



BOARD OF SUPERVISORS

William O'Brien, 1st District
Vito Chiesa, 2nd District
Terry Withrow, 3rd District
Dick Monteith, 4th District
Jim DeMartini, 5th District

1010 10th Street, Suite 6500
Modesto, CA 95354

Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

September 20, 2011

Special Meeting
5:30 P.M.

Regular Meeting
6:30 P.M.

Chambers – Basement Level
1010 10th Street
Modesto, California
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.

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 10th 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.

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. 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.

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.

Regular Meeting

6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Presentation: National Hispanic Heritage Month in Stanislaus County
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
- A. Miscellaneous
- * 1. Approval of the Minutes for September 13, 2011 ([View Item](#))
 - * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1106 to Continue Redevelopment Activities under the Alternative Voluntary Redevelopment Program ([View Item](#))
 - * 3. Approval to Proclaim:
 - a. September 15 through October 20, 2011 as National Hispanic Heritage Month in Stanislaus County ([View Item](#))
 - b. September 25 through October 1, 2011 as Stanislaus County Diversity Awareness Week ([View Item](#))
 - c. October 2011 as Italian American Heritage Month in Stanislaus County ([View Item](#))
 - d. October 2011 as International Heritage Month in Stanislaus County ([View Item](#))
- B. Chief Executive Office
- * 1. Approval of the Closure of the Stanislaus County Library on Various Days in 2012 and 2013 – Library ([View Item](#))
 - * 2. Approval to Accept Funding in the Amount of \$73,273 for Fiscal Year 2011-2012 from the California State Parks Off-Highway Vehicle (OHV) Grants and Cooperative Agreements Program to Enhance Emergency Response and Safety for the County's Off-Highway Vehicle Parks – Sheriff ([View Item](#))
 - * 3. Approval for Escalon High School to Have Exclusive Use of Woodward Reservoir Areas Designated for Cross-Country Trails on October 5, 2011, for Their Annual Cross Country Invitational – Parks and Recreation ([View Item](#))
 - * 4. Approval for the Community Services Agency (CSA) to Terminate the Lease with the United Samaritans Foundation for the CSA Outstation located at 275 3rd Street in Turlock Effective 120 Days After Notification – Community Services Agency ([View Item](#))

5. Approval of the Community Corrections Partnership Plan for the Implementation of the 2011 Public Safety Realignment – Probation ([View Item](#))
6. Approval to Award a Construction Contract to Roebbelen Contracting, Inc. for the Stanislaus County Juvenile Commitment Center Project Pursuant to the 2007 State Local Youthful Offender Rehabilitative Facility Program (SB81) Conditioned on Final Approval by the State of California and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of Purchase Agreement to Acquire Road Right-of-Way for the Hatch Road at Santa Fe Avenue Intersection Improvement Project, Parcel Owner Don Hughes, Trustee of the Trust Under the Will of Margaret Hughes, APN: 018-017-002 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

1. Approval to Introduce and Waive the First Reading of an Ordinance to Repeal Title 25 of the Stanislaus County Code Related to Election Campaign Reform ([View Item](#))

VII. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider the Adoption of the Fiscal Year 2010-2011 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and the Emergency Shelter Grant (ESG) Programs – Planning and Community Development ([View Item](#))
- 6:40 p.m. **Canceled** Public Hearing to Consider the Reduction and/or Elimination of the Direct Provision of Oncology Services by the Health Services Agency

VIII. Correspondence

1. This Board has received a notice from the California High-Speed Rail regarding the extension of the Comment Period to October 13, 2011 for the Draft Environmental Impact Report/Environmental Impact Statement.
(Recommendation: Refer to the Department of Planning and Community Development and to the Department of Public Works.) ([View Item](#))
2. This Board has received a letter from the California Emergency Management Agency regarding the U.S. Department of Agriculture granting of a Secretarial disaster designation for Stanislaus County as a contiguous county due to agriculture losses caused by unseasonable and excessive rain that occurred May 1, 2011, through June 28, 2011.
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures, and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
3. This Board has received a letter from Silgan Containers Manufacturing regarding the temporary layoff of employees between the weeks of November 27 through December 26, 2011, at 3250 Patterson Road in Riverbank. All employees are expected to be recalled in January 2012.
(Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))

4. This Board has received the following claims: George Reichmuth; and, Jim Campbell.
(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. Sitting as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority ([View Item](#))

- I. Call to Order
- II. Consent Calendar (Those items marked with an *)
 - *A. Approval of Minutes of July 26, 2011; August 23, 2011; and, August 30, 2011
- III. Correspondence
 - A. None
- IV. Public Hearings
 - A. None
- V. Agenda Items
 - A. None
- VI. Public Forum
- VII. Adjournment

XII. Adjournment