



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 27, 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. Presentation: March 2012 as American Red Cross Month in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 27, 2012 ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Set a Public Hearing on April 24, 2012, at 9:05 a.m., to Introduce and Waive the First Reading of Ordinances to Establish New and Amend Existing Fees for the Departments of Environmental Resources and Parks and Recreation ([View Item](#))
- * 2. Approval of a Contract for the Replacement of the Heating, Ventilating and Air Conditioning System at the Behavioral Health and Recovery Services Scenic Road Campus to Champion Industrial Contractors, Inc. – General Services Agency ([View Item](#))
- * 3. Approval to Introduce and Waive the First Reading of an Ordinance Amending Stanislaus County Code Section 2.30.010 to be Consistent with Current Statutory Requirements for Annual Delegation of Investment Authority, and Approval of an Amendment to the Tobacco Investment Policy – Treasurer-Tax Collector ([View Item](#))
- * 4. Approval to Appoint Public Members to the Ceres and Hughson Successor Agency Oversight Boards – Planning and Community Development ([View Item](#))
- * 5. Approval to Accept the County of Stanislaus Treasury Oversight Committee’s Annual Audit and Certificates of Compliance, and Acceptance of the Treasury Pool Investment Policy and Delegation of Investment Authority – Treasurer-Tax Collector ([View Item](#))
- * 6. Approval to Accept the Stanislaus County Treasury Pool’s February 2012 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on April 17, 2012 at 6:40 P.M. to Consider the Introduction, Waiving of the Reading, and Adoption of Ordinance Amendment Application No. 2009-01 - Truck Parking in the Agricultural Zone, an Ordinance Amending Chapters 21.20 and 21.94 of the Stanislaus County Code ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the State Department of Toxic Substances Control regarding the public comment period for the proposed clean up plan for the former Oakdale Manufactured Gas Plant Site at 811 West J Street in Oakdale, CA.
(Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
2. This Board has received the following claims: Lorenzo Aguilar; Olga Grinberg; and, Francisco E. Vivero (AKA Manuel A. Cardenas)
(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 - Anticipated Litigation: One Case. Government Code Section 54956.9 (c).