



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

June 7, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for May 24, 2011 ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Enter and Amend the California Department of Aging Medicare Improvements for Patients and Providers Act (MIPPA) Agreements for Medicare Outreach and Enrollment Assistance – Aging and Veterans Services ([View Item](#))
- * 2. Approval Send a Letter Opposing SB 744 (Wyland), a Measure Which Would Remove the Testing of Water Submeters from Weights and Measures Jurisdiction – Agricultural Commissioner ([View Item](#))
- * 3. Approval of the 2011-2012 Megabyte Automated Property Tax System Maintenance Agreement with Megabyte Systems, Inc. – Assessor ([View Item](#))
- * 4. Approval to Accept the Fifth 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](#))
- * 5. Approval of the Memorandum of Understanding for Budget Year 2011-2012 with the Stanislaus Economic Development and Workforce Alliance Regarding the Implementation of Countywide Economic Development Activities – Chief Executive Office ([View Item](#))
- * 6. Approval of a Resolution in Support of the Stanislaus Arts Council’s Grant Application to the California Arts Council for \$15,000 – Chief Executive Office ([View Item](#))
- * 7. Approval of Application for the Reorganization of Foreign Trade Zone No. 226 for the San Joaquin Valley Counties Including Mariposa, Tulare, Kings, Merced, Fresno, Madera and Stanislaus for a Change in the Designated Area for Relief of Customs Duties or Government Excise Taxes – Chief Executive Office ([View Item](#))
- * 8. Approval of Fiscal Year 2011-2012 Renewal Agreements for Contracted Program Services for Individuals and Families Receiving Temporary Aid to Needy Families, CalWORKs, Child Welfare, and Adult Services – Community Services Agency ([View Item](#))
- * 9. Approval to Declare Vehicles and Miscellaneous Heavy Equipment as Surplus and Authorize the Sale – General Services Agency ([View Item](#))
- * 10. Approval to Declare Vehicles and Miscellaneous Equipment as Surplus and Authorize the Sale – General Services Agency ([View Item](#))
- * 11. Approval to Declare Stress Treadmill Equipment and Holter Monitoring Equipment from the Health Services Agency as Surplus and Authorize the Sale – General Services Agency ([View Item](#))
- * 12. Approval to Accept Additional Grant Funding from the Fiscal Year 2010 Emergency Management Performance Grant for Emergency Preparedness, Submit the Fiscal Year 2011 Grant Application and Adjust the Budget – Office of Emergency Services/Fire Warden ([View Item](#))
- * 13. Approval to Purchase a Polaris Side-By-Side Utility Vehicle and a Riding Lawn Mower for the Frank Raines Regional Off-Highway Vehicle Park – Parks and Recreation ([View Item](#))
- * 14. Approval to Enter into Agreements with Stanislaus County Office of Education and Riverbank Unified School District to Provide Ongoing School Probation Officer Services – Probation ([View Item](#))

- * 15. Approval to Apply for and Accept a Juvenile Accountability Block Grant (JABG) from the Corrections Standards Authority (CSA) to Provide Services and Activities to Assist Youthful Offenders in Curbing Their Criminal Behaviors – Probation ([View Item](#))
- * 16. Approval of the 2011 Agreement Between the 38th Agricultural Association - Stanislaus County Fair Board and Stanislaus County for the Sheriff to Provide Security at the Fair – Sheriff ([View Item](#))
- * 17. Approval of the Submission of the Federally Qualified Health Center Look-Alike Annual Recertification Application by the Health Services Agency ([View Item](#))
- * 18. Approval for the County and Sheriff to Enter into an Agreement with the Stanislaus County Superior Court for Court Security Services – Sheriff ([View Item](#))

C. Department of Public Works

- * 1. Approval to Set a Public Hearing for July 26, 2011, at 9:10 a.m., to Conduct an Assessment Ballot Procedure Regarding the Formation of the Kenwood Park Lighting District and the Levy of a Specific Benefit Assessment ([View Item](#))
- * 2. Approval of an Amendment to Extend the Expiration Date of the Interim Operations and Maintenance Agreement for the Gomes Lake Facility to July 31, 2011 with Stanislaus County, Turlock Irrigation District, City of Turlock, Reclamation Districts 2091 and 2063 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Adoption of the Recommended Proposed Budget for Budget Year 2011-2012 and Related Actions. This Public Hearing May be Continued to the Following Days if Needed: June 8, 2011, at 9:00 a.m. and June 9, 2011, at 9:00 a.m. – Chief Executive Office ([View Item](#))

VI. Correspondence

1. This Board has received a copy of the Fiscal Year 2010-11 Stanislaus County Civil Grand Jury Reports for the County Jail and Temporary Detention Facilities Inspections, the Stanislaus County Audit, and Special District Audit Requirement.
(Recommendation: Refer to the Sheriff, Probation Officer, and the Auditor-Controller.) ([View Item](#))
2. This Board has received a notice from the Surface Transportation Board regarding the abandoned McHenry Industrial Lead railroad tracks and a 90-day extension of the interim trail use/rail banking negotiation period for the City of Modesto and the Union Pacific Railroad Company.
(Recommendation: Refer to the Planning and Community Development.) ([View Item](#))
3. This Board has received three notices from the California Fish and Game Commission regarding waterfowl hunting, the Amended Petition to list the American pika as a threatened species, and amendments and additions to Inspection of Facilities for Registered Species.
(Recommendation: Refer to the Department of Environmental Resources and the Fish and Wildlife Commission.) ([View Item](#))

4. This Board has received a notice from the U.S. Fish and Wildlife Service regarding California Foothills Legacy Area Planning Update No. 1 for May 2011.
(Recommendation: Refer to the Department of Planning and Community Development and the Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
5. This Board has received the following claims: Valerie Scheel; Marcus Armstrong; Mid-Century Insurance and Air Squared Mechanical; Valerie Lamke; and, Chan Van Nguyen.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

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

IX. Adjournment