



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 26, 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 July 19, 2011 ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Enter into a Master Agreement with All Green Electronics Recycling for the Transport and Recycling of Electronic Waste – Environmental Resources ([View Item](#))
- * 2. Acceptance of the Stanislaus County Treasury Pool’s June 2011 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 3. Approval to Restore Unfunded Positions as a Result of Senate Bill 89 Funding – Probation ([View Item](#))
- 4. Approval to Designate the Stanislaus County Probation Department as the Local Entity Responsible for Providing Post-release Supervision to Inmates Released Pursuant to the Post-Release Community Supervision Act of 2011 – Probation ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award the Construction Contract for the Regional Surface Transportation Program (RSTP) Road Resurfacing Program Phase C Project, Federal Project No. STPL-5938(159) to Teichert Construction, Stockton, California ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Approval of the Fiscal Year 2011-2012 Assessments for County Service Areas Nos. 4 through 26, Landscape Assessment District: Del Rio Heights, and Landscape and Lighting Districts: Bret Harte, Bystrum, Howard/McCracken, Laurel, Paradise South, Riverdale, Riverview, and Shackelford ([View Item](#))
- 9:10 a.m. Public Hearing Regarding the Formation of the Kenwood Park Lighting District and the Levy of a Special Benefit Assessment ([View Item](#))
- 9:15 a.m. Public Hearing to Consider the Planning Commission's Recommendation for Approval of Rezone Application No. 2010-04, Hartsog, on Property Located at 1300 Bystrum Road, Between Eugene and Joyce Avenue, in the Ceres Area ([View Item](#))

VI. Correspondence

- 1. This Board has received the following claims: R. Michael Williams and Mario Araiza. (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. Sitting as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority ([View Item](#))
 - I. Call to Order
 - II. Consent Calendar (Those items marked with an *)
 - *A. Approval of Minutes of May 24, 2011
 - III. Correspondence
 - A. None
 - IV. Public Hearings
 - A. None
 - V. Agenda Items
 - *A. Approval of the Health Benefit Agreements for the Public Authority In-Home Supportive Services Provider Benefits for Fiscal Year 2011-2012
 - VI. Public Forum
 - VII. Adjournment
- X. Adjournment
- XI. Closed Session: Public Employee Appointment: Title: Chief Executive Officer. Government Code Section 54954.5(e). Conference with Legal Counsel - Existing Litigation. One Case: Maria Alvarez, et al. v. County of Stanislaus, Stanislaus County Superior Court Case No. 612601. Government Code Section 54956.9(a).