



**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**

September 13, 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 30, 2011 ([View Item](#))
- \* 2. Approval of Appointment of:
  - a. Dorothy Griggs to the Housing Authority of Stanislaus County ([View Item](#))
  - b. Amelia Henson to the Commission on Aging ([View Item](#))
  - c. Brent Bohlender and Nina Manpreet Brar to the Stanislaus County Parks and Recreation Commission ([View Item](#))
  - d. Denise Hunt to the Children and Families Commission ([View Item](#))
- \* 3. Acceptance of the Resignation of Richard Gibson from the Stanislaus County Agricultural Advisory Board ([View Item](#))
- \* 4. Approval to Commend Stanislaus Foods and the Cortopassi Family Upon Being Inducted into the Ag Hall of Fame Legends of Agriculture ([View Item](#))
- \* 5. Approval to Proclaim:
  - a. October 2011 as Colonial Heritage Month in Stanislaus County ([View Item](#))
  - b. September 18 through 24, 2011 as Fall Prevention Awareness Week in Stanislaus County ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval of Contracts for the Older Americans Act (OAA) Programs, the Health Insurance Counseling and Advocacy Program (HICAP), and the Multipurpose Senior Services Program (MSSP) with the California Department of Aging – Aging and Veterans Services ([View Item](#))
- \* 2. Approval to Issue a Request for Proposal for Older Americans Act Title III Legal Assistance Program and Title V Senior Community Service Employment Program for Fiscal Year 2011-2012 – Aging and Veterans Services ([View Item](#))
- \* 3. Approval to Award Contracts for the Mental Health Services Act Innovations Learning Projects as Selected by Behavioral Health and Recovery Services – Behavioral Health and Recovery Services ([View Item](#))
- \* 4. Approval to Accept the Fiscal Year 2011-2012 Grant from the Department of Insurance for the District Attorney’s Office Auto Insurance Fraud Program – District Attorney ([View Item](#))
- \* 5. Approval to Appoint an Assistant Manager (Manager II) for the Health Services Agency Above the Midpoint of Salary Band B (\$76,960) – Health Services Agency ([View Item](#))
- \* 6. Approval for On Your Mark Events Management to Have Exclusive Use of Woodward Reservoir Regional Park for Areas Designated as Racing Routes, Bay View Boat Ramp, and Group Picnic on September 24, 2011, for the Fourth Annual Central Valley Triathlon – Parks and Recreation ([View Item](#))
- \* 7. Approval to Set Public Hearing on October 11, 2011, at 9:05 a.m., for Authorization of Stanislaus County District Attorney and Stanislaus County Sheriff’s Department Expenditure Plans for the State Supplemental Law Enforcement Services Fund (SLESF) – Sheriff ([View Item](#))
- \* 8. Approval of a Contract with Praeses, LLC for Inmate Telecommunications Management – Sheriff ([View Item](#))
- \* 9. Approval for the Sheriff to Enter into a Contract for Law Enforcement Services with the City of Hughson – Sheriff ([View Item](#))
- \* 10. Approval for the Sheriff to Amend the Contract for Law Enforcement Services with the City of Waterford – Sheriff ([View Item](#))

- \* 11. Approval of the Closure of the Riverbank Library on October 8, 2011, During the Annual Riverbank Cheese and Wine Exposition – Library ([View Item](#))
- \* 12. Approval for the Golden Gate Dachshund Club to Have Exclusive Use of Woodward Reservoir Regional Park, Areas A and B, Beginning Friday, October 14, 2011, to Sunday, October 16, 2011, and Friday, March 30, 2012, to Sunday, April 1, 2012, for the Official American Kennel Club Earthdog and Iron Dog Test Events – Parks and Recreation ([View Item](#))
- \* 13. Approval for Nor-Cal Motorcycle Club, Inc., to Have Exclusive Use of Frank Raines Regional Park Including Deer Creek Campgrounds, Off-Highway Vehicle Area, Deer Creek Day Use and Undeveloped Campgrounds, and Recreation Hall Beginning Friday, October 14, 2011, to Monday, October 17, 2011 – Parks and Recreation ([View Item](#))
- \* 14. Approval to Award the One-Stop Permitting Software Contract to Accela, Inc. of San Ramon, California and Related Actions – Planning and Community Development ([View Item](#))
- \* 15. Approval to Accept an Update on the Health Services Agency Oncology Clinic Services Arrangements to Continue the Provision of Oncology Services; and, Approval to Cancel the Public Hearing Previously Scheduled for the Reduction and/or Elimination of the Direct Provision of Oncology Services on September 20, 2011 at 6:40 p.m. – Health Services Agency ([View Item](#))
- 16. Approval of a Resolution of Intent to Continue Redevelopment Activities in the County of Stanislaus, Introduce and Waive the First Reading of an Ordinance to Continue Redevelopment Activities, and Approval of a Reimbursement Agreement with Stanislaus County Redevelopment Agency for Remittance Payments Made by the County Under the 'Alternative Voluntary Redevelopment Program' to the State of California in Accordance with AB X1 27 – Chief Executive Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Accept the Relinquishment of Portions of Sisk Road and Dale Road in the Salida Area Per California Department of Transportation (CalTrans) Proposed Relinquishment No. 16340 ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Rescind Williamson Act Contracts No. 1972-0779 and 1972-0795, Located on Tim Bell Road, in the Waterford Area, Approval of New Contracts Pursuant to Minor Lot Line Adjustment 2011-15, Lemos and Ward, and Authorization for the Director of Planning and Community Development to Execute New Contracts ([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 August 23, 2011
  - IV. Correspondence
    - A. None
  - V. Public Hearings
    - A. None

VI. Agenda Items

- A. Approval to Adopt the Final Budget for Fiscal Year 2011-2012 and Approval of Criteria for Infrastructure Project Development
- B. Approval to Enter Into a Reimbursement Agreement with Stanislaus County for Remittance Payments Made by the County under the Alternative Voluntary Redevelopment Program (Voluntary Program) to the State of California in Accordance with AB X1 27

VII. Public Forum

VIII. Adjournment

9:05 a.m. Public Hearing to Consider the Adoption of the Recommended Final Budget for Fiscal Year 2011-2012 and Related Actions. This Public Hearing May be Continued to the Following Days if Needed: September 14, 2011, at 9:00 a.m. and September 15, 2011, at 9:00 a.m. – Chief Executive Office ([View Item](#))

VI. Correspondence

1. This Board has received a letter from the Governor of California Edmund G. Brown, Jr. regarding the Department of Corrections and Rehabilitation providing training seminars to counties for the local supervision of lower-level criminal offenders and parolees that are to be released to the County.  
(Recommendation: Refer to the Chief Probation Officer, Sheriff and District Attorney.) ([View Item](#))
2. This Board has received the following claims: City of Modesto; Mario and Leticia Ortiz; and, City of Turlock.  
(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. Adjournment