



BOARD OF SUPERVISORS

William O'Brien, 1st District
Vito Chiesa, 2nd District
Terry Withrow, 3rd District
Dick Monteith, 4th District
Jim DeMartini, 5th District

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Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

February 14, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 7, 2012 ([View Item](#))
- * 2. Approval of a Commendation for City of Modesto Mayor Jim Ridenour Upon his Retirement ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Labor Cost Reduction Agreement Between the County of Stanislaus and Stanislaus County Deputy Sheriff's Association – Chief Executive Office ([View Item](#))
- * 2. Approval to Recognize the Accomplishments of the Stanislaus County Animal Advisory Board for Fulfillment of its Advisory Purpose and to Formally Discontinue the Board – Chief Executive Office ([View Item](#))
- * 3. Authorization of an Agreement to be Used for Information Sharing Between Stanislaus County Integrated Criminal Justice Information System (ICJIS) and Outside Agencies – Chief Executive Office ([View Item](#))
- * 4. Approval to Pay Invoice for Services Provided More Than Once Year Ago to Riverside Recovery Resources for Substance Abuse Treatment – Community Services Agency ([View Item](#))
- * 5. Approval for Public Works Transit to Temporarily Double-Fill a Manager III Position From February 18, 2012 Through March 30, 2012 – Public Works ([View Item](#))
- * 6. Approval to Accept the Revised Stanislaus County Information Technology Security Policy and Security Status Report – Strategic Business Technology ([View Item](#))
- * 7. Ratification of Final Executed Agreements to Support the County's Self-Funded Employee Health Insurance Program with: Ascendant Health Care for Clinical and Data Management Services; Ascendant Health Care 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 for Pharmacy Benefit Management Services – Risk Management ([View Item](#))
- 8. Acceptance of the Clerk-Recorder's Certified Statement of the Results of the Stanislaus County Veterans Memorial District Formation Petition and Approval to Set a Public Hearing on March 6, 2012 at 9:10 a.m. to Consider the Formation of the Stanislaus County Veterans Memorial District – Clerk-Recorder ([View Item](#))

C. Department of Public Works

- * 1. Approval of Purchase Agreement to Acquire Road Right-of-Way for the Hatch Road at Santa Fe Avenue Intersection Improvement Project, Parcel Owner Hughes Farms, LLC, a California Limited Liability Company, APN: 018-017-002 ([View Item](#))
- * 2. Approval to Award a Contract for Bridge Engineering and Project Delivery Services to Nolte Vertical Five of Sacramento, California for the Tegner Road Bridge over Turlock Irrigation District (T.I.D.) Lateral 5 Bridge Replacement Project in Stanislaus County, Federal Project Number: BRLO-5938 (196) ([View Item](#))
- * 3. Approval to Accept the Various Portions of Stoddard Road, Pirrone Road and Dale Road as Offered by the Modesto City Schools District, Being a Part of the Gregori High School Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received a letter from the City of Turlock requesting appointments to their Redevelopment Oversight Board – Successor Agency to the Turlock Redevelopment Agency. (Recommendation: Refer to the Department of Planning and Community Development and the Chief Executive Office.) ([View Item](#))
2. This Board has received a letter from the Stanislaus Regional Water Authority requesting that the Board of Supervisors consider the appointment of two Boardmembers to the Authority as a primary and an alternate Ex-officio Director. (Recommendation: Refer to the Chief Executive Office.) ([View Item](#))
3. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding their favorable review of the County’s Community Development Block Grant program, Emergency Solutions Grant program, and Neighborhood Stabilization Program. (Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
4. This Board has received a letter from the Stanislaus County Parks and Recreation Commission recommending the allowance of concessions into County recreation facilities. (Recommendation: Refer to the Department of Parks and Recreation.) ([View Item](#))
5. This Board has received notices from the California Fish and Game Commission regarding proposed emergency regulatory actions relating to the recreational take of abalone and regarding ocean salmon sport fishing. (Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
6. This Board has received the following claims: Bradley West and Amber Gan. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors’ Reports

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

IX. Adjournment

- X. Closed Session: Conference with Labor Negotiator - Agency Negotiator: Monica Nino. Labor Organizations: California Nurses’ Association (CNA); Stanislaus County Employees Association (SCEA)/AFSCME Local 10; Service Employees’ International Union (SEIU), Local 521; County Attorneys’ Association (CAA); Deputy Sheriffs’ Association (DSA); Stanislaus County Sheriffs Supervisors’ Association (SCSSA); Stanislaus County Deputy Probation Officers’ Association; Stanislaus Regional Emergency Dispatchers’ Association; Stanislaus County Probation Corrections Officer’s Association (SCPCOA); Stanislaus County Sheriff Management Association; Stanislaus County District Attorney Investigators’ Association; and, Stanislaus Sworn Deputy Association (SSDA). Government Code Section 54957.6.