



**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 30, 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 23, 2011 ([View Item](#))
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1105 Amending Stanislaus County Code Chapter 1.08 Adjusting the Boundaries of the Stanislaus County Supervisorial Districts – Chief Executive Office ([View Item](#))
- \* 3. Approval of Appointment of:
  - a. Janice Kelly to the Housing Authority of Stanislaus County ([View Item](#))
  - b. Sofia Schultz to the Stanislaus County Equal Rights Commission ([View Item](#))
  - c. Karen Wilhelm to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
- \* 4. Approval to Commend Vito Mangipane Upon his Retirement from the Stanislaus County Department of Environmental Resources ([View Item](#))
- \* 5. Approval of Resignation of Jack Stott from the Housing Authority of Stanislaus County ([View Item](#))
- \* 6. Approval of the Reappointment of George Skol to the Children and Families Commission ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval of a Resolution to Extend the Abandoned Vehicle Abatement Program in Stanislaus County Through April 2022 – Environmental Resources ([View Item](#))
- \* 2. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance at 1209 Sam Avenue, Modesto, California, Case Number CE 10-0366 – Environmental Resources ([View Item](#))
- \* 3. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance at 124 Pueblo Avenue, Modesto, California, Case Number CE 09-0864 – Environmental Resources ([View Item](#))
- \* 4. Approval to Apply for the Fiscal Year 2011 Homeland Security Grant Program – Office of Emergency Services ([View Item](#))
- \* 5. Approval for Manteca High School to Have Exclusive Use of Woodward Reservoir Areas Designated for Cross Country Trails on Wednesday, October 12, 2011 for the Valley Oak League's 2011 Cross Country Meet – Parks and Recreation ([View Item](#))
- \* 6. Approval to Set a Public Hearing on October 4, 2011, at 9:10 a.m., to Consider Adoption of Sewer System Management Plans for Modesto Reservoir and Woodward Reservoir Regional Parks – Parks and Recreation ([View Item](#))
- \* 7. Approval of the Agreement for the Sheriff to Retire One Canine from the Sheriff's Department Canine Unit – Sheriff ([View Item](#))
- \* 8. Approval to Set a Public Hearing on September 20, 2011, at 6:40 p.m., to Consider the Reduction and/or Elimination of the Direct Provision of Oncology Services by the Health Services Agency ([View Item](#))
- 9. Approval of the Real Estate Fraud Prosecution Trust Fund Annual Report Covering Fiscal Year 2010-11 – District Attorney ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval to Award the Construction Contract for the Claribel Road at Burlington Northern Santa Fe Railroad Crossing to Farwest Safety Inc., Lodi, California ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received a letter from Lake County requesting support for a uniformly applied strategy, formulated at the State and Federal levels, designed to ensure the Quagga and Zebra mussels are contained and further contamination is prevented.  
(Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
2. This Board has received a copy of the Stanislaus County Civil Grand Jury Final Report 2010-2011.  
(Recommendation: Acknowledge receipt of report.)

VII. Board of Supervisors' Reports

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

IX. Adjournment

- X. 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.
- XI. Closed Session: Public Employee Appointment: Title: Chief Executive Officer. Government Code Section 54954.5(e)