



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

April 5, 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. Presentation: April 10 – 16, 2011 as National Library Week in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 22, 2011 ([View Item](#))
- * 2. Acceptance of the Resignation of Mary Mendoza, Bob Martina, Joe Duran and Raelene Brown from the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
- * 3. Acceptance of the Resignation of Eusebio Cuellar from the Economic Development Action Committee ([View Item](#))
- * 4. Approval to Declare Vacancies on the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
- * 5. Approval of Appointment of:
 - a. Chris Viera, Donald Hutchins and Jesse Villa to the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
 - b. Deborah Novelli to the Economic Development Action Committee ([View Item](#))
 - c. Adrienne Chaney to the Stanislaus County Parks and Recreation Commission ([View Item](#))
 - d. Troy Spears to the Advisory Board on Substance Abuse Programs ([View Item](#))
- * 6. Acceptance of the Appointment of Roma P. Orvis to the Rock Creek Water District Board of Directors ([View Item](#))
- * 7. Approval to Proclaim, in Conjunction with National Volunteer Week, the Week of April 10, 2011 to April 16, 2011 as Stanislaus County Volunteer Week ([View Item](#))
- * 8. Approval of a Commendation for Empire Union School District Teacher, Jeanne Hartman Upon being Named the 2011 State Middle School Educator of the Year ([View Item](#))

B. Chief Executive Office

- * 1. Authorize the Auditor-Controller to Reissue a Stale-Dated Check to the Law Offices of William L. Berg in the Amount of \$236.30 – Auditor-Controller ([View Item](#))
- * 2. Approval to Amend the Valley Home Municipal Advisory Council Bylaws Making Minor Administrative Changes and Transitioning to a Quarterly Meeting Schedule – Chief Executive Office ([View Item](#))
- * 3. Approval to Amend the Agreement with Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., for Environmental Monitoring, Testing, and Reporting Services, at the Fink Road and Geer Road Landfills, and for Operations, Maintenance, and Monitoring Services at the Geer Road Landfill – Environmental Resources ([View Item](#))
- * 4. Approval to Amend the Contract for Construction Management Services with Shaw Environmental, Inc., for Landfill 2, Cell No. 5, at the Fink Road Landfill – Environmental Resources ([View Item](#))
- * 5. Authorization for the Sheriff to Apply for and Accept the California Office of Traffic Safety General Traffic Records Grant Funding – Sheriff ([View Item](#))
- * 6. Approval to Submit a Grant Application for a Law Enforcement Grant from the California State Parks Off-Highway Vehicle (OHV) Grant Program to Enhance Emergency Response and Safety for the County’s Off-Highway Vehicle Parks – Sheriff ([View Item](#))
- * 7. Approval of the Reduction-in-Force of Two Filled Full-Time Positions and the Deletion of One Vacant Position from the Strategic Business Technology Budget Effective June 18, 2011 – Strategic Business Technology ([View Item](#))

- * 8. Approval to Accept the Final 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](#))
- * 9. Approval to Hold the Sixteenth Annual Fireworks Celebration on Saturday, July 2, 2011, at Woodward Reservoir Regional Park – Parks and Recreation ([View Item](#))
- 10. Approval to Authorize the Formation of an Ad Hoc Citizen Redistricting Advisory Committee to Act in an Advisory Capacity and Provide Recommendations on Supervisorial Redistricting to the Board of Supervisors – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt the 2010 Stanislaus County Maintained Mileage Report ([View Item](#))
- * 2. Approval to Adopt a Resolution to Allocate At Least Ten (10) Percent of the Howard Road Class I Bicycle Path Project Cost as Matching Funds from Public Works Non-Motorized Funds ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 16 of the Stanislaus County Code, Regarding Flood Damage Prevention ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:05 a.m. Public Hearing 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](#))

VII. Correspondence

1. This Board has received a letter from the California Mental Health Planning Council regarding the ethnic composition of the Stanislaus County Mental Health Board.
(Recommendation: Refer to Behavioral Health and Recovery Services.) ([View Item](#))
2. This Board has received information from the California Department of Resources Recycling and Recovery regarding tire recycling.
(Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
3. This Board has received two letters from the California Emergency Management Agency regarding the Secretarial disaster designations by the U.S. Department of Agriculture and the U.S. Small Business Administration for the primary county of Tuolumne County, and Stanislaus County as a contiguous County, due to agricultural losses caused by heavy snow and freezing temperatures that occurred November 20, 2010, through November 24, 2010.
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures, and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
4. This Board has received a letter from the California Department of Water Resources regarding the County's Flood Damage Prevention Ordinance.
(Recommendation: Refer to Agenda Item *D-1.) ([View Item](#))

5. This Board has received the following claims: David Leaman; Alex Saavedra; California State Automobile Association (Claim No. 07-C500559); Javier Molina; Luis Elias and Eric Cruz; Roosevelt Smith Jr.; Angelina Elias, Nyomi Elias and Evonne Cuevas by Luis Elias on their behalf; Alexander Mosqueda; Surinder & Santokah Sangha / INS Property Casualty; and, Debra L. Harper.
(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 22, 2011
- III. Correspondence
 - A. None
- IV. Public Hearings
 - A. None
- V. Agenda Items
 - A. None
- VI. Public Forum
- VII. Adjournment

XI. Adjournment