



**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**

May 3, 2011

9:00 A.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.

I. Pledge of Allegiance to the Flag

II. Presentation: May 2011 as Asthma Awareness Month in Stanislaus County

### III. Public Comment Period

### IV. Consent Calendar

### V. Agenda Items

#### A. Miscellaneous

- \* 1. Approval of the Minutes for April 26, 2011 ([View Item](#))
- \* 2. Acceptance of the Resignation of Kelly Hayes from the Stanislaus County Animal Advisory Board ([View Item](#))
- \* 3. Approval of Appointment of:
  - a. Cynthia Thomlison, Reg Blair Smith, Dorinda Soiseth, Sharon Silva, Maggie Mejia, John Erwin III, Louis Friedman, Luis Bustamante, Kenny Buehner, William J. Parks, and Donald Ulrich to the Ad Hoc Citizen Redistricting Advisory Committee ([View Item](#))
  - b. Lance Boullion to the Economic Development Action Committee ([View Item](#))
- \* 4. Approval to Proclaim May 1, 2011 as Law Day in Stanislaus County ([View Item](#))
- \* 5. Approval to Proclaim, in Conjunction with National Public Works Week, the Week of May 15, 2011 to May 21, 2011, as Stanislaus County Public Works Week ([View Item](#))
- \* 6. Approval of a Commendation for Stanislaus County Superior Court's Executive Officer/Jury Commissioner Michael Tozzi Upon Being Named the 2011 Liberty Bell Award Recipient ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval to Accept the Second Update on Flooding in Various Locations in Stanislaus County and Approval to Continue the Countywide Declaration of a Local Emergency – Chief Executive Office ([View Item](#))
- \* 2. Approval for the Hobie Class Association of North America, Division 3, to Have Exclusive Use of Woodward Reservoir, Fisher Point, Beginning May 12, 2011, and Ending on May 16, 2011, for their 20th Annual Regatta – Parks and Recreation ([View Item](#))
- \* 3. Approval to Accept an Anonymous Donation and Pledge to be Used for Clean and Sober Living Programs through the Community Services Agency – Chief Executive Office ([View Item](#))
- 4. Approval to Accept the Integrated Criminal Justice Information System (ICJIS) Status Report and Dissolve the Formal ICJIS Commission – Chief Executive Office ([View Item](#))
- 5. Consideration and Approval of the Third Quarter Financial Report for Fiscal Year 2010-2011, Transfers from Appropriations for Contingencies, Adjustments to the Budget, Staffing Changes, and Set a Public Hearing on June 7, 2011 at 9:05 a.m., for the Consideration and Adoption of the Budget Year 2011-2012 Proposed Budget – Chief Executive Office ([View Item](#))

#### C. Department of Public Works

#### D. Department of Planning and Community Development

#### E. County Counsel

### VI. Scheduled Matters

## VII. Correspondence

1. This Board has received a letter from the California Emergency Management Agency regarding the Federal Emergency Management Agency's disaster declaration amendment for the processing of U.S. Department of Agriculture Farm Service Agency emergency loans authorized for primary counties, and to Stanislaus County as a contiguous county, for damages caused by severe winter storms, flooding, and debris and mud flows that occurred December 17, 2010, through January 4, 2011.  
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures and Alliance WorkNet and the Stanislaus Economic Development and Workforce Alliance.)  
([View Item](#))
2. This Board has received a notice from the California Bureau of Reclamation regarding the San Joaquin River Restoration Program with a schedule of the public hearings that will be held.  
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures, the Department of Environmental Resources, the Department of Public Works, and the Fish and Wildlife Committee.) ([View Item](#))
3. This Board has received the following claims: Cecily Wheeler and Debra Harper (3).  
(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. Adjournment