



**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**

August 2, 2011

9:00 A.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. Presentation: August 2011 as Child Support Awareness Month in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for July 26, 2011 ([View Item](#))
- \* 2. Acceptance of the Resignation of Marvin Patton from the Stanislaus Child Development Local Planning Council ([View Item](#))
- \* 3. Acceptance of the Resignation of Matthew Boulware from the West Stanislaus Resource Conservation District ([View Item](#))

B. Chief Executive Office

- \* 1. Approval to Submit Applications to California State Board of Pharmacy to Obtain and Maintain Pharmacy Permits for the High Risk Health and Senior Access Program and the Senior Access Treatment Team – Behavioral Health and Recovery Services ([View Item](#))
- \* 2. Consideration and Approval of Response to the 2010-2011 Stanislaus County Civil Grand Jury Final Report – 11-10C Stanislaus County Sheriff – Chief Executive Office ([View Item](#))
- \* 3. Approval of the Plans and Specifications for the Minor Renovations at the Health Services Agency Public Health Laboratory Polymerase Chain Reaction Project; Authorize Invitation to Bid, Set the Bid Date for September 8, 2011 at 2:00 p.m., and Related Actions – Chief Executive Office ([View Item](#))
- \* 4. Approval to Accept a Donation from Leadership Modesto of 350 Books, 40 Sports Balls, Sports Cones, 25 Jump Ropes and 3 Air Pumps – Probation ([View Item](#))
- \* 5. Approval to Award the Contract for the Strategic Business Technology Fiber Channel Shared Storage System Solution for Data Recovery and Storage to AMS.NET of Livermore, California – Strategic Business Technology ([View Item](#))
- \* 6. Approval to Award the Contract for Technical Assistance on the Human Resources, Benefits, Time and Labor, and Payroll Functions System (PeopleSoft 9.1) Upgrade to CIBER of Concord, California – Strategic Business Technology ([View Item](#))
- 7. Acceptance of a Presentation of the 2010 Stanislaus County Agricultural Crop Report – Agricultural Commissioner ([View Item](#))
- 8. Approval to Ratify Actions Taken by the Board of Supervisors on October 26, 2010 and November 9, 2010 to Implement Shorter Williamson Act Contracts in Return for a Reduction in Landowner's Property Tax Relief in Calendar Year 2011 and Related Actions Under AB 1265 (Formerly SB 863) – Planning and Community Development ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Award a Contract for All-Inclusive Engineering and Project Delivery Services to MCR Engineering for the Hatch Road at Carpenter Road Intersection Project in Stanislaus County, Federal Project Number: CML-5938(182) ([View Item](#))
- \* 2. Approval to Adopt the Results of the Assessment Ballot Procedure that Proposed the Formation of the Kenwood Park Lighting District ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

## VI. Scheduled Matters

## VII. Correspondence

1. This Board has received a notice from the California Fish and Game Commission regarding proposed changes in regulations related to the commercial herring fishery, and a notice of change of date for various hearings previously set for August 3, 2011.  
(Recommendation: Refer to Fish and Wildlife Committee.) ([View Item](#))
2. This Board has received a letter from the U.S. Department of the Interior, Bureau of Land Management (BLM) regarding the identification of BLM lands that are ready for designation as wilderness by Congress.  
(Recommendation: Refer to the Department of Planning and Community Development, the Department of Public Works, and the Department of Environmental Resources.) ([View Item](#))
3. This Board has received a Notice of Preparation of a Draft Environmental Impact Report for the Statewide Plant Pest Prevention and Management Program, from the California Department of Food and Agriculture.  
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures, the Department of Environmental Resources, and the Department of Planning and Community Development.) ([View Item](#))
4. This Board has received a copy of the California Department of Mental Health's Revised Final Report for the Medi-Cal Oversight onsite review for the Stanislaus County's Mental Health Plan.  
(Recommendation: Refer to Behavioral Health and Recovery Services.) ([View Item](#))
5. This Board has received a copy of the Turlock Irrigation District 2010 Annual Report.  
(Recommendation: Acknowledge receipt of the report.) ([View Item](#))
6. This Board has received a letter from the California Department of Social Services regarding funding for fraud investigations and program integrity efforts related to the In-Home Supportive Services Program pursuant to the California State Budget Act of 2011.  
(Recommendation: Refer to the Chief Executive Office and the Community Services Agency.) ([View Item](#))
7. This Board has received the following claims: Jacob Shackelford and Kayla Braaten.  
(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:

Board of Supervisors Public Hearing to Consider Supervisorial Redistricting Proposals  
Tuesday, August 16, 2011 at 6:30 p.m., Chambers – Basement Level, 1010 10<sup>th</sup> Street, Modesto

XI. Adjournment

XII. Closed Session: Conference with Labor Negotiator: Agency Negotiator: Richard Robinson. Labor Organizations: California Nurses' Association; Stanislaus County Employees Association/AFSCME Local 10; Service Employees' International Union, Local 521; Stanislaus County Probation Corrections Officer's Association; Stanislaus Regional Emergency Dispatchers' Association; County Attorneys' Association; Stanislaus County District Attorney Investigators' Association; Deputy Sheriffs' Association; Stanislaus Sworn Deputies Association; Stanislaus County Sheriffs Supervisors' Association; Stanislaus County Deputy Probation Officers' Association; Stanislaus County Sheriff Management Association. Government Code Section 54957.6.