



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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Modesto, CA 95354

Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

June 14, 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. Presentations: A. June 2011 as Disability Awareness Month in Stanislaus County

B. San Joaquin Valley Air Pollution Control District – Healthy Air Living

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 7, 2011 ([View Item](#))
- * 2. Approval of Appointment of Jeff Anderson to the Child Abuse Prevention Council ([View Item](#))
- * 3. Approval to Authorize the Chairman of the Stanislaus County Board of Supervisors to Sign and Submit the Property Owner Ballot in Support of the Assessments Ballot for the Proposed County Service Area No. 29 Bangs Summit for Fiscal Year 2011-2012 for the Property Owned by Stanislaus County ([View Item](#))
- * 4. Approval of a Commendation for the Patterson Covenant Church Upon their 100th Anniversary ([View Item](#))
- * 5. Approval of a Commendation for Dan Costa Upon Being Named the 2010-2011 Community Service Award Winner by the Kiwanis Clubs of Modesto, CA ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept the Sixth 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 of Independent and Personal Services Contractor Agreements in Excess of \$100,000 between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2011-2012 – Health Services Agency ([View Item](#))
- 3. Approval to Accept a Donation of \$30,600 from the Stanislaus Library Foundation to be Used for the 2011 Summer Reading Program – Library ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt Plans and Specifications for the Stanislaus County 2011 Chip Seal Program (Asphalt Rejuvenation Emulsion) and Set the Bid Opening Date ([View Item](#))
- * 2. Approval of a Memorandum of Agreement between Merced County and Stanislaus County for the Preliminary Engineering Phase of the Hills Ferry/River Road Bridge Project ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind a Portion of Williamson Act Contract No. 1971-0220, Located at 5361 Oakdale/Waterford Highway, South of Alvarado and North of Claribel Road, in the Oakdale Area, Approval of a New Contract Pursuant to Minor Lot Line Adjustment 2010-23, Lutz, and Authorization for the Director of Planning and Community Development to Execute a New Contract ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider Lot Line Adjustment Application No. 2010-26 and Williamson Act Cancellation Application No. 2010-03, Garner – Department of Planning and Community Development ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the Colusa County Fish and Game Advisory Commission requesting support of their position regarding changing the definition of the wild pig to a non-game animal in order to control their population.
(Recommendation: Refer to the Fish and Wildlife Commission.) ([View Item](#))
2. This Board has received a notice from the California Regional Water Quality Control Board regarding a proposal to amend the Sacramento/San Joaquin Basin Plan to revise groundwater beneficial use designations near Copperopolis in Calaveras County.
(Recommendation: Refer to the Department of Public Works and the Department of Environmental Resources.) ([View Item](#))
3. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding Fiscal Year 2011 allocations for the Office of Community Planning and Development's formula programs, which provide funding for housing, community and economic development activities, and assistance for low- and moderate-income persons and special populations across the country.
(Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
4. This Board has received a notice from the California Department of Transportation regarding a public information meeting for the North County Corridor on Thursday, June 16, 2011, at 6:30 p.m. at the Riverbank Community Center, 3600 Santa Fe Street, Riverbank, CA.
(Recommendation: Refer to the Department of Public Works.) ([View Item](#))
5. This Board has received a letter from the San Joaquin Valley Air Pollution Control District requesting support for House of Representative Bill 1582 – "Common Sense Ozone Regulation Act".
(Recommendation: Refer to the Chief Executive Officer.) ([View Item](#))
6. This Board has received the following claims: Lee Flodman; and, Rosie or Doug Campbell.
(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. Announcements:

A. Redistricting Committee Public Meetings:

1. June 13, 2011 6:00 p.m. - 8:00 p.m. Turlock City Hall, 156 South Broadway, Turlock
2. June 14, 2011 6:00 p.m. - 8:00 p.m. Scout Hall, 3017 High Street, Riverbank
3. June 15, 2011 6:00 p.m. - 8:00 p.m. Patterson City Hall, 1 Plaza, Patterson
4. June 28, 2011 6:00 p.m. - 8:00 p.m. Modesto Senior Center, 211 Bodem St., Modesto
5. June 29, 2011 6:00 p.m. - 8:00 p.m. King Kennedy Center, 601 S Martin Luther King, Modesto
6. June 30, 2011 6:00 p.m. - 8:00 p.m. Salida Fire Station #1, 4820 Salida Blvd, Salida

XI. Adjournment

XII. Closed Session: Conference with Legal Counsel - Existing Litigation: Two Cases: Imer Jaimes-Cornejo v. Troy Silcox, et al, Stanislaus County Superior Court Case No. 647353; Nyomi Elias, et al. v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. 663544. Government Code Section 54956.9(a). Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9(b)(A).