7. Approval to Authorize the Chairman of the Stanislaus County Board of Supervisors to Sign and Submit Property Owner Ballots in Support of the Assessments Ballot for the Airport Neighborhood Lighting District Fiscal Year 2011-2012 for those Properties Owned by Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Medi-Cal Provider Panel Member for Credentialing by Stanislaus County Behavioral Health and Recovery Services Managed Care Division ([View Item](#))
- * 2. Approval to Accept the Fifteenth 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](#))
- * 3. Approval to Negotiate and Execute Lease/Purchase Agreements to Replace 107 Automatic External Defibrillator (AED) Units Within Stanislaus County Facilities – Risk Management ([View Item](#))
- 4. Approval of the Stanislaus County Emergency Operations Plan and Associated Emergency Functions – Office of Emergency Services ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Memorandum of Agreement Between the City of Oakdale and Stanislaus County Public Works for Geographical Information Systems (GIS) Support ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Adopt the Recommendations from the Nuisance Abatement Board's Public Hearing Regarding the Dangerous Building Case DAD2010-00002 Located at 1529 Spokane, Modesto, California ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a copy of the Annual Financial Report for Year Ended June 30, 2010 for the Keyes Community Services District. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
2. This Board has received the following claims: Mashama Grigsby and Victor Garcia.
(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. 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 February 1, 2011
- III. Correspondence
A. None
- IV. Public Hearings
A. None
- V. Agenda Items
A. None
- VI. Public Forum
- VII. Adjournment

XI. Adjournment

XII. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Leslie Cook v. Stanislaus County, et al., Stanislaus County Superior Court Case No. 660775. Government Code Section 54956.9 (a). Conference with Labor Negotiator: Agency Negotiator: Richard Robinson. Labor Organizations: County Attorneys' Association. Government Code Section 54957.6.