



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 31, 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 Stanislaus County Board of Supervisors Employee Sandy Hopp

III. Presentation: 2012 State of the County Address by Supervisor William O'Brien, Chairman of the Stanislaus County Board of Supervisors

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for January 24, 2012 ([View Item](#))
- * 2. Approval of Appointment of John Bettencourt to the Stanislaus County Assessment Appeals Board ([View Item](#))
- * 3. Approval to Proclaim February 2012 as Grand Jury Awareness Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Establish an Interest Bearing Trust Fund for Each of the Eleven Successor Agencies in Stanislaus County as Required by State Legislation Dissolving Redevelopment Agencies – Auditor-Controller ([View Item](#))
- * 2. Approval to Reject All Bids Received for and to Issue New Request for Proposals for the Strategic Business Technology Data Center Server Room Improvements at 3705 Oakdale Road in Modesto, CA – Chief Executive Office ([View Item](#))
- * 3. Approval of the Shackelford Annexation Property Tax Revenue Exchange Agreement with the City of Modesto and Related Actions – Chief Executive Office ([View Item](#))
- * 4. Approval to Restore Funding to One Administrative Clerk III Position and Unfund One Vacant Administrative Clerk II Position – Health Services Agency ([View Item](#))
- * 5. Approval to Increase the Contract Amounts with Renne Sloan Holtman Sakai, LLP, Public Law Group and Porter Scott, A Professional Corporation for Legal Services – Risk Management ([View Item](#))
- * 6. Acceptance of the Stanislaus County Treasury Pool's December 2011 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval to Authorize Stanislaus County as the Successor Housing Agency to the Stanislaus County Redevelopment Agency and other Related Actions ([View Item](#))

E. County Counsel

VII. Scheduled Matters

- 9:05 a.m. Sitting as the Redevelopment Agency ([View Item](#))
- I. Call to Order
 - II. Consent Calendar (Those items marked with an *)
 - III. Approval of Minutes
 - *A. Minutes of September 13, 2011
 - IV. Correspondence
 - A. None

- V. Public Hearings
 - A. None
- VI. Presentation
 - A. Twenty Years of Redevelopment
- VII. Agenda Items
 - A. Approval to Amend the Enforceable Obligation Payment Schedule for Existing Redevelopment Agency Debt Service in Compliance with the Redevelopment Agency Dissolution Act (ABx1 26)
- VIII. Public Forum
- IX. Adjournment

VIII. Correspondence

1. This Board has received a letter from the California Energy Commission (EECDG) regarding the completion of projects using the Energy Efficiency and Conservation Block Grant program funded by the American Recovery and Reinvestment Act (ARRA).
(Recommendation: Refer to the Department of Public Works.) ([View Item](#))
2. This Board has received a letter from the United States Department of the Interior regarding the study they are conducting to determine if the Knight’s Ferry Bridge in Stanislaus County qualifies to be on the National Historic Landmark.
(Recommendation: Refer to the Department of Planning and Community Development.)
([View Item](#))
3. This Board has received a copy of the Comprehensive Annual Financial Report of the Stanislaus County Employees’ Retirement Association for the Fiscal Years Ended June 30, 2011 and 2010.
(Recommendation: Acknowledge receipt of report.) ([View Item](#))
4. This Board has received a copy of “The Face of Child Support in California 2012-2013” from the Child Support Directors Association of California.
(Recommendation: Acknowledge receipt of report.) ([View Item](#))
5. This Board has received the following claims: Ashley N. Sandoval; Andrew R. Brown; Kelly L. Mattos; Landyn J. Brown; Kailey L. Brown; Elisa B. Brown; Breanna T. Brown; and, Louis Ruvalcaba.
(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. 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

XIII. Closed Session: Conference with Legal Counsel - Existing Litigation: Three Cases: Rachel Prescott, et al v. County of Stanislaus, et al, United States District Court, Eastern District of California, Case Number 1:10-CV-00592-JLT; Daniel Kreshon, et al. v. Edward Northard, et al, Stanislaus County Superior Court, Case Number 662676; Lilliana Chaparro v. Natalie L. Diaz, et al, Stanislaus County Superior Court, Case Number 652132; Horacio Martinez, et al. v. State of California, et al., Stanislaus County Superior Court, Case Number 617051; Cardoza Family Partnership, L.P. v. Diana Soranno, et al., Stanislaus County Superior Court, Case Number 663449. Government Code Section 54956.9 (a). Conference with Legal Counsel - Anticipated Litigation: Two Cases. Government Code Section 54956.9 (c).