



**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 17, 2011

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.

**I. Pledge of Allegiance to the Flag**

- II. Moment of Silence for Debbie Hiebert, former Community Services Agency Employee and American Federation of State, County and Municipal Employees' Job Steward and President
  
- III. Presentation:
  - A. Commendations for the Stanislaus County Outstanding Senior Citizens of the Year in Celebration of Older Americans Month
  - B. 2011 Stanislaus County Recycling Poster Contest Winners
  - C. Commendations for Deputy Sheriff Clarence Barnes, Crime Analyst Technician Amber Brown, and Dispatcher Rhonda Nunes for their Heroic Life Saving Actions
  
- IV. Public Comment Period
  
- V. Consent Calendar
  
- VI. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for May 10, 2011 ([View Item](#))
    - \* 2. Approval to Declare a Vacancy on the Advisory Board of Substance Abuse Programs ([View Item](#))
    - \* 3. Approval to Proclaim the Month of June 2011 as Disability Awareness Month in Stanislaus County ([View Item](#))
  
  - B. Chief Executive Office
    - \* 1. Approval to Accept the Third 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 to Issue a Request for Statements of Qualifications to General Contractors for the 2007 Youthful Offender Rehabilitative Facility Construction Program (SB81) - Juvenile Commitment Center Project – Chief Executive Office ([View Item](#))
    - \* 3. Approval to Enter into an Agreement with Stan Boyett & Son, Inc. of Modesto, California for Fuel Card Services Using the Participation Clause of an Existing City of Modesto Agreement for Fuel Card-Lock Services – General Services Agency ([View Item](#))
    - \* 4. Approval to Conduct a Reduction-in-Force of Seven Full-Time Positions in the Health Services Agency and Unfund Two Vacant Positions Effective July 15, 2011 – Health Services Agency ([View Item](#))
  
  - C. Department of Public Works
    - \* 1. Approval to Initiate Proceedings for the Formation of County Service Area (CSA) No. 29 Bangs Summit and the Dissolution of CSA No. 20 Summit ([View Item](#))
  
  - D. Department of Planning and Community Development
  
  - E. County Counsel
  
- VII. Scheduled Matters

## VIII. Correspondence

1. This Board has received a copy of the Fiscal Year 2010-11 Civil Grand Jury Report related to the Sheriff and to Community Services Agency-Child Protective Services.  
(Recommendation: Refer to the Chief Executive Office, the Sheriff, and the Community Services Agency.) ([View Item](#))
2. This Board has received from the Center on Race, Poverty and the Environment, a report “The Green Paper”, regarding the Center’s vision, principles, and policy recommendations for environmentally and economically sustainable development in the San Joaquin Valley.  
(Recommendation: Refer to the Community Services Agency, Department of Environmental Resources, and Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
3. This Board has received a letter from the West Stanislaus County Fire Protection District requesting transfer of uncommitted Stanislaus County Redevelopment Agency funds to the District.  
(Recommendation: Refer to the Chief Executive Office and Planning and Community Development.) ([View Item](#))
4. This Board has received the following claims: Daniel Souza; Jesus Vega; Maria Tovar; and, Nyomi Elias, a minor by and through her natural parent Robert Cuevas, Evonne Cuevas, a minor by and through her natural parent Robert Cuevas, and Robert Cuevas.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

## IX. Board of Supervisors’ Reports

## X. Legislative, Fiscal and Management Report – Chief Executive Officer

## XI. Adjournment