



**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 23, 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. Public Comment Period

## III. Consent Calendar

## IV. Agenda Items

### A. Miscellaneous

- \* 1. Approval of the Minutes for August 16, 2011 ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval to Amend the Contract with Crout and Sida Criminal Justice Consultants, Inc. to Update the Public Safety Center Needs Assessment and Master Plan for Various Adult Detention Future Facility Needs as a Requirement to Obtain Future Jail Construction Funds – Chief Executive Office ([View Item](#))
- \* 2. Approval of a Residential Neighborhood Infrastructure Project List Rankings Criteria, a Resolution Supporting the Annexation of Unincorporated County Residential Pockets within Adopted City Spheres of Influence, and Authorization for the Chief Executive Officer to Negotiate and Execute an Amendment to the Master Property Tax Agreement Eliminating Exceptions to the Agreement for the “North Airport Area”, “Robertson Rd. Area” and “South Modesto Area” – Chief Executive Office ([View Item](#))
- \* 3. Consideration and Approval of Response to the 2010-2011 Stanislaus County Civil Grand Jury Final Report – Chief Executive Office ([View Item](#))
- \* 4. Approval to Restore Funding for Fourteen Positions in the Community Services Agency, Funded by State and Federal CalWORKs and CalFresh Allocation – Community Services Agency ([View Item](#))
- \* 5. Acceptance of the Stanislaus County Treasury Pool’s July 2011 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- \* 6. Acceptance of the Annual Reports for the County of Stanislaus Tobacco Endowment Funds – Series 2002 and Series 2006 for Fiscal Year Ending June 30, 2011 – Treasurer-Tax Collector ([View Item](#))

### C. Department of Public Works

- \* 1. Approval to Award a Contract for the Purchase and Installation of a Security Camera System for Stanislaus County's Stanislaus Regional Transit (StaRT) Public Transit Buses to SEON Design (USA) Corporation (SEON) ([View Item](#))
- \* 2. Approval to Award the Construction Contract for the Stanislaus County 2011 Chip Seal Program (Polymer Asphalt Rejuvenation Emulsion) to Telfer Oil Company, Martinez, California ([View Item](#))

### D. Department of Planning and Community Development

- \* 1. Approval to Authorize the Release of the Fiscal Year 2010-2011 Draft Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and Emergency Shelter Grant (ESG) Programs for a Public Review to End on September 20, 2011 and Set a Public Hearing on September 20, 2011 at 6:35 P.M. to Consider Adoption of the CDBG Fiscal Year 2010-2011 CAPER ([View Item](#))

### E. County Counsel

## V. Scheduled Matters

- 9:00 a.m. Sitting as the Redevelopment Agency ([View Item](#))
- I. Call to Order
  - II. Consent Calendar (Those items marked with an \*)
  - III. Approval of Minutes
    - \*A. Minutes of April 19, 2011
  - IV. Correspondence
    - A. None
  - V. Public Hearings
    - A. None
  - VI. Agenda Items
    - A. Approval to Adopt an Enforceable Obligation Payment Schedule for Existing Redevelopment Agency Debt Service in Compliance with AB 1X 26
  - VII. Public Forum
  - VIII. Adjournment
- 9:05 a.m. Public Hearing to Consider the Introduction and Waiving of the First Reading of an Ordinance Amending Stanislaus County Code Chapter 1.08 Adjusting the Boundaries of the Stanislaus County Supervisorial Districts – Chief Executive Office ([View Item](#))

## VI. Correspondence

1. This Board has received a notice from the Surface Transportation Board regarding the granting of City of Modesto's request for an extension of the negotiation period for the interim trail use/rail banking agreement with the Union Pacific Railroad Company for the abandoned 5.18-mile line of railroad known as the McHenry Industrial Lead.  
(Recommendation: Refer to the Department of Public Works.) ([View Item](#))
2. This Board has received a copy of the Annual Report for 2009-2010 from the California State Board of Equalization.  
(Recommendation: Acknowledge receipt of the report.) ([View Item](#))
3. This Board has received a letter from the California Wildlife Conservation Board regarding their consideration of a grant to River Partners to assist with the acquisition of approximately 1,603 acres of land for the preservation and enhancement of wildlife habitat located in Stanislaus County.  
(Recommendation: Refer to the Fish and Wildlife Committee; the Department of Planning and Committee Development; the Department of Public Works; and, the Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
4. This Board has received the following claims: Erica Maldonado; Truck Insurance Exchange; Thomas Goff; State Farm Insurance (subrogated claim of Thelma Carver); Margarete Weiscope, individually, and as Executor of the Estate of Dennis Reynolds; Francisco Soria; and, Antonia Sillas.  
(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. Public Forum
  - III. Adjournment
  - IV. Closed Session: Conference with Labor Negotiator: Agency Negotiator: Richard Robinson. Labor Organization: United Domestic Workers. Government Code Section 54957.6.
- X. Adjournment
- XI. Closed Session: Conference with Legal Counsel - Significant Exposure to Litigation: One case related to the claim filed by R. Michael Williams. Government Code Section 54956.9 (b)(B).