



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 15, 2011

Special Meeting
5:00 P.M.

Regular Meeting
6:30 P.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.

Special Meeting
Sitting as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority
5:00 P.M.

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

Regular Meeting
Stanislaus County Board of Supervisors
6:30 P.M.

II. Pledge of Allegiance to the Flag

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 8, 2011 ([View Item](#))
- * 2. Acceptance of the Resignation of:
 - a. Catalina Elsasser from the Stanislaus County Animal Advisory Board ([View Item](#))
 - b. Joshua Weimer from the Economic Development Action Committee ([View Item](#))
- * 3. Approval to Adopt an Amendment to the Conflict of Interest Code for the Hughson Unified School District ([View Item](#))
- * 4. Approval to Proclaim the Month of March 2011 as Social Worker Recognition Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Reject All Bids Received for the Minor Renovations at the Health Services Agency Public Health Laboratory – Chief Executive Office ([View Item](#))
- * 2. Approval of Appointment of Madelyn Schlaepfer, Ph.D., as Behavioral Health Director for Behavioral Health and Recovery Services Effective March 31, 2011 – Chief Executive Office ([View Item](#))
- * 3. Consideration and Approval of the 2011 Annual Equal Rights/Non-Discrimination Commitment Statement – Chief Executive Office ([View Item](#))
- * 4. Approval to Submit an Application to the California Department of Public Health, Office of Family Planning, for the Teen Pregnancy Prevention Information and Education Grant Program Funding, and to Enter the Grant Agreement Upon Award – Health Services Agency ([View Item](#))
- * 5. Approval of Independent Contractor Agreements in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2010-2011 for the Provision of Health Care and Public Health Mandates – Health Services Agency ([View Item](#))
- * 6. Approval of the Agreement and Memorandum of Understanding with the State Department of Health for AIDS Services from July 1, 2010 Through June 30, 2013 – Health Services Agency ([View Item](#))
- * 7. Approval to Enter an Agreement with Ciraolo Consulting, LLC for the Development of a Stanislaus County Care and Shelter Plan, Funded by the Homeland Security Grant Program – Office of Emergency Services ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt Plans and Specifications for the Burlington Northern Santa Fe (BNSF) Railroad Crossing at Various Roads near the Town of Denair and Set the Bid Opening Date ([View Item](#))
- * 2. Approval to Adopt Plans and Specifications for the Hatch Road PFF Channelization Project, Phase 1-B ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind Williamson Act Contracts No. 1972-0588 and 2005-4576, Located on Church Street and Milnes Road, in the Modesto Area, Approval of New Contracts Pursuant to Minor Lot Line Adjustment 2010-18, Davis & Rossi, and Authorization for the Director of Planning and Community Development to Execute New Contracts ([View Item](#))

E. County Counsel

VI. Scheduled Matters

6:35 p.m. Public Hearing to Close the 30-day Public Comment Period and to Consider: Approval of Amendments to the Fiscal Year 2007-2012 Consolidated Plan and Fiscal Year 2010-2011 Annual Action Plan to Incorporate the Neighborhood Stabilization Program 3 (NSP3) with Funding of \$4,175,947 and Associated Program Income – Planning and Community Development ([View Item](#))

6:40 p.m. Public Hearing to Close the 30-Day Public Comment Period and to Consider: Approval of an Amendment to the Fiscal Year 2007-2012 Consolidated Plan to Add the City of Hughson to the Urban County; and, Approval of the Fiscal Year 2011-2012 Annual Action Plan – Planning and Community Development ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the California Department of Veterans Affairs regarding the Veterans Services program in Stanislaus County for the period of July 1, 2009 through June 30, 2010.
(Recommendation: Refer to the Area Agency on Aging and Veterans Services.) ([View Item](#))
2. This Board has received a notice from the San Joaquin River Group regarding their 2010 Annual Technical Report for the San Joaquin River Agreement Vernalis Adaptive Management Plan.
(Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
3. This Board has received the following claims: Debra L. Harper (2), and Daniel Phillips.
(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 8, 2011
 - III. Correspondence
 - A. None
 - IV. Public Hearings
 - A. None
 - V. Agenda Items
 - A. None
 - VI. Public Forum
 - VII. Adjournment

- XI. Adjournment