



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

November 8, 2011

9:00 A.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: A. November as Adoptions and Permanency Awareness Month

B. Commendation for Chief Probation Officer Jerry Powers

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for November 1, 2011 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinances:
 - a. C.S. 1109 to Amend Title 11, Section 11.08.020, of the Stanislaus County Code, Amending a No Parking Zone on Tenaya Drive, Glenn Avenue, and Sequoia Street in Stanislaus County, Modesto, and Salida Areas – Public Works ([View Item](#))
 - b. C.S. 1110 to Amend Title 11, Section 11.08.120, of the Stanislaus County Code, Amending a No Truck Parking Zone on Service Road in Stanislaus County, Ceres Area – Public Works ([View Item](#))
 - c. C.S. 1111 to Amend Title 11, Section 11.08.020, of the Stanislaus County Code, Amending a No Parking Zone on Emerald Avenue in the Stanislaus County, Modesto Area – Public Works ([View Item](#))
- * 3. Approval of Appointment of:
 - a. Todd Craven to the Orestimba Flood Control District Board of Directors ([View Item](#))
 - b. Dave Geer to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 - c. Mark Cacioppo to the Modesto City-County Airport Advisory Committee ([View Item](#))
- * 4. Approval of Reappointment of:
 - a. Francisco Diaz and Susan Stransky to the Monterey Park Tract Community Service District Board of Directors ([View Item](#))
 - b. Helen P. Pulido, Lulu M. Polk and Maricela Vela to the Grayson Community Services District Board of Directors ([View Item](#))
 - c. KarrieJo Cairns to the Empire Municipal Advisory Council ([View Item](#))
 - d. Robert Woolley to the Hickman Municipal Advisory Council ([View Item](#))
 - e. Eric Lee Feichter, Carla Doshas, Dolleen Haskell, and Jeremy Page to the Knights Ferry Municipal Advisory Council ([View Item](#))
 - f. Karen Gorne to the Salida Municipal Advisory Council ([View Item](#))
 - g. Hortencia Franco to the South Modesto Municipal Advisory Council ([View Item](#))
 - h. Laura Anhalt to the Reclamation District 2091 Board of Directors ([View Item](#))
 - i. Anthony Barkett and Joseph Barkett to the Wendt Ranch Reclamation District Board of Directors ([View Item](#))
- * 5. Approval to Proclaim:
 - a. November 15, 2011, as “America Recycles Day” in Stanislaus County ([View Item](#))
 - b. November 2011 as National Home Care Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of an Agreement with Pacific Gas & Electric Company for their Orchard Tree Removal Incentive Program Regarding the Interstate 5 Ranch Adjacent to the Fink Road Landfill – Environmental Resources ([View Item](#))

- * 2. Approval to Enter Into a Grant Agreement with the California Environmental Protection Agency for Implementation of the California Electronic Reporting System for the Local Hazardous Materials Program – Environmental Resources ([View Item](#))
- * 3. Approval of a Master Agreement with Pride Industries of Rocklin, California for Contract Janitorial Services for Forty-Five Occupied Buildings – General Services Agency ([View Item](#))
- * 4. Approval of a County-Wide Agreement with Telcion Communications Group of Turlock, California for the Purchase of Various Cisco Hardware/Software Products and Accessories – Strategic Business Technology ([View Item](#))
- * 5. Approval to Execute Agreements to Support the County's Self Funded Employee Health Insurance Program with: Ascendant HealthCare for Clinical Data Management Services; Ascendant HealthCare for Memorialization of Management Services; Stanislaus County Partners in Health for Access to a Medical Provider Network and Management Services Related to the Medical Provider Network, and Caremark PCS Health, LLC for Pharmacy Benefit Management Services – Chief Executive Office ([View Item](#))
- * 6. Approval of the Final Acceptance of the Phase III Tenant and Site Improvements at the Nick W. Blom Salida Regional Library by Menghetti Construction, Inc. of Modesto, California – Chief Executive Office ([View Item](#))
- 7. Approval of Salary Saving Agreements for Seven Employee Organizations: Stanislaus Sworn Deputies Association, Stanislaus County Deputy Probation Officers' Association, Stanislaus County Probation Correction Officers' Association, Stanislaus Regional Emergency Dispatchers' Association, Stanislaus County Sheriff Supervisors' Association, Stanislaus County Sheriff Management Association, Stanislaus County District Attorney Investigators' Association, all Unrepresented Confidential and Management Employees and Elected Officials and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Annexation of Park View Estates into the Salida Highway Lighting District ([View Item](#))
- * 2. Approval to Summarily Vacate a Portion of the Southeast End of Rancheria Drive, Located East of the City of Oakdale ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Authorize the Purchase of Computer Equipment for the Implementation of the One-Stop Permitting Software Package ([View Item](#))

E. County Counsel

- * 1. Approval of an Employment Agreement Between Stanislaus County and Monica Nino to Serve as Chief Executive Officer Effective January 1, 2012 ([View Item](#))

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a notice of availability of the Draft Program Environmental Impact Report for the Delta Plan is available for review between November 4, 2011 and January 3, 2012. (Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))

2. This Board has received the Annual Financial Report from the Stanislaus County Law Library.
(Recommendation: Acknowledge receipt of report.) ([View Item](#))
3. This Board has received the following claims: City of Ceres; Wayne Provost; and, Tiffany Bush.
(Recommendation: Acknowledge receipt of claims 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. Adjournment