



**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 16, 2011

**Special Meeting**  
**5:30 P.M.**

**Regular Meeting**  
**6:30 P.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.

**Special Meeting**  
**5:30 P.M.**

- I. 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. Conference with Legal Counsel - Significant Exposure to Litigation: One case. Government Code Section 54956.9 (b)(A).

**Regular Meeting**  
**6:30 P.M.**

- II. Pledge of Allegiance to the Flag
- III. Moment of Silence for Stanislaus County Sheriff Department Employee Susan “Susie” Hendricks
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
- A. Miscellaneous
- \* 1. Approval of the Minutes for August 2, 2011 ([View Item](#))
  - \* 2. Approval of Appointment of:
    - a. Debbie Olson to the Economic Development Action Committee ([View Item](#))
    - b. Kris Van Houten to the Stanislaus Child Development Local Planning Council ([View Item](#))
  - \* 3. Approval of the Reappointment of Debra Brown, Jeff Burda, Sean Carroll, Jan Ennenga, Richard Hagerty, Craig Lewis, and Sharon Silva; and, the Appointment of Stu Bennett, Oscar Cabello, Cecil Russell, Tony LeDoux, Carolyn Bowden, and Virginia Madueno to the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
  - \* 4. Approval to Adopt the Conflict of Interest Code for the Modesto Regional Fire Authority ([View Item](#))
  - \* 5. Acceptance of the Resignation of Mike Golkin from the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
  - \* 6. Acceptance of the Resignation of Joseph F. Coelho from the Commission on Aging ([View Item](#))
  - \* 7. Approval of a Resolution Proclaiming Sundays in Stanislaus County as “Eat Local, Buy California Grown Day,” and Encourages Families, Restaurants, and Grocers to Buy California-Grown Floriculture, Fiber and Foods ([View Item](#))
- B. Chief Executive Office
- \* 1. Approval to Amend the Bylaws of the Modesto City-County Airport Advisory Committee and Related Actions – Chief Executive Office ([View Item](#))

- \* 2. Approval to Use Community Development Funds to Assist the Crows Landing Community Services District with Water Well Improvements and Related Actions – Chief Executive Office ([View Item](#))
- \* 3. Approval to Enter into a Master Agreement with Tetra Tech BAS, Inc., for Professional Design Services at the Geer Road Landfill – Environmental Resources ([View Item](#))
- 4. Approval to Establish Financial Assurances for Corrective Action for the Geer Road Landfill – Environmental Resources ([View Item](#))

C. Department of Public Works

- \* 1. Approval of Purchase Agreement to Acquire Road Right-of-Way for the McHenry Avenue Widening Project (Parcel Owner: The David Louis Witt Trust, APN: 074-002-014) ([View Item](#))
- \* 2. Approval of the Gomes Lake Joint Powers Agreement for the Gomes Lake Facility with Stanislaus County, Turlock Irrigation District, City of Turlock, Reclamation Districts 2063 and 2091 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

- 6:35 p.m. Public Hearing Regarding Discussion of the Supervisorial Redistricting Boundaries – Chief Executive Office ([View Item](#))

VIII. Correspondence

1. This Board has received a letter from the California Fish and Game Commission regarding acceptable forms of identification, wildlife area passes, and annual fee adjustments for sport fishing and commercial fishing.  
(Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
2. This Board has received a copy of “Wellness and Recovery Centers”, an advocacy document from the Adult System of Care Subcommittee of the California Mental Health Planning Council.  
(Recommendation: Refer to the Behavioral Health and Recovery Services.) ([View Item](#))
3. This Board has received a copy of Petitions for Temporary Change Permits for the Friant Division of the Central Valley Project of California from the U.S. Department of the Interior.  
(Recommendation: Refer to the Department of Public Works, the Agricultural Commissioner and Sealer of Weights and Measures, and the Department of Environmental Resources.) ([View Item](#))
4. This Board has received a copy of Health Policy Brief, “Food Environments Near Home and School Related to Consumption of Soda and Fast Food” from the UCLA Center for Health Policy Research.  
(Recommendation: Refer to the Health Services Agency.) ([View Item](#))
5. This Board has received a letter from Herum\Crabtree Attorneys appealing the denial of a Scrap Metal Dealer’s License for Go Green Recycling (“Go Green”).  
(Recommendation: Accept letter and refer to the Treasurer-Tax Collector for scheduling of the hearing.) ([View Item](#))

6. This Board has received a letter from the Stanislaus County Department of Planning and Community Development regarding the Planning Commission's Determination of Conformance with the General Plan for the Fiscal Year 2011-2012 Preliminary Capital Improvement Plan. (Recommendation: Acknowledge receipt.) ([View Item](#))
7. This Board has received two letters from the California Emergency Management Agency regarding the U.S. Small Business Administration and the U.S. Department of Agriculture granting of a disaster designation for the primary counties of Stanislaus and Yuba and their contiguous counties due to agricultural losses caused by storms with excessive rain and high winds that occurred June 3, 2011, through June 6, 2011. (Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures, and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
8. This Board has received a letter from the California Water Resources Control Board regarding a Notice of Petitions for Temporary Transfer of Water and Change to benefit fish and wildlife resources downstream of Millerton Reservoir (Friant Dam). (Recommendation: Refer to the Department of Public Works, the Agricultural Commissioner and Sealer of Weights and Measurers, and the Department of Environmental Resources.) ([View Item](#))
9. This Board has received a copy of the East Side Mosquito Abatement District's Fiscal Year 2011-2012 Budget. (Recommendation: Refer to the Auditor-Controller.) ([View Item](#))
10. This Board has received a Notice of Availability and Public Hearings from the California High-Speed Rail Authority regarding the Draft Environmental Impact Report/Environmental Impact Statement for the Merced to Fresno High-Speed Train. (Recommendation: Refer to the Department of Public Works.) ([View Item](#))
11. This Board has received the following claims: Luis Antonio Ramirez Jr.; Randy Torres; Karnette Lindsey; Hermille Catzalco; Sanjay Chetty; Eileen Chetty; and, Eric Morris. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors' Reports

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

XI. Adjournment