



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

May 15, 2012

6:30 P.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:
 - A. Commendations for the 2012 Stanislaus County Outstanding Senior Citizens of the Year in Celebration of Older Americans Month
 - B. 2012 Stanislaus County Recycling Poster Contest Winners

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for May 8, 2012 ([View Item](#))
- * 2. Approval of Request from the City of Newman to Consolidate their Municipal Election with the November 6, 2012, Presidential General Election ([View Item](#))
- * 3. Approval of a Commendation for Sonya Harrigfeld, Director of the Department of Environmental Resources and the Department of Parks and Recreation Upon her Retirement ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Adopt a Resolution Supporting Assembly Constitutional Amendment (ACA) 23, an Amendment to the California Constitution Lowering the Voter Threshold to 55 Percent for Local Transportation Sales Tax Measures – Chief Executive Office ([View Item](#))
- * 2. Approval to Amend the Master Agreement with Tetra Tech BAS, Inc., for Professional Design Services at the Geer Road Landfill – Environmental Resources ([View Item](#))
- * 3. Approval to Award the Construction Contract for the Strategic Business Technology Data Center Server Room Improvements at 3705 Oakdale Road to Cheek Construction Management, Inc. of Ceres, California; Award the Back Up Generator Package to Energy Systems, Inc. of Stockton, California and Related Actions – Chief Executive Office ([View Item](#))
- 4. Approval to Adopt Retirement Contribution and Interest Rates for Fiscal Year 2012-2013 – StanCERA ([View Item](#))
- 5. Approval of the Plans and Specifications for the Honor Farm Jail Bed Replacement Project, Authorize Invitation to Bids to the Recommended Pre-Qualified General Contractors, Set the Bid Date for June 27, 2012 at 2:00 p.m., and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Sections 14.14.150 and 14.14.180 of the Stanislaus County Code Relating to Storm Water Management and Discharge Control ([View Item](#))
- * 2. Approval to Award a Contract for Bridge Engineering and Project Delivery Services to Dokken Engineering of Folsom, California for the Santa Fe Avenue over Tuolumne River Bridge Replacement Project in Stanislaus County, Federal Project Number: BRLS-5938 (188) ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 6:35 p.m. Public Hearing to Reconsider an Appeal of the Planning Commissions February 5, 2009, Decision to Deny Vesting Tentative Subdivision Map Application No. 2006-06, Knights Ferry Overlook to Divide a 33.70 Acre Parcel to Create 8 Parcels Ranging in Size from 0.50 to 5.00 Acres with a 12.03-acre Remainder Located at the Southeast Corner of Cemetery and Frymire Roads, in the Knights Ferry Area ([View Item](#))

VII. Correspondence

1. This Board has received a notice from the California Fish and Game Commission regarding proposed regulatory action relative to waterfowl hunting.
(Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
2. This Board has received a letter from the Mi Pueblo Food Center regarding the closing of one of their grocery stores in Modesto, CA commencing July 9, 2012, per the Worker Adjustment and Retraining Notification Act (WARN).
(Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
3. This Board has received a letter from Hostess Brands regarding their filing of Chapter 11 relief on January 11, 2012, and the possible impact on their facilities at 2517 Yosemite Boulevard and 2101 Standiford Avenue, Suite A in Modesto. Hostess anticipates that all employees could be separated from service as early as 60 days from this conditional notice per the Worker Adjustment and Retraining Notification Act (WARN).
(Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
4. This Board has received a notice from the California Fish and Game Commission regarding proposed regulatory action relative to Public Use of Department of Fish and Game Lands.
(Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
5. This Board has received the following claims: Cherrish McClain; Victor M. Garcia; Ravyn T. Simpson; Bryan Mathews; and, Lori Skustad.
(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

V. Adjournment