



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

March 6, 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 28, 2012 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1113 Amending Provisions of Stanislaus County Code Title 18, Chapter 6.010, Related to Parks and Recreation Organized Competitions – Parks and Recreation ([View Item](#))
- * 3. Approval of Appointment of:
 - a. Dave Woods to the Consolidated Fire Protection District Board of Directors ([View Item](#))
 - b. Richard Jorgensen to the Stanislaus County Airport Land Use Commission ([View Item](#))
 - c. Rodolfo Caro to the Burbank Paradise Fire Protection District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Amend the Bylaws of the Modesto City-County Airport Advisory Committee Establishing Monthly Regular Meetings – Chief Executive Office ([View Item](#))
- * 2. Approval to Adopt a Revised Resolution to Apply for and Accept, if Awarded, the Waste Tire Cleanup and Waste Tire Enforcement Grants from the California Department of Resources Recycling and Recovery for Fiscal Year 2012-2013 – Environmental Resources ([View Item](#))
- * 3. Approval to Authorize the Addition of One Confidential Assistant IV Full-Time Allocated Position to the Salary and Position Allocation Report for the Stanislaus County Employees' Retirement Association (StanCERA) Effective the First Pay Period After Board of Supervisor's Approval – StanCERA ([View Item](#))
- 4. Consideration of Presentation by the Modesto Irrigation District on the Potential Water Transfer to the City and County of San Francisco – Chief Executive Office ([View Item](#))
- 5. Consideration and Approval of the Mid-Year Financial Report for Fiscal Year 2011-2012 and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt Plans and Specifications for the RSTP Road Resurfacing Program Phase D Project, Federal Project No. STPL-5938(198), and Set Bid Opening Date ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Open a 30-day Public Comment Period and Set a Public Hearing on April 17, 2012, at 6:35 p.m., to Consider the Approval of the Fiscal Year 2012-2015 Consolidated Plan; the Fiscal Year 2012-2013 Annual Action Plan; the Housing and Urban Development Neighborhood Revitalization Strategy Areas for Airport and Parklawn Neighborhoods; the Fiscal Year 2012-2015 Analysis of Impediments to Fair Housing Choice; and the Substantial Amendment to the Fiscal Year 2011-2012 Annual Action Plan ([View Item](#))

E. County Counsel

V. Scheduled Matters

9:10 a.m. Public Hearing to Consider the Initiative Petition for the Formation of the Stanislaus County Veterans Memorial District – Chief Executive Office ([View Item](#))

VI. Correspondence

1. This Board has received a letter from the State of California Fish and Game Commission regarding the proposed regulatory action regarding the Central Valley salmon sport fishing season. (Recommendation: Refer to the Fish and Wildlife Commission.) ([View Item](#))
2. This Board has received from the Community Services Agency a copy of the annual audit of CalFresh Program for the reporting period of April through June 2011. (Recommendation: Acknowledge receipt of the audit report.) ([View Item](#))
3. This Board has received a notice from the Hughson Unified School District regarding their public hearing on April 3, 2012 concerning school facilities needs and related developer fees. (Recommendation: Refer to the Department of Planning and Community Development and the Chief Executive Office.) ([View Item](#))
4. This Board has received the following claims: Bonnie Mathis; Jan Pritchard and Gisele Johnson; and, Darrel D. Vigen and Karla J. Vigen. (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 Legal Counsel - Existing Litigation: Two Cases: Turlock Irrigation District v. Satwant Athwal, et al., Stanislaus County Superior Court Case No. 670362; Turlock Irrigation District v. Sarbijit Athwal, et al., Stanislaus County Superior Court Case No. 670365. Government Code Section 54956.9 (a).