



BOARD OF SUPERVISORS

William O'Brien, 1st District
Vito Chiesa, 2nd District
Terry Withrow, 3rd District
Dick Monteith, 4th District
Jim DeMartini, 5th District

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Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

May 10, 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: May 9 through 15, 2011 as National Salvation Army Week in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for May 3, 2011 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinances:
 - a. C.S. 1101 to Establish New Fee and Amend Existing Fees for the Department of Public Works Engineering Division – Public Works ([View Item](#))
 - b. C.S. 1098 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](#))
- * 3. Approval of Appointment of Frank Coelho to the East Stanislaus Resource Conservation District Board of Directors ([View Item](#))
- * 4. Approval to Commend the Stanislaus County Outstanding Senior Citizens in Celebration of Older Americans Month in May ([View Item](#))
- * 5. Approval to Consolidate the Municipal Elections for the City of Modesto with the Consolidated District Election on November 8, 2011 ([View Item](#))

B. Chief Executive Office

- * 1. Approval for the Chief Executive Office - Office of Emergency Services and Other Agencies to Participate in the May 18, 2011 State-wide Golden Guardian Exercise, Designate the Exercise as Disaster Training and Authorization for Volunteers to Participate as Disaster Service Workers – Office of Emergency Services ([View Item](#))
- * 2. Approval to Authorize the Treasurer/Tax Collector to Enter into an Agreement with the State of California Employment Development Department for Wage, Claim, Employer, and Client Address Data to Enhance Revenue Recovery Services – Treasurer/Tax Collector ([View Item](#))
- * 3. Approval to Enter into a Contract with Melvin T. Wheeler & Sons, LP, for the Harvesting of Grass and Hay from Approximately 639 Acres of Land at Woodward Reservoir Regional Park – Parks and Recreation ([View Item](#))
- * 4. Approval to Designate Health Plan of San Joaquin as the Local Initiative Health Plan in Stanislaus County for Medi-Cal Managed Care Patients in Accordance with the State of California's Two-Plan Model for Medi-Cal Managed Care Effective January 1, 2012 – Health Services Agency ([View Item](#))
- 5. Approval of an Agreement Between the Community Services Agency and Valley Recovery Resources for Sober Living Environment Services Using Donated Funds for the Local Matching Fund Requirements and Related Fiscal Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award the Construction Contract for the Burlington Northern Santa Fe (BNSF) Railroad Crossing at Various Roads to Tom Mayo Construction Inc., of Stockton, California ([View Item](#))
- * 2. Approval to Reject All Bids Received for Upgrades to the Frank Raines Regional Park Water Filtration System (Potable and Non-Potable) Project ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind Williamson Act Contracts No. 1972-0510 and 1972-0513, Located on Claribel Road, West of Waterford, Approval of New Contracts Pursuant to Minor Lot Line Adjustment 2010-31, C&DII and DLM Ranches LLC, and Authorization for the Director of Planning and Community Development to Execute New Contracts [\(View Item\)](#)
- * 2. Approval of California Health and Safety Code Section 33445 Findings as they Relate to the Stanislaus County Redevelopment Agency (RDA) Project No. 1 Public Infrastructure Projects and to Authorize the Director of the Stanislaus County Public Works Department to Enter Into an Agreement with the RDA for Design, Engineering, and Construction of the Agency's Public Improvement Projects [\(View Item\)](#)

E. County Counsel

VI. Scheduled Matters

9:05 a.m. Public Hearings to Consider the Adjustment of Fees as Follows:

- A. Approval to Introduce and Waive the First Reading of an Ordinance to Establish New and Amend Existing Fees of the Department of Parks and Recreation [\(View Item\)](#)
- B. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Transit Fares for Stanislaus Regional Transit (StaRT) – Public Works [\(View Item\)](#)

VII. Correspondence

- 1. This Board has received three letters from the United States Department of the Interior regarding the proposed California Foothills Legacy Area (CFLA), an easement program to protect working landscapes focused on rangelands surrounding the Central Valley and the proposed expansion of the San Joaquin River National Wildlife Refuge area. [\(View Item\)](#)
(Recommendation: Refer to the Department of Planning and Community Development and the Agricultural Commissioner and Sealer of Weights and Measures.)
- 2. This Board has received from the Gallo Center for the Arts, the Projected Budget for Fiscal Year 2011-12; leases, prices, concessions, and fees exhibit; and, the Schedule for the 2011-2012 Season. (Recommendation: Refer to the Chief Executive Office.) [\(View Item\)](#)
- 3. This Board has received the following claims: Eric Merchant; Dolores Fagundes; Dennis Spinelli; Maranatha Bo-Uy; and, Noemi Sanchez.
(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