



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

January 24, 2012

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. Moment of Silence for Behavioral Health and Recovery Services Employee Jackline King
- III. Presentation: Commendation for Deputy Sheriff Ruben Nuno in Recognition of his Heroic Life Saving Actions
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for January 10, 2012 ([View Item](#))
 - * 2. Approval of Reappointment of Michael Shinkel to the Advisory Board on Substance Abuse Programs ([View Item](#))
 - * 3. Approval of Appointment of:
 - a. Marc Etchebarne to the Stanislaus County Planning Commission ([View Item](#))
 - b. Charles Turner to the Stanislaus Consolidated Fire District as the City of Waterford Representative ([View Item](#))
 - * 4. Acceptance of the Resignation of Robert Adkison from the Modesto City-County Airport Advisory Committee ([View Item](#))
 - * 5. Approval to Commend Deputy Sheriff Ruben Nuno in Recognition of his Heroic Life Saving Actions ([View Item](#))
 - B. Chief Executive Office
 - * 1. Consideration and Approval of the 2012 Annual Equal Rights/Non-Discrimination Commitment Statement – Chief Executive Office ([View Item](#))
 - * 2. Approval of Revised County Harassment Policy and Revised Equal Employment Opportunity Grievance Procedures – Chief Executive Office ([View Item](#))
 - * 3. Approval of the Final Acceptance of the Minor Renovations at the Health Services Agency Public Health Laboratory for the Polymerase Chain Reaction Project by BC Construction of Ceres, California – Chief Executive Office ([View Item](#))
 - * 4. Approval for the Community Services Agency to participate with Health Services Agency to Expand the Supplemental Nutrition Assistance Program Education (SNAP-Ed) 2 Year Pilot and Approval of the Agreement Amendments with Sierra Vista Child and Family Services, Catholic Charities, Center for Human Services and Stanislaus Literacy Center for SNAP-Ed Services – Community Services Agency ([View Item](#))
 - * 5. Approval of Total Appropriations/Budgetary Limit for Annual Appropriations of Tax Revenues for Fiscal Year 2011-2012 in Accordance with the Provisions of Proposition 4 and 111 – Auditor-Controller ([View Item](#))
 - * 6. Approval to Accept the Fiscal Year 2011 Homeland Security Grant for the Enhancement of Local Capabilities to Prevent, Protect Against, Respond to, and Recover from Acts of Terrorism and Other Catastrophic Events and Establish the Budget – Office of Emergency Services ([View Item](#))
 - 7. Approval of the Annual Progress Report for the Stanislaus County Employee Mentor Program – Chief Executive Office ([View Item](#))
 - C. Department of Public Works
 - * 1. Approval to Authorize the Purchase of One 2013 Peterbilt Heavy Duty 2-Axle Conventional Tractor ([View Item](#))

- * 2. Approval of the Schedule and Cost Change Request No. 2 between the U.S. Army Corps of Engineers and Stanislaus County for the West Stanislaus Feasibility Study ([View Item](#))
- * 3. Approval to Renew the General Lease Agreement with the California State Lands Commission for the Shiloh Road Bridge over the Tuolumne River ([View Item](#))

D. Department of Planning and Community Development

- * 1. Acceptance of the Emergency Abatement Report by the Department of Planning and Community Development, Building Permits Division Regarding a Hazardous and Unsafe Condition that Existed at 4555 North Star Avenue in the Modesto Area ([View Item](#))

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a letter from the Clerk-Recorder inviting a Board of Supervisors member to participate on the Election Observer Panel for the City of Modesto Municipal Run-Off Election on Tuesday, February 7, 2012.
(Recommendation: Designate a Board of Supervisors member to serve on the Panel.) ([View Item](#))
2. This Board has received a letter from the San Joaquin Valley Air Pollution Control District regarding grant opportunities to public agencies for advanced transit and transportation projects.
(Recommendation: Refer to the Department of Public Works.) ([View Item](#))
3. This Board has received two letters from the California Fish and Game Commission regarding regulation changes for the American pika and mammal hunting.
(Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
4. This Board has received a proclamation from the Governor of California regarding the calling of the Presidential Primary Election on Tuesday, June 5, 2012.
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.) ([View Item](#))
5. This Board has received a follow-up letter from the California Department of Social Services regarding the elimination of the funding for fraud investigations and program integrity efforts related to the In-Home Supportive Services Programs and the Fiscal Year 2011/12 Fraud Plans.
(Recommendation: Refer to the Community Services Agency.) ([View Item](#))
6. This Board has received a letter from Dawn Food Products, Inc. regarding the permanent closure of their businesses located at 2407 Tenaya Drive and 737 Riverside Drive in Modesto, CA on March 10, 2012 per the Worker Adjustment and Retraining Notification Act (WARN Act).
(Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
7. This Board has received a copy of the First Account of the Thomas C. Boone Trust.
(Recommendation: Refer to the Auditor-Controller.) ([View Item](#))

8. This Board has received a notice from the California High-Speed Rail Authority regarding the availability for public view of the Environmental Impact Reports and the Environmental Impact Statements for the San Francisco Bay Area to Central Valley routes.
(Recommendation: Refer to the Department of Planning and Community Development.)
[\(View Item\)](#)
9. This Board has received the following claims: Leroy and Pat Maciel; and, Pamela S. Werb.
(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. Announcements:

- A. 2012 State of the County Address by Chairman William O'Brien
Tuesday, January 31, 2012 at 9:00 a.m.
Chambers – Basement Level
1010 10th Street, Modesto, California
- B. Public Reception for Chief Executive Officer Monica Nino
Tuesday, January 31, 2012
2:30 p.m. to 4:30 p.m.
Kirk Lindsey Center
1020 10th Street, Suite 102, Modesto, CA

XII. Adjournment