



**BOARD OF SUPERVISORS**

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

1010 10th Street, Suite 6500  
Modesto, CA 95354

Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

March 1, 2011

9:00 A.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. Moment of Silence for Public Works Employee Janelle Godinez

### III. Public Comment Period

### IV. Consent Calendar

### V. Agenda Items

#### A. Miscellaneous

- \* 1. Approval of the Minutes for February 15, 2011 ([View Item](#))
- \* 2. Approval of Appointment of Jarod Lara to the West Stanislaus Resource Conservation District Board of Directors ([View Item](#))
- \* 3. Acceptance of the Resignation of:
  - a. Charlotte Kollmeyer from the Housing Authority of Stanislaus County ([View Item](#))
  - b. Walid Ali from the Salida Municipal Advisory Council ([View Item](#))
- \* 4. Approval to Commend:
  - a. Director of Behavior Health and Recovery Services Denise Hunt Upon her Retirement from Stanislaus County ([View Item](#))
  - b. Tom Snow Upon his Retirement from the Stanislaus County General Services Agency ([View Item](#))
  - c. Debra Hamilton Upon her Retirement from the Stanislaus County Local Agency Formation Commission ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval of Amendment to the Aspiranet, Inc. Agreement to Provide Therapeutic Behavioral Services for Fiscal Year 2010-2011 – Behavioral Health and Recovery Services ([View Item](#))
- \* 2. Approval to Accept the California Emergency Management Agency 2010 Comprehensive Drug Court Implementation Program Funding Award Effective January 1, 2011 Through December 31, 2011 – Behavioral Health and Recovery Services ([View Item](#))
- \* 3. Approval to Accept the Sixteenth 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](#))
- \* 4. Approval to Renew Agreements for Indigent Defense Legal Services with Grisez, Orenstein and Hertle, and Perry and Associates, and Authorize the Chief Executive Officer to Finalize and Execute the Agreements – Chief Executive Office ([View Item](#))
- \* 5. Approval to Amend the Agreement for Legal Services with Meyers Nave, a Professional Law Corporation, for the Geer Road Landfill – Environmental Resources ([View Item](#))
- \* 6. Approval to Apply to the California Department of Health Care Services for a Low Income Health Program (LIHP) – Health Services Agency ([View Item](#))
- \* 7. Approval to Set a Public Hearing on March 22, 2011 at 9:05 a.m., Pursuant to Section 1442.5 of the Health and Safety Code, to Consider Changes to the Medically Indigent Adult Program Income Limits for Eligibility – Health Services Agency ([View Item](#))
- \* 8. Approval to Enter Into a Master Agreement with Universal Precast Construction, Inc., for the Purchase of Precast Concrete Barbeques and Concrete Fire Pits with Grills for Park Facilities – Parks and Recreation ([View Item](#))
- \* 9. Approval to Adopt Plans and Specifications for Upgrades to the Frank Raines Regional Park Water Filtration System (Potable and Non-Potable) – Parks and Recreation ([View Item](#))
- \* 10. Approval to Contract with Mountain Valley Emergency Medical Services Agency to Administer Local Emergency Medical Services for Fiscal Year 2011-2012 – Health Services Agency ([View Item](#))

- \* 11. Approval to Accept the Stanislaus County Treasury Pool's January 2011 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- 12. Consideration and Approval of the Mid-Year Financial Report for Fiscal Year 2010-2011, Transfers from Appropriations for Contingencies, Adjustments to the Budget, Staffing Changes and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval of Agreements with NorthStar Engineering Group, Inc., DeLamare-Fultz Engineering and Surveying, BKF Engineering / Surveyors / Planners, Hawkins & Associates Engineering, Inc., and Aspen Survey Company to Provide On-Call Professional Surveying Services for Various Public Works Department Projects through March 2013 ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Rescind Williamson Act Contracts No. 1971-0449 and 1973-1403, Located on Sonora Road, in the Knights Ferry Area, Approval of New Contracts Pursuant to Minor Lot Line Adjustment 2011-01, Roen, and Authorization for the Director of Planning and Community Development to Execute New Contracts ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider Changes in Methodology for Calculating Assessments and to Conduct an Assessment Ballot Procedure in Compliance with California Constitution Article XIII D – Proposition 218, for the North McHenry No. 1 Lighting District – Public Works ([View Item](#))

VII. Correspondence

1. This Board has received a copy of the San Joaquin Valley Air Pollution Control District's 2010 Annual Report.  
(Recommendation: Acknowledge receipt of report.) ([View Item](#))
2. This Board has received a notice regarding the planning of the future of the Altamont Corridor Rail Project meetings.  
(Recommendation: Refer to the High Speed Rail Committee.) ([View Item](#))
3. This Board has received notices from the California Fish and Game Commission regarding proposed regulatory action relating to Central Valley sport fishing and to mammal hunting.  
(Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
4. This Board has received a notice from the San Joaquin Valley Air Pollution Control District regarding a workshop on potential valley response to peak ozone days.  
(Recommendation: Refer to the Department of Environment Resources.) ([View Item](#))

5. This Board has received the following claims: George & Maria Espinoza; Sabrina Cox; Alexandra Riddle; Denise Hanlon; Jose Duran; Phillip Davis; Saul Diaz; Antionette Hill; and, James (“Jimmy”) Anderson and Ashley Keels-Anderson.  
(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 15, 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: Valine Sarmas v. County of Stanislaus, et al, United States District Court, Eastern District California, Case No. 1:09-CV-01333 LJO/DLB. Government Code Section 54956.9(a).