



**BOARD OF SUPERVISORS**

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

1010 10th Street, Suite 6500  
Modesto, CA 95354

Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

April 3, 2012

9:00 A.M.

Chambers – Basement Level

1010 10<sup>th</sup> Street

Modesto, California

[www.stancounty.com/board/index.shtm](http://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](http://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 10<sup>th</sup> 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](http://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](http://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](http://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: Recognition of National Library Week and the Centennial Celebration of the Stanislaus County Library System

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for March 27, 2012 ([View Item](#))
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1116 Amending Stanislaus County Code Section 2.30.010 to be Consistent with Current Statutory Requirements Relating to Delegation of Investment Authority and Revocation of Authority – Treasurer-Tax Collector ([View Item](#))
- \* 3. Approval of Appointment of Erin Lesan to the Mental Health Board ([View Item](#))
- \* 4. Acceptance of the Resignation of Janice Kelly from the Housing Authority of Stanislaus County ([View Item](#))
- \* 5. Approval to Proclaim:
  - a. Week of April 15-21, 2012 as Safety Seat Checkup Week in Stanislaus County ([View Item](#))
  - b. Week of April 8-14, 2012 as National Library Week in Stanislaus County and Commend the Stanislaus County Library System on the Occasion of its 100<sup>th</sup> Anniversary ([View Item](#))
- 6. Approval to Commend Christine Ferraro Tallman Upon her 20<sup>th</sup> Anniversary as the Clerk of the Board of Supervisors ([View Item](#))

B. Chief Executive Office

- \* 1. Approval to Use \$135,970 of Public Facilities Fees for the Substance Use Treatment Component of Enhancements to the Behavioral Health and Recovery Services Electronic Health Record System – Behavioral Health and Recovery Services ([View Item](#))
- \* 2. Approval to Award Contract to Tait Radio Communications for the Purchase of the Components of a P-25 Linear Simulcast Trunking Radio System to Improve Interoperable Communications for Stanislaus County First Responders – Office of Emergency Services ([View Item](#))
- \* 3. Approval of the Final Acceptance for the Immediate Repairs for the Heating, Ventilation and Air Conditioning System at the Downtown Men’s Jail with Champion Industrial Contractors, Inc. – Chief Executive Office ([View Item](#))
- \* 4. Approval for the Community Services Agency to Participate in the Federal Fiscal Year 2012 Supplemental Nutrition Assistance Program – Education (SNAP-Ed) Innovative 2-Year Pilot Project – Community Services Agency ([View Item](#))
- \* 5. Approval of the Stanislaus County Refugee Social Services County Plan for Fiscal Years 2011-2014 and Approval of the Agreement Amendment with International Rescue Committee for the Provision of Employable Services to Stanislaus County Refugee Population – Community Services Agency ([View Item](#))
- \* 6. Approval to Amend the Agreement with Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., for Environmental Monitoring, Testing, and Reporting Services at the Fink Road and Geer Road Landfills, and for Operations, Maintenance, and Monitoring Services at the Geer Road Landfill – Environmental Resources ([View Item](#))

- \* 7. Approval to Increase Appropriations for the Fiscal Year 2011-2012 Health Services Agency Public Health Budget by \$432,670 for the California Children’s Services Program Funded by Departmental Fund Balance – Health Services Agency ([View Item](#))
- \* 8. Approval of an Agreement for Funding Application with the California Department of Public Health for the California Home Visiting Program – Nurse Family Partnership from February 2012 Through June 2013 – Health Services Agency ([View Item](#))
- \* 9. Approval to Contract for Professional Architectural Services to Initiate the Bridging Design Phase for the Reuse of the Former Medical Arts Building for the Coroner/ Video Visitation/Medical Records Facility to Pacific Design Associates, Inc, of Modesto California.; and, Related Actions – Chief Executive Office ([View Item](#))
- 10. Approval to Adopt a Resolution Authorizing the Formation of the Veterans Advisory Commission and Approval of Commission By-Laws – Chief Executive Office ([View Item](#))
- 11. Approval to Accept Annual Audited Financial Reports for Fiscal Year June 30, 2011 – Auditor-Controller ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Authorize the Purchase of One 2012 BearCat BC2002 Chip Spreader ([View Item](#))
- \* 2. Approval of the Transportation Development Act-Local Transportation Fund Claim for Fiscal Year 2011-2012 Other Purposes ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding Cost Accounting to Abate Nuisance DAD2011-00006 Located at 503/505 Kerr Avenue, Modesto, California ([View Item](#))
- \* 2. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding Cost Accounting to Abate Nuisance DAD2011-00007 Located at 507 Kerr Avenue, Modesto, California ([View Item](#))
- \* 3. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding Cost Accounting to Abate Nuisance DAD2010-00001 Located at 1421 Canal Street, Modesto, California ([View Item](#))
- \* 4. Approval to Rescind Williamson Act Contract No. 1972-0545, Located on Sycamore and Loquat Avenue, in the Patterson Area, Approval of a New Contract Pursuant to Minor Lot Line Adjustment 2012-01, Broggi, and Authorization for the Director of Planning and Community Development to Execute a New Contract ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received a letter from the United States Department of the Interior regarding the nomination of the Knight’s Ferry Bridge in Stanislaus County as a National Historic Landmark. (Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
- 2. This Board has received a Notice of Hearing regarding the rate increase for water and sewer services by the Keyes Community Services District to its customers. (Recommendation: Refer to the Department of Parks and Recreation.) ([View Item](#))

3. This Board has received the following claims: Brandon Richards; Ratana Hin; Felicia Hin; Estate of Rothamannie Niave; Cheryl Meyer; and, Mario Burrell.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

#### VIII. Board of Supervisors' Reports

#### 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.