



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 22, 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. Presentations:
 - A. Commendation for Denise Hunt, Director of Behavioral Health and Recovery Services, Upon her Retirement from Stanislaus County Service
 - B. Employee Service Awards
Honored for Thirty Years of Service
 Tom R. Snow, Jr. C.P.M. - General Services Agency
 Evelyn Genn - Community Services Agency

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 15, 2011 ([View Item](#))
- * 2. Acceptance of the Appointment of Fred Beltran to the Del Puerto Health Care District Board of Directors ([View Item](#))
- * 3. Approval to Commend the Varni Corporation Upon Being Named as the 2011 Business Honoree of the Year by the Sons of Italy Modesto Lodge #2021 ([View Item](#))
- * 4. Approval to Proclaim:
 - a. April 2011 as Child Abuse Prevention Month and April 22, 2011 as Children's Memorial Day in Stanislaus County ([View Item](#))
 - b. April 10 - 16, 2011 as National Library Week in Stanislaus County ([View Item](#))
 - c. April 10 - 16, 2011 as Safety Seat Checkup Week in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Agreements and Contracts with Various Federal and State Agencies for Fiscal Year 2011-2012 – Agricultural Commissioner ([View Item](#))
- * 2. Approval to Accept the Report of Multi-Department Contracts and Agreements for the Period July 2009 through June 2010 and to Modify the Contract Reporting Policy – General Services Agency ([View Item](#))
- * 3. Approval of a Contract Amendment with the State of California Department of Health Care Services for Medi-Cal Administrative Activities (MAA) – Health Services Agency ([View Item](#))
- * 4. Acceptance of the County of Stanislaus Treasury Oversight Committee's Annual Audit and Annual Certificates of Compliance, and Approval of Amendment to the Treasury Pool Investment Policy and Delegation of Investment Authority – Treasurer-Tax Collector ([View Item](#))
- * 5. Approval to Authorize the Treasurer-Tax Collector to Enter into an Agreement with the State of California Court Ordered Debt Collections Program – Treasurer-Tax Collector ([View Item](#))
- * 6. Acceptance of the Stanislaus County Treasury Pool's February 2011 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 7. 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 and Amend Existing Fees for the Department of Public Works Engineering Division – Public Works ([View Item](#))

- * 8. Approval of the Final Acceptance of the Design-Build Construction of the Thomas W. Mayfield Regional Animal Services Facility with Diede Construction, Inc. of Lodi, California – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt a Resolution Supporting the Findings of the California Statewide Local Streets and Roads Needs Assessment ([View Item](#))
- * 2. Approval to Adopt a Resolution Supporting Stanislaus Council of Governments in Submitting an Application for a Caltrans Environmental Justice Transportation Planning Grant ([View Item](#))
- * 3. Approval to Adopt the Results of the Assessment Ballot Procedure that Proposed the Addition of Alley Lighting to the Airport Neighborhood Lighting District ([View Item](#))
- * 4. Approval of Agreements with WGR Southwest, Inc. and ETIC Engineering, Inc. to Provide On-Call Storm Water Pollution Preventive Plan (SWPPP) Preparation Services for Various Public Works Department Projects through March 2013 ([View Item](#))
- * 5. Approval to Increase Construction Contingency Funds for the South 9th Street at Latimer Avenue, Federal-Aid Project No. HSIPL-5938(161) Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the Turlock Irrigation District regarding the construction of their 174 MW state-of-the-art power generation facility adjacent to its existing Almond Power Plant in the City of Ceres. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board received a letter from the California Emergency Management Agency regarding the Secretarial disaster designation by the U.S. Department of Agriculture and the U.S. Small Business Administration for the primary county of San Joaquin, and Stanislaus County as a contiguous county, due to agricultural losses caused by freezing temperatures that occurred November 25, 2010, through November 26, 2010. ([View Item](#))
(Recommendations: Refer to the Agricultural Commissioner and Sealer of Weights and Measures.)
3. This Board has received the following claims: Mitchell Alveti and Adrian Vazquez.
(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 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 Labor Negotiator: Agency Negotiator: Richard Robinson. Labor Organization: Stanislaus County Employees Association (SCEA)/AFSCME Local 10. Government Code Section 54957.6. Conference with Legal Counsel - Existing Litigation: One Case: The Committee Concerning Community Improvement, et al. vs. City of Modesto, et al., United States District Court, Eastern District California, Case No. CV-F-04-6121 LJO DLB Government Code Section 54956.9 (a).