



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 15, 2011

Special Meeting
5:30 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
5:30 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 March 8, 2011 ([View Item](#))
- * 2. Approval of Appointment of Susan Stransky to the Monterey Park Tract Community Services District Board of Directors ([View Item](#))
- * 3. Acceptance of the Resignation of:
 - a. Ismael Saldana from the Stanislaus County Parks and Recreation Commission ([View Item](#))
 - b. Denise Hunt from the Stanislaus County Children and Families First Commission ([View Item](#))
- * 4. Approval to Commend:
 - a. Ed Ford as the Newman Rotary Citizen of the Year for 2011 ([View Item](#))
 - b. Jim Bolt Upon his Retirement from the Stanislaus County Office of the Auditor-Controller ([View Item](#))
- * 5. Approval to Proclaim:
 - a. March 13-19, 2011 as Sunshine Week in Stanislaus County ([View Item](#))
 - b. May 7, 2011 as the Bette Belle Smith Day of Service in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Set a Public Hearing on April 26, 2011 at 9:05 a.m. to Introduce and Waive the First Reading of an Ordinance to Establish a New Fee for Processing Delayed Claims for an Exclusion from Reassessment for Transfers Between Parents-Children and Grandparents-Grandchildren for the Assessor's Office – Assessor ([View Item](#))
- * 2. Approval to Set a Public Hearing on May 10, 2011 at 9:05 a.m. to Introduce and Waive the First Reading of an Ordinance to Amend Transit Fares for Stanislaus Regional Transit (StaRT) – Public Works ([View Item](#))
- * 3. Approval to Set a Public Hearing on May 10, 2011 at 9:05 a.m. to Introduce and Waive the First Reading of an Ordinance to Establish New and Amend Existing Fees for the Department of Parks and Recreation ([View Item](#))

- * 4. Approval to Accept the Seventeenth 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](#))
- * 5. Approval to Adopt Official County Position to Oppose Legislative Bill AB 720 (Hall) – Chief Executive Office ([View Item](#))
- * 6. Approval to Adopt Official County Position to Support Legislative Bill SB 407 (Cannella) – Chief Executive Office ([View Item](#))
- * 7. Approval for the Community Services Agency to Open the West County Service Center in Patterson for the Co-Location of County Services with Alliance Worknet, Health Services Agency Women, Infants and Children and Educational Services by Yosemite Community College District – Modesto Junior College – Community Services Agency ([View Item](#))
- * 8. Approval of the Fiscal Year 2010-2011 Contract Amendments No. 2 Between the Community Services Agency and the California Department of Education for the Administration of the Child Care and Development Block Grant – Community Services Agency ([View Item](#))
- * 9. Approval to Set a Public Hearing on April 5, 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](#))
- * 10. Approval of the Request from the Mid-Valley Water Ski Club and CSU Chico Wake Board Team to Hold their First Collegiate Wake Board Competition at the West End Ski Course Area of Modesto Reservoir from Saturday, April 2, 2011, through Sunday, April 3, 2011 – Parks and Recreation ([View Item](#))
- * 11. Approval to Issue a Request for Qualifications for Technical Assistance on the Human Resources, Benefits, Time and Labor, and Payroll Functions System (PeopleSoft 9.1 Upgrade) – Strategic Business Technology ([View Item](#))
- * 12. Approval to Issue a Request for Proposal for the Strategic Business Technology Fiber Channel Shared Storage System Solution for Data Recovery and Storage – Strategic Business Technology ([View Item](#))
- * 13. Approval to Use Public Facility Fees Collected from the Other County Facilities Category for the Completion of an Electronic Document Management (EDM) Scanning Process of Backlog Case Files in the District Attorney's Office ([View Item](#))
- * 14. Approval to Retain One Filled Housekeeper/Custodian Position Previously Approved for a Reduction-in-Force in the Facilities Maintenance Division – General Services Agency ([View Item](#))
- * 15. Approval to Reject All Bids in Response to a Request for Precast Concrete Double Vaulted Restroom Buildings (Bid No. 11-02-TRS) for Woodward Reservoir and Approve County Purchasing Agent to Purchase Precast Concrete Double Vaulted Restroom Buildings from the California Multiple Award Schedule (CMAS) Contract Number 4-06-56-0019A – General Services Agency ([View Item](#))
- * 16. Approval of the Closure of the Denair Library on March 26, 2011 for Fumigation of Termites and to Authorize Staff to Explore Options for Housing of the Denair Library ([View Item](#))

C. Department of Public Works

- * 1. Approval to of a Memorandum of Agreement between the City of Modesto and Stanislaus County Public Works for the Preliminary Engineering Phase of the 7th Street Bridge ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

6:35 p.m. Public Hearing to Consider the Addition of Alley Lighting to the Airport Neighborhood Lighting District and to Conduct an Assessment Ballot Procedure Regarding the Matter in Compliance with California Government Code Article XIII D - Proposition 218
([View Item](#))

VII. Correspondence

1. This Board has received a letter from the United States Department of Agriculture regarding corrections to the audit of Stanislaus County Federal assistance programs for fiscal year ended June 30, 2009.
(Recommendation: Refer to the Auditor-Controller.) ([View Item](#))
2. This Board has received a letter from East Side Mosquito Abatement District regarding their annual pesticides application program per the Vector Control General National Pollutant Discharge Elimination System.
(Recommendation: Refer to the Health Services Agency.) ([View Item](#))
3. This Board has received the following claims: Elizabeth P. Vigil.
(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 March 8, 2011
 - III. Correspondence
A. None
 - IV. Public Hearings
A. None
 - V. Agenda Items
A. None
 - VI. Public Forum
 - VII. Adjournment

XI. Adjournment