



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

October 18, 2011

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.

I. Pledge of Allegiance to the Flag

II. Presentation: Commendations for Stanislaus County Sheriff Deputies Pena and Seymour for their Life Saving Heroic Actions

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 11, 2011 ([View Item](#))
- * 2. Approval of the 2012 Meeting Calendar for the Stanislaus County Board of Supervisors ([View Item](#))
- * 3. Approval to Proclaim the Month of November 2011 as Adoption and Permanency Awareness Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Modify the Hills Ferry Cemetery District Reporting Requirement from an Annual to a Biennial Audit – Auditor-Controller ([View Item](#))
- * 2. Approval to Negotiate an Agreement with the California Secretary of State to Provide Stanislaus County with Federal Funds for County Participation in a Post-Election Audit Program Funded Through Section 271 of the Help America Vote Act of 2002 – Clerk-Recorder – Elections Division ([View Item](#))
- * 3. Approval of the Community Services Agency Fiscal Year 2011-2012 Plan for Fraud Investigations and Program Integrity Efforts for the In-Home Supportive Services Program – Community Services Agency ([View Item](#))
- * 4. Approval to Execute and Record a Lot Merger at the Juvenile Justice Commitment Center to Comply with State of California Property Regulations – Chief Executive Office ([View Item](#))
- * 5. Approval to Initiate Immediate Repairs for the Heating, Ventilation and Air Conditioning Systems at the Downtown Men's Jail and Related Actions and Budget Adjustments – Chief Executive Office ([View Item](#))
- 6. Consideration of the Mental Health Board Annual Report – Behavioral Health and Recovery Services ([View Item](#))
- 7. Approval of the Formation of a Self-insured Program for Health Insurance, Authorization for the Chief Executive Officer to Negotiate All Related Agreements, Approval of an Agreement With Capitol Administrators for Third Party Administrator Services, and Approval to Implement the County's New Medical Insurance Program as a Self-Insured Funding Model– Chief Executive Office ([View Item](#))
- 8. Approval of a Health Insurance Agreement Between Stanislaus County and Ten Employee Organizations: Deputy Sheriffs Association, California Nurses Association, County Attorneys Association, Stanislaus Sworn Deputy Association, Stanislaus County Deputy Probation Officers' Association, Stanislaus County Probation Corrections Officers Association, Stanislaus Regional Emergency Dispatchers' Association, Stanislaus County Sheriff's Supervisor Association, Stanislaus County Sheriff's Management Association, and Stanislaus County District Attorney Investigators' Association for the Period January 1, 2012 Through December 31, 2014 and to Extend the Provisions of this Agreement to All Unrepresented Management and Confidential Employees – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award a Contract for Bridge Engineering Services and Project Delivery Services to T.Y. Lin International of Sacramento, California for the Hills Ferry Road Bridge Seismic Retrofit Project in Stanislaus County, Federal Project Number: STPLZ-5938(176) ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received a copy of Rural Review, a publication from the Rural Community Assistance Corporation.
(Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
- 2. This Board has received the following claim: George Conway Patterson.
(Recommendation: Acknowledge receipt of claim and refer to the Chief Executive Office - Risk Management Division.)

VIII. Board of Supervisors' Reports

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

X. Announcement:

- A. Claribel Road Widening Community Meeting
Wednesday, October 19, 2011 from 6:00 p.m. – 7:30 p.m.
Riverbank Community Center
3600 Santa Fe Street, Riverbank, CA

XI. Adjournment