



**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**

October 11, 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 October 4, 2011 ([View Item](#))
- \* 2. Approval of Appointment of:
  - a. Sherman Boone to the Stanislaus County Agricultural Advisory Board ([View Item](#))
  - b. Anand Magoon to the In-Home Supportive Services Advisory Committee ([View Item](#))
  - c. Frank Ploof to the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
- \* 3. Approval of the Reappointment of Connie Muller to the In-Home Supportive Services Advisory Committee ([View Item](#))
- \* 4. Approval to Commend the Soroptimist International of Modesto Upon their 75<sup>th</sup> Anniversary ([View Item](#))
- \* 5. Approval to Proclaim in Conjunction with National and Statewide Events, October 15 through 21, 2011, as “Second Chance Week” in Stanislaus County ([View Item](#))
- \* 6. Approval to Amend the 2011 Stanislaus County Board of Supervisors Committee Assignments ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval to Adopt the 2011/2012 Property Tax Rates – Auditor-Controller ([View Item](#))
- \* 2. Approval to Accept the Auditor-Controller’s Report on Stanislaus County’s Revolving Funds as of June 30, 2011 – Auditor-Controller ([View Item](#))
- \* 3. Approval for Behavioral Health and Recovery Services to Issue a Request for Proposals for Community Located Alcohol and Other Drug Outpatient and Intensive Outpatient Treatment Services – Behavioral Health and Recovery Services ([View Item](#))
- \* 4. Approval to Issue Requests for Proposals for Mental Health Services to High-Risk Children and Therapeutic Behavioral Services – Behavioral Health and Recovery Services ([View Item](#))
- \* 5. Approval of Fiscal Year 2011-2012 Contract Amendments No. 1 with the California Department of Education for the Administration of the Child Care and Development Block Grants – Community Services Agency ([View Item](#))
- \* 6. Approval to Authorize the District Attorney’s Office to Apply for and Accept the Fiscal Year 2011-2012 Alcohol and Other Drugs Grant from the State of California Office of Traffic Safety for Impaired Driver Vertical Prosecution Program, and Associated Staffing Changes – District Attorney ([View Item](#))
- \* 7. Approval of Contract with the California Department of Public Health for the Sexually Transmitted Diseases Community Intervention Program – Health Services Agency ([View Item](#))
- \* 8. Approval to Use Public Facility Fees to Purchase Collection Materials Such as Books, DVD’s, Audiovisual and Other Materials for the Stanislaus County Library – Library ([View Item](#))
- \* 9. Approval of an Amended Agreement with the Stanislaus County Superior Court for Court Security Services and Associated Staffing Changes – Sheriff ([View Item](#))
- \* 10. Approval of an Amendment to the Agreement with the Stanislaus County Office of Education to Provide Additional School Resource Services Effective October 1, 2011, and Associated Staffing Changes – Sheriff ([View Item](#))
- \* 11. Approval to Accept the 2011 California Multi-Jurisdictional Methamphetamine Enforcement Team Program Funding from the State of California and Associated Staffing Changes – Sheriff ([View Item](#))

- \* 12. Approval to Accept the 2011 Rural Crimes Program Funding from the State of California and Associated Staffing Changes – Sheriff ([View Item](#))
- \* 13. Approval for the Sheriff to Enter into an Agreement with the State of California, Commission on Peace Officer Standards and Training to Provide Emergency Vehicle Course Training – Sheriff ([View Item](#))
- 14. Approval to Introduce and Waive the First Reading of an Ordinance Extending a 1/8 Cent Transaction and Use Tax, Administered by the State Board of Equalization, for Continued Exclusive Funding of the Stanislaus County Library System – Library ([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 Amerine Properties, L.P., APN: 074-002-010 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Stanislaus County District Attorney and Stanislaus County Sheriff's Department Expenditure Plans for the State Supplemental Law Enforcement Services Fund (SLESF) – Sheriff ([View Item](#))

VI. Correspondence

1. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the approval of the Program Year 2011 Annual Action Plan for the Stanislaus County Community Development Block Grant and the Emergency Shelter Grants. (Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
2. This Board has received a letter from the Clerk-Recorder and Registrar of Voters inviting a member of the Board of Supervisors to be a participant on the Election Observer Panel. (Recommendation: Designate a Boardmember to be on the panel.) ([View Item](#))
3. This Board has received the following claims: Mary Jo Moss and Roger Winzer. (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. Announcements:

Juvenile Justice Commitment Facility Groundbreaking Ceremony  
Tuesday, October 18, 2011 at 3:00 p.m.  
2215 Blue Gum Avenue, Modesto, CA

- X. 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 October 4, 2011
  - III. Correspondence
    - A. None
  - IV. Public Hearings
    - A. None
  - V. Agenda Items
    - A. Approval to Extend by Eight Months the Labor Agreement Between the In-Home Supportive Services Public Authority of Stanislaus County and the United Domestic Workers of America Representing Stanislaus County In-Home Supportive Services Providers
  - VI. Public Forum
  - VII. Adjournment
  
- XI. Adjournment
  
- V. 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.