



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

March 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 1, 2011 ([View Item](#))
- * 2. Approval of Appointment of:
 - a. Angela Sue Henderson to the Stanislaus County Animal Advisory Board ([View Item](#))
 - b. Daniel Cummins to the Emergency Medical Service Committee ([View Item](#))
- * 3. Approval to Proclaim the Week of May 9 through 15, 2011 as National Salvation Army Week in Stanislaus County ([View Item](#))
- * 4. Acceptance of the Resignation of Nora Gonzalez from the Empire Sanitary District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Allocation for Highway Property Rental Revenue of \$18,895.16 – Auditor-Controller ([View Item](#))
- * 2. Approval to Authorize the Chief Probation Officer to Apply for and Accept, if Awarded, an Alcohol and Other Drugs Grant From the State Office of Traffic Safety for Enhanced Felony Drunk Driver Probation Supervision – Probation ([View Item](#))
- * 3. Approval to Authorize the Chief Probation Officer to Apply for and Accept, if Awarded, a Probation and Court-Based Alternatives (PCBA) Project Grant from the California Department of Corrections and Rehabilitation, Corrections Standards Authority to Reduce the Number of Non-Violent Female Youth in Secure Detention for Violations of Probation, Failures to Appear in Court and Bench Warrants – Probation ([View Item](#))
- 4. Approval to Accept an Update and Status Report of the PCCP West Park Development Project, Consider a Revised Project Description, and Approve Next Steps for Further Development – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Authorize the Director of Public Works to Accept Deeds or Grants for Public Purposes and Ratify the Certificates of Acceptance and Consent to Record ([View Item](#))
- * 2. Approval to Adopt the Results of the Assessment Ballot Procedure Proposing a New Assessment Methodology for the North McHenry No. 1 Lighting District ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

VI. Correspondence

- 1. This Board has received a notice of upcoming public meetings regarding the Altamont Corridor Rail Project.
(Recommendation: Refer to the Public Works Department.) ([View Item](#))

2. This Board has received a letter from the California Department of Toxic Substances Control regarding the Draft Removal Action Workplan public comment period for the proposed John F. Kennedy Special Education High School site located at 1206 Stonum Road, Modesto, CA. (Recommendation: Refer to the Department of Environmental Resources and the Department of Planning and Community Development.) ([View Item](#))
3. This Board has received the following claims: Margarita De la Torre; Alvis Vernon Rhodes; and, Debra Harper.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

VIII. Legislative, Fiscal and Management Report – Chief Executive Officer

IX. 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 March 1, 2011
- III. Correspondence
 - A. None
- IV. Public Hearings
 - A. None
- V. Agenda Items
 - A. None
- VI. Public Forum
- VII. Adjournment

X. Adjournment