



BOARD OF SUPERVISORS

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

1010 10th Street, Suite 6500
Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

July 19, 2011

**Regular Meeting
6:30 P.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: 2011 Earl Pride Scholarship Recipients: Janae Grieb and Olivia Tanner

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for July 12, 2011 ([View Item](#))
- * 2. Approval of Appointment of:
 - a. Carlos Fierros to the Mental Health Board ([View Item](#))
 - b. John Degele to the Housing Authority of Stanislaus County ([View Item](#))
- * 3. Approval to Declare a Vacancy on the State Council on Developmental Disabilities Area Board 6 ([View Item](#))
- * 4. Approval to Proclaim August 2011 as Child Support Awareness Month in Stanislaus County ([View Item](#))
- * 5. Approval to Amend the 2011 Board of Supervisors Committee Assignments ([View Item](#))

B. Chief Executive Office

- * 1. Approval and Authorization for the Agricultural Commissioner to Sign a Second European Grapevine Moth (EGVM) Contract with the California Department of Food and Agriculture for Fiscal Year 2010-2011 – Agricultural Commissioner ([View Item](#))
- * 2. Approval of a Mental Health Cooperative Agreement with the State Department of Rehabilitation for the Provision of Vocational Rehabilitation Services for Fiscal Years 2011-2012, 2012-2013 and 2013-2014 and Adopt a Resolution to Enter into the Agreement – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval of Fiscal Year 2011-2012 Contract Renewals with the California Department of Education for the Administration of the Child Care and Development Block Grants – Community Services Agency ([View Item](#))
- * 4. Approval to Submit and Accept if Awarded the 2011 Edward Byrne Memorial Justice Assistance Grant Application to Bureau of Justice Assistance to Enhance Criminal Justice Processes – Sheriff’s Department ([View Item](#))

C. Department of Public Works

- * 1. Approval to Summarily Vacate the Well Easement on Jessup Avenue Located West of the Town of Keyes ([View Item](#))
- * 2. Approval to Award a Contract for All-Inclusive Engineering and Project Delivery Services to NorthStar Engineering Group, Inc., for the Crows Landing Road at West Main Street Intersection Upgrade Project in Stanislaus County, Federal Project Number: CML-5938(180) ([View Item](#))
- * 3. Approval of Amendment No. 1 to the Professional Design Services Agreement with Rajappan & Meyer Consulting Engineers to Perform Additional Engineering and Environmental Studies for the Project Approval and Environmental Document (PA&ED) Phase for the State Highway 99 at Hammett Road Interchange Project ([View Item](#))
- * 4. Approval to Adopt the Results of the Proposition 218 Assessment Ballot Procedure that Protested Formation of County Service Area (CSA) No. 29 Bangs Summit, the Levy of an Annual Special Benefit Assessment; and the Dissolution of CSA No. 20 Summit ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

- * 1. Approval of Resolution Authorizing the Issuance and Sale of Ceres Unified School District Fiscal Year 2011-2012 Tax and Revenue Anticipation Notes – County Counsel
([View Item](#))

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a copy of the City of Modesto’s 2010 Annual Drinking Water Quality Report.
(Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
2. This Board has received a notice from the U.S. Fish and Wildlife Service regarding the scoping comment period for the proposed expansion of the San Joaquin River National Wildlife Refuge.
(Recommendation: Refer to the Department of Environmental Resources, Fish and Wildlife Commission, and the Department of Public Works.) ([View Item](#))
3. This Board has received a copy of the 2010 Stanislaus County Probation Department Annual Report.
(Recommendation: Acknowledge and accept the report.) ([View Item](#))
4. This Board has received the following claims: Mid-Century Insurance Co.; Stephen Volk; Paul Melgard; Chris Hubbard; and, Laurie Tillery-Freitas.
(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:

Public Meeting regarding the Proposed Supervisorial Redistricting Maps will be held on July 20, 2011 at the Martin G. Peterson Event Center, 720 12th Street, Modesto, CA from 6:00 p.m. to 8:00 p.m.

XI. Adjournment