



**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**

May 22, 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. Moment of Silence for Kathaleen Allen, Member of the Empire Municipal Advisory Council

- III. Presentation:
- A. Employee Service Awards:  
**Honored for Twenty-Five Years of Service:**  
Sherry Huskey - Probation Department  
Carol Baker - Community Services Agency
  - B. Resolution Commending Sonya Harrigfeld, Director of the Department of Environmental Resources and Parks and Recreation Upon her Retirement from County Service

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for May 15, 2012 ([View Item](#))
- \* 2. Acceptance of the Resignation of Steve Ward from the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
- \* 3. Approval to Declare a Vacancy on the Mental Health Board ([View Item](#))

B. Chief Executive Office

- \* 1. Approval to Restore Funding to One Manager II Position and Delete One Vacant Accountant II Position in the Stanislaus Animal Services Agency – Animal Services Agency ([View Item](#))
- \* 2. Approval of Agreements for Mental Health, Alcohol & Other Drug, and Ancillary Services for Fiscal Year 2012-2013 – Behavioral Health and Recovery Services ([View Item](#))
- \* 3. Approval to Set the Salary of Jill Silva as the Chief Probation Officer Effective May 5, 2012 – Chief Executive Office ([View Item](#))
- \* 4. Consideration of the Stanislaus Child Development Local Planning Council 2012-2013 Priorities Report – Community Services Agency ([View Item](#))
- \* 5. Approval to Set a Public Hearing for June 26, 2012, at 9:05 a.m., to Consider Adjustments to the Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))
- \* 6. Approval to Amend the Assembly Bill 939 Memorandum of Understanding Between the Stanislaus County Department of Environmental Resources and the City of Waterford Regarding the Waste Management and Disposal Reduction Services – Environmental Resources ([View Item](#))
- \* 7. Approval to Authorize the Director of Parks and Recreation to Sign and Record an Encroachment Agreement with South San Joaquin Irrigation District for the Placement of an Office Building at Woodward Reservoir Regional Park – Parks and Recreation ([View Item](#))
- \* 8. Approval to Introduce and Waive the First Reading of an Ordinance Amending Provisions of Stanislaus County Code Title 18, Chapter 12, Hunting in Recreation Areas, and Chapter 20, Enforcement and Violations - Parks and Recreation ([View Item](#))
- \* 9. Approval of Independent and Personal Services Contractor Agreements in Excess of \$100,000 between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Years 2011-2012 and 2012-2013 – Health Services Agency ([View Item](#))

- \* 10. Approval for the Chief Probation Officer to Apply for and Accept Year Twelve Juvenile Justice Crime Prevention Act Funding From the Corrections Standards Authority (CSA) in the Amount of \$1,474,289 for Budget Year 2012-2013 ([View Item](#))
- \* 11. Approval of the Submission of the Federally Qualified Health Center Look-Alike Renewal Designation Application by the Health Services Agency ([View Item](#))
- \* 12. Approval to Award the Data Center Infrastructure Management System Component Package to Sacramento Computer Power, Inc. for the Strategic Business Technology Server Room Project – Chief Executive Office ([View Item](#))
- 13. Approval of Agreement Between the County of Stanislaus and TRISTAR Risk Management as the County’s Workers’ Compensation Third Party Administrator Effective July 1, 2012 – Risk Management Division ([View Item](#))
- 14. Approval to Accept a Report on the Senior Program Demographic Data and Status of the Senior Meals Programs – Area Agency on Aging ([View Item](#))
- 15. Approval to Amend the Master Agreement with Tetra Tech BAS, Inc., for Professional Design Services at the Geer Road Landfill – Environmental Resources ([View Item](#))

C. Department of Public Works

- \* 1. Approval of the Fiscal Year 2012-2013 Transit Transportation Development Act Claim ([View Item](#))
- \* 2. Approval to Authorize the Purchase of One 2012 Peterbilt Model 337 2-Axle Conventional Patch Truck ([View Item](#))
- \* 3. Approval of the Findings of the California Environmental Quality Act (CEQA) Initial Study and Adopt a Mitigated Negative Declaration for the Claribel Road Widening Project ([View Item](#))
- \* 4. Approval to Set a Public Hearing for July 17, 2012 at 6:35 P.M. and to Conduct an Assessment Ballot Procedure Regarding the Annexation of Territory into the Denair Highway Lighting District ([View Item](#))
- \* 5. Approval to Authorize the Auditor-Controller to Establish an Interest-Bearing Fund for the Public Works – Langworth Road Mitigation ([View Item](#))
- \* 6. Approval of Purchase Agreement to Acquire Road Right-of-Way for the State Route 99/State Route 219 (Kiernan Avenue) Interchange Project, Parcel Owner Crag G. Coker, APN: 135-041-031 ([View Item](#))
- \* 7. Approval of Purchase Agreement to Acquire Road Right-of-Way for the State Route 99/State Route 219 (Kiernan Avenue) Interchange Project, Parcel Owner Crag G. Coker, APN: 135-041-033 ([View Item](#))
- \* 8. Approval of Purchase Agreement to Acquire Road Right-of-Way for the State Route 99/State Route 219 (Kiernan Avenue) Interchange Project, Parcel Owners Richard A. and Brenda K. Lowry, APN: 135-045-029 ([View Item](#))
- \* 9. Approval of Purchase Agreement to Acquire Road Right-of-Way for the State Route 99/State Route 219 (Kiernan Avenue) Interchange Project, Parcel Owners John R. and Carol L. Regusci, APN: 136-033-029 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider an Increase in the Disposal Fee at the Stanislaus Waste-to-Energy Facility – Environmental Resources ([View Item](#))

- 9:10 a.m. Public Hearing to Reconsider an Appeal of the Planning Commission's 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 - **Continued from the May 15, 2012 Board of Supervisors Meeting** ([View Item](#))

#### VIII. Correspondence

1. This Board has received a letter from the Stanislaus Consolidated Fire Protection District requesting dry period funding for Fiscal Year 2012-13. ([View Item](#))  
(Recommendation: Refer to the Auditor-Controller.)
2. This Board has received the following claims: Ronald Shimon and Bret Lee Conner, Jr.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

#### IX. Board of Supervisors' Reports

#### X. Legislative, Fiscal and Management Report – Chief Executive Officer

#### XI. Adjournment

XII: Closed Session: 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). Government Code Section 54957.6. Conference with Legal Counsel - Existing Litigation: One Case: Scott Ussery v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. 662273. Government Code Section 54956.9 (a).