



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

June 5, 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 May 22, 2012 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1120 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](#))
- * 3. Approval to Amend the By-Laws of the Tuolumne River Regional Citizen's Advisory Committee ([View Item](#))
- * 4. Acceptance of the Resignation of George Boodrookas from the Economic Development Action Committee ([View Item](#))
- * 5. Approval of Appointment of Rosemary Banuelos to the Housing Authority of Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Retain the Certified Public Accounting Firm of Brown Armstrong Certified Public Accountants to Conduct the Annual County Audit for Fiscal Year Ending June 30, 2012 – Auditor-Controller ([View Item](#))
- * 2. Approval to Authorize the Auditor-Controller to Advance Funds to Stanislaus Consolidated Fire Protection District for Operational Expenses Under Government Code Section 23010 in an Amount Not to Exceed \$6,938,018 –Auditor-Controller ([View Item](#))
- * 3. Approval of the Renewal Agreement with the California Department of Mental Health for State Hospital Bed Usage for Fiscal Year 2011-2012 – Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval to Declare Vehicles and Heavy Equipment as Surplus and Authorize the Sale – General Services Agency ([View Item](#))
- * 5. Approval to Accept the California Emergency Management Agency Grant for Residential Substance Abuse Treatment Aftercare Treatment Services Pilot Program Effective April 1, 2012 to September 30, 2013 and Increase Appropriations and Estimated Revenue – Behavioral Health and Recovery Services ([View Item](#))
- * 6. Acceptance of the Stanislaus County Treasury Pool's April 2012 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 7. Approval to Award the Construction Contract for the Geer Road Landfill Groundwater Plume Investigation Project to Boart Longyear Company of Glendale, Arizona – Environmental Resources ([View Item](#))
- * 8. Approval to Extend the Current Agreement Between the County and Acclamation Insurance Management Services to Provide Third Party Administrator Services in the Workers' Compensation Program Effective July 1, 2012 through December 31, 2012 – Chief Executive Office ([View Item](#))
- * 9. Approval of the Contract for July 1, 2012 through June 30, 2013 between the Victim Compensation and Government Claims Board and the District Attorney's Office for a Paralegal to Track, Research and Report on Restitution to Victims of Violent Crimes – District Attorney ([View Item](#))
- * 10. Approval of Agreement with Edward W. Deuel and Richard C. Wemmer to Conduct Critical Incident Reviews of "Line of Duty Deaths" Involving Sheriff's Employees Mary Donahou and Robert Paris – Sheriff ([View Item](#))
- * 11. Approval to Receive and Expend Workforce Investment Act (WIA) Funds in Accordance with the Approved Stanislaus County Strategic Five-Year Local Plan and Contracted

StanWORKS Funds as Authorized by the Community Services Agency in Program Year 2012-2013 – Alliance Worknet ([View Item](#))

- * 12. Approval to Increase the Managed Care Services and Public Guardian Budgets within the Behavioral Health and Recovery Services Budget in Fiscal Year 2011-2012, as a Result of Increased Psychiatric Hospitalizations and Extended Legal Cases, Funded by Departmental Fund Balance ([View Item](#))
- * 13. Approval of the Negative Declaration Pursuant to the California Environmental Quality Act (CEQA), Acceptance of the Conditional Award of \$80,000,000 from the State of California Corrections Standards Authority from the Assembly Bill 900 Phase II Jail Construction Financing Program and Related Matters – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award the Construction Contract in the Amount of \$3,519,211.85 for the Regional Surface Transportation Program (RSTP) Road Resurfacing Program Phase D Project, Federal Project No. STPL-5938(198) to Knife River Construction, Stockton, California ([View Item](#))
- * 2. Approval to Initiate Proceedings to Revert Subdivided Property to Acreage for Del Rio Lago Subdivision as Shown in Book 43 of Maps, at Page 85, Stanislaus County Records and Approval to Set a Public Hearing on June 26, 2012 at 9:10 a.m. to Make the Final Determination of Findings and Conditions to Record a Parcel Map for the Purpose of Reverting to Acreage ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

9:05 a.m. Public Hearing to Public Hearing to Consider the Adoption of the Recommended Proposed Budget for Budget Year 2012-2013 and Related Actions. This Public Hearing May be Continued to the Following Days if Needed: June 6, 2012, at 9:00 a.m. and June 7, 2012, at 9:00 a.m. – Chief Executive Office ([View Item](#))

VI. Correspondence

1. This Board has received a letter from the California Water Boards regarding notice of petitions from the Department of Water Resources and the U.S. Bureau of Reclamation for temporary change to transfer water for use by the Central Valley Project. ([View Item](#))
(Recommendation: Refer to the Department of Public Works, Department of Environmental Resources and Agricultural Commissioner and Sealer of Weights and Measures.)
2. This Board has received a letter from the California Water Boards regarding notice of petition from the U.S. Bureau of Reclamation for change to transfer water for modifications on the San Joaquin River. ([View Item](#))
(Recommendation: Refer to the Department of Public Works, Department of Environmental Resources and Agricultural Commissioner and Sealer of Weights and Measures.)

3. This Board has received a letter from the California Natural Resources Agency regarding notice of petitions from the Department of Water Resources and the U.S. Bureau of Reclamation for temporary transfer of water to facilitate exchanges of State Water Project and Central Valley Project south of the Delta. ([View Item](#))
(Recommendation: Refer to the Department of Public Works, Department of Environmental Resources and Agricultural Commissioner and Sealer of Weights and Measures.)
4. This Board has received from the California State Controller, the Stanislaus County Audit Report from July 1, 2006 through June 30, 2009, regarding reimbursements claims for costs of the State Water Resources Control Board's Local Oversight Program. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
5. This Board has received a letter from the Oakdale Fire Protection District requesting dry-period financing for anticipated revenue in fiscal year 2012-2013. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
6. This Board has received a letter from California Emergency Management Agency denying the County's request for Disaster Assistance Act funding for damages sustained during March 2011 storm event. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures.)
7. This Board has received the following claims: Kevin Arman Mansourian; Ronald Shimon; Motor Parts Dist; Jaime Carranza, AKA Jaime Fernandez; Darren and Gail Schafer; and, Ron Sorensen.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

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

IX. Announcements:

Swearing in Ceremony for Chief Probation Officer Jill Silva
Friday, June 8, 2012 at 3:00 p.m.
Basement Chambers, 1010 10th Street, Modesto, CA

X. Adjournment