



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

April 24, 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 April 17, 2012 ([View Item](#))
- * 2. Acceptance of Resignation from Frank Ploof from the Salida Municipal Advisory Council and the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
- * 3. Approval to Change the Representation of the Position of Charmaine Monte on the Advisory Board on Substance Abuse Programs ([View Item](#))
- * 4. Approval to Proclaim:
 - a. May 1, 2012 as Law Day in Stanislaus County ([View Item](#))
 - b. May 2012 as Older American Month in Stanislaus County ([View Item](#))
 - c. May 2012 as Elder and Dependent Adult Abuse Awareness Month in Stanislaus County ([View Item](#))
 - d. May 2012 as Foster Care Awareness Month in Stanislaus County ([View Item](#))
 - e. May 2012 as Asthma Awareness Month in Stanislaus County ([View Item](#))
- * 5. Approval to Commend Dr. William Griffiths, MD Upon Receiving the 2012 John Darroch Memorial Award from the Stanislaus Medical Society ([View Item](#))
- * 6. Approval of a Resolution to Support the May 12, 2012 Ride for Mom Event ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Department of Aging and Veterans Services (Area Agency on Aging) Four-Year 2012-2016 Area Plan ([View Item](#))
- * 2. Approval to Adopt the Property Tax Administration Cost Recovery Plan – Auditor-Controller ([View Item](#))
- * 3. Approval of an Amendment to an Agreement with Crestwood Behavioral Health for Mental Health Services for Fiscal Year 2011-2012 – Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval for the Director of the Department of Environmental Resources and Parks and Recreation to Apply for, Accept, and Enter into Heavy Duty Engine Grant Agreements with the San Joaquin Valley Air Pollution Control District for Fiscal Year 2012-2013 ([View Item](#))
- * 5. Approval to Hold the Seventeenth Annual Fireworks Celebration on Sunday, July 1, 2012, at Woodward Reservoir Regional Park – Parks and Recreation ([View Item](#))
- * 6. Acceptance of the Stanislaus County Treasury Pool's March 2012 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))

C. Department of Public Works

- * 1. Approval of Purchase Agreement to Acquire Road Right-of-Way for the State Route 99/State Route 219 (Kiernan Avenue) Interchange Project, Parcel Owner Salida Fire Protection District, APN: 135-045-055 ([View Item](#))
- * 2. Approval to Initiate Proceedings for the Annexation of Territory into the Denair Highway Lighting District ([View Item](#))
- * 3. Approval to Award the Construction Contract for the Howard Road Bike Trail Roadway Improvements to Garrett Thompson Construction, Inc., of Modesto, California ([View Item](#))
- * 4. Approval to Award a Contract for Bridge Engineering and Project Delivery Services to Dokken Engineering of Folsom, California for the Pete Miller Road Bridge over Delta-Mendota Canal Seismic Retrofit Project in Stanislaus County, Federal Project Number: BRLOZ-5938 (156) ([View Item](#))

- * 5. Approval to Adopt the Stanislaus County Report on the Total Miles of Maintained County Roads System ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

9:05 a.m. Public Hearings to Consider the Adjustment of Fees as Follows:

- A. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees and Adopt New National Pollutant Discharge Elimination System (NPDES) Fees for the Department of Public Works Engineering Division ([View Item](#))
- B. Approval to Introduce and Waive the First Reading of an Ordinance to Establish New and Amend Existing Fees for the Department of Environmental Resources ([View Item](#))
- C. Approval to Introduce and Waive the First Reading of an Ordinance to Establish New and Amend Existing Fees for the Department of Parks and Recreation ([View Item](#))

VI. Correspondence

- 1. This Board has received a copy of the “Client-driven, Family-focused Transformation of the Mental Health System Through the California Mental Health Services Act” from the Mental Health Oversight and Accountability Commission.
(Recommendation: Refer to the Behavioral Health and Recovery Services.) ([View Item](#))
- 2. This Board has received a Public Hearing Notice regarding the Claribel Road Widening Project for the Intent to Adopt an Initial Study/Proposed Mitigated Negative Declaration/Environmental Assessment and Section 4(f) Evaluation on Tuesday, May 22, 2012.
(Recommendation: Refer to the Department of Public Works.) ([View Item](#))
- 3. This Board has received a notice from the California High-Speed Rail Authority regarding the Final Environmental Impact Report/Environmental Impact Statement for the Merced to Fresno High-Speed Train Section.
(Recommendation: Refer to the Department of Public Works.) ([View Item](#))
- 4. This Board has received a Notice of Public Workshops for the San Joaquin Valley Unified Air Pollution Control District for the Draft 2012 PM2.5 Plan.
(Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))

VII. Board of Supervisors’ Reports

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

IX. Adjournment

- X. Closed Session: Conference with Legal Counsel - Anticipated Litigation: One case. Government Code Section 54956.9 (c). Closed Session: Conference with Legal Counsel - Existing Litigation: Two Cases: Daniel Kreshon, et al. v. Edward Northard, et al, Stanislaus County Superior Court, Case Number 662676; and Forensic Consultants' Medical Group, Inc. v. County of Stanislaus et al, Stanislaus County Superior Court, Case Number 626798. Government Code Section 54956.9 (a).