



**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**

**December 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. Presentation: Recognition of the Oracle Financial Management System and PeopleSoft Upgrade Teams
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for December 6, 2011 ([View Item](#))
    - \* 2. Approval of Appointment of Kristi Ah You to the Child Abuse Prevention Council of Stanislaus County ([View Item](#))
    - \* 3. Approval to Commend Richard W. Robinson, Chief Executive Officer Upon his Retirement ([View Item](#))
  - B. Chief Executive Office
    - \* 1. Approval to Participate in a Community Healthcare Safety Net Effort and Approval of Submission of an Application to the Center for Medicare and Medicaid Innovation for Funding Opportunity; and, Related Actions – Health Services Agency ([View Item](#))
    - \* 2. Approval of Information Sharing Agreements Between Stanislaus County and the City of Modesto and Between Stanislaus County Law Enforcement Network System (LENS), the Integrated Law and Justice Agency for Orange County (ILJAOC) and i2/Knowledge Computing Corporation – Sheriff ([View Item](#))
    - \* 3. Approval to Apply for and Accept the California Emergency Management Agency Grant for the Law Enforcement Specialized Units Program for Calendar Years 2012-2014 – Sheriff ([View Item](#))
    - 4. Approval of Matters Related to the Expansion, Financing, Design and Construction of the Public Safety Center Detention Facilities and Coroners Facility:
      - a. Approval of the Stanislaus County Updated Adult Detention Needs Assessment 2011 and the Public Safety Center Expansion Operation and Architectural Program and Site Master Plan; the Financing Plan for the Expansion of the Public Safety Center; Submission of the 2011 Local Jail Construction Financing Program (AB 900 Phase II) Application to the State of California Department of Corrections Standards Authority and the Department of Corrections and Rehabilitation for \$80,000,000; and Related Actions – Chief Executive Office ([View Item](#))
      - b. Approval to Authorize the Re-Use of the Former Medical Arts Building as the New Permanent Location for the Sheriff’s Coroner Facility; Approval of the Financing Plan; Issuance of a Request for Proposal of Professional Architectural Design Services; 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 State Route 99/State Route 219 (Kiernan Avenue) Interchange Project, Parcel Owners Michael and Renee Silva, APN: 136-020-011 ([View Item](#))
    - \* 2. Approval to Award a Consulting Contract to Minagar & Associates, Inc. for Traffic Engineering Services for the Traffic Operations Model Project and Approval of the Use of Public Facilities Fees ([View Item](#))
    - \* 3. Approval to Annex The Auto Prestige, Assessor Parcel Number 046-008-011, into the North McHenry Lighting District ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a notice from the California High-Speed Rail Authority regarding the recommendations for the “Hybrid” route through the Valley with train stations in Fresno and Merced that will be discussed at their meeting on December 13, 2011.  
(Recommendation: Refer to the San Joaquin Valley Committee.) ([View Item](#))
2. This Board has received a letter from the Department of Fish and Game regarding the J-18 Pacific-Grizzly Flat Apprentice Either-Sex Deer Hunt.  
(Recommendation: Refer to the Fish and Wildlife Commission.) ([View Item](#))
3. This Board has received the following claims: Unnamed claimant represented by Daniel L Mitchell, Esq.; Antonio Gradilla and Piedad Ursua; City of Oakdale; St. Stanislaus Golf; and, Javier B Estrada (amended claim).  
(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

XI. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Del Camara v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 631147. Government Code Section 54956.9 (a).