



**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**

April 19, 2011

**Special Meeting**  
**5:30 P.M.**

**Regular Meeting**  
**6:30 P.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.

**Special Meeting**  
**5:30 P.M.**

- I. Closed Session: Conference with Legal Counsel - Anticipated Litigation: Two Cases. Government Code Section 54956.9 (c).

**Regular Meeting**  
**6:30 P.M.**

- II. Pledge of Allegiance to the Flag
- III. Moment of Silence for Stanislaus County Alliance WorkNet Employee Don Dressler
- IV. Presentation:
- A. Jeanne Hartman, the 2011 State Middle School Educator of the Year by the California League of Middle Schools
  - B. April 2011 as Child Abuse Prevention Month and Child Abuse Prevention Council Art Contest Winners
  - C. Stanislaus County Library Advisory Board Annual Report
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
- A. Miscellaneous
- \* 1. Approval of the Minutes for April 5, 2011 ([View Item](#))
  - \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1102 to Amend Title 16 of the Stanislaus County Code, Regarding Flood Damage Prevention – Planning and Community Development ([View Item](#))
  - \* 3. Approval of Appointment of:
    - a. Gaylord Phillips and Nikki Linnerman to the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
    - b. Leah Silvestre to the Child Abuse Prevention Council of Stanislaus County ([View Item](#))
  - \* 4. Approval to Commend:
    - a. Deputy Clarence Barnes, Crime Analyst Technician Amber Brown, and Dispatcher Rhonda Nunes for their Heroic Life Saving Actions at a Recent Traffic Collision ([View Item](#))
    - b. John Pfeffer, MD Upon being Named the 2011 Recipient of the John Darroch Memorial Award ([View Item](#))
  - \* 5. Approval to Proclaim:
    - a. April 2011 as Alcohol Awareness Month in Stanislaus County ([View Item](#))
    - b. May 2011 as Older Americans Month in Stanislaus County ([View Item](#))
  - \* 6. Approval of a Resolution in Support of the “Choose Civility” Initiative in Collaboration with the Stanislaus County Office of Education ([View Item](#))
  - \* 7. Approval of the Reappointment of Sharon Salaiz to the Child Abuse Prevention Council ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of the Renewal Agreement with the California Department of Mental Health for State Hospital Bed Usage for Fiscal Year 2010-2011 – Behavioral Health and Recovery Services ([View Item](#))
- \* 2. Approval of Agreement with Grace C. Nadolny, M.D., to Provide Psychiatric Services from May 1, 2011 through June 30, 2012 – Behavioral Health and Recovery Services ([View Item](#))
- \* 3. Approval to Declare the Chemical Agent Detection Unit Purchased through the Office of Criminal Justice Planning (OCJP) Grant Funds and Central Valley High Intensity Drug Trafficking Area (HIDTA) Grant Funds as Surplus, and Authorize the Sale of the Vehicle and Equipment – Sheriff ([View Item](#))
- \* 4. Approval to Continue the Countywide Declaration of a Local Emergency Due to Flooding in Various Locations in Stanislaus County – Chief Executive Office ([View Item](#))
- \* 5. Approval to Dedicate \$75,000 in Existing Budgeted Funds for Required Driveway Improvements Needed for the Construction of the Juvenile Commitment Center Project – Chief Executive Office ([View Item](#))
- \* 6. Approval of Area Agency on Aging Fiscal Year 2011-2012 Planning and Service Area (PSA) Plan Update – Aging and Veterans Services ([View Item](#))
- \* 7. Approval to Apply for a State of California Off-Highway Vehicle Grant for Operations and Maintenance of the Off-Highway Vehicle Areas at Frank Raines and La Grange Regional Parks for Fiscal Year 2011-2012 – Parks and Recreation ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Adopt Plans and Specifications for the RSTP Road Resurfacing Program Phase C Project, Federal Project No. STPL-5938(159) and Set Bid Opening Date ([View Item](#))
- \* 2. Approval to Authorize the Purchase of Two 2012 Emergency Response Sign Trucks (Federal Aid Project No. CML-5938 (177)) ([View Item](#))
- \* 3. Approval to Award a Consulting Contract to Sycamore Environmental Consultants, Inc. for Environmental Services for the Claribel Road Widening Project ([View Item](#))
- \* 4. Approval to Award a Consulting Contract to Overland, Pacific & Cutler, Inc. for Right-of-Way Acquisition Services for the Claribel Road Widening Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VIII.Scheduled Matters

6:35 p.m. Sitting as the Redevelopment Agency ([View Item](#))

I. Call to Order

II. Consent Calendar (Those items marked with an \*)

III. Approval of Minutes

\*A. Minutes of October 19, 2010

IV. Correspondence

A. None

V. Public Hearings

A. None

VI. Agenda Items

A. Approval to Authorize an Agreement for the Design and Construction of Stanislaus County Redevelopment Agency Project No. 1 Public Improvement Projects

B. Approval to Authorize a Housing Rehabilitation Agreement for Sewer Hook-Up Infrastructure in the Stanislaus County Redevelopment Agency Project No. 1 Parklawn and Airport Neighborhoods

VII. Public Forum

VIII. Adjournment

IX. Correspondence

1. This Board has received a letter from the State Farm Insurance Companies regarding their intention to permanently close the State Farm Insurance Modesto Operation Center located at 4213 Dale Road, Suite 3, Modesto, CA on July 31, 2011 per the Worker Adjustment and Retraining Notification Act (WARN Act). ([View Item](#))  
(Recommendation: Refer to the Alliance WorkNet and the Stanislaus Economic Development and Workforce Alliance.)
2. This Board has received a letter from the California Emergency Management Agency regarding the U.S. Small Business Administration declaration of a primary disaster area for Santa Clara County and other Counties and Stanislaus County as a contiguous county for the economic impacts caused by the closure of the 2010 salmon fishery season that occurred April 10, 2010 through September 30, 2010. ([View Item](#))  
(Recommendation: Refer to the Stanislaus Economic Development and Workforce Alliance.)
3. This Board has received a copy of the Stanislaus County Sheriff's Department Audit Report for the Peace Officer Standards and Training Program from July 1, 2009 through July 31, 2010 from the California State Controller. ([View Item](#))  
(Recommendation: Refer to the Auditor-Controller and the Sheriff.)
4. This Board has received a letter from the United States Department of Commerce U.S. Census Bureau regarding the 2010 Census Count Question Resolution Program. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office.)
5. This Board has received the following claims: Nyomi Elias, a minor; Evonne Cuevas, a minor; Robert Cuevas, the natural parent of Nyomi Elias, a minor and Evonne Cuevas, a minor; Maria Tovar; Brenda Silva; Maria Ramirez Segoria; and, Stephanie Vandoorn.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

X. Board of Supervisors' Reports

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

XII. Adjournment