



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 19, 2012

Special Meeting
5:00 P.M.

Regular Meeting
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.

Special Meeting
5:00 P.M.

- I. Closed Session: Conference with Legal Counsel - Existing Litigation: Two cases: Eric Pierce, et al. v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 661022; Christopher Romero v. Tom Fara, et al., Stanislaus County Superior Court Case No. 630905. Government Code Section 54956.9 (a). Conference with Legal Counsel - Anticipated Litigation: One case. Government Code Section 54956.9 (c).

Regular Meeting
6:30 P.M.

II. Pledge of Allegiance to the Flag

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 5, 2012 ([View Item](#))
- * 2. Acceptance of the Resignation of Anita Hellam, Edward King, and Joe Muratore from the Economic Development Action Committee ([View Item](#))
- * 3. Approval of Request to Consolidate their Municipal Election with the November 6, 2012, Presidential General Election from the:
 - a. City of Patterson ([View Item](#))
 - b. City of Waterford ([View Item](#))
 - c. City of Oakdale ([View Item](#))
 - d. City of Riverbank ([View Item](#))
- * 4. Approval to Proclaim June 2012 as Disability Awareness Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the 2012-2013 Megabyte Automated Property Tax System Maintenance Agreement with Megabyte Systems, Inc. – Assessor ([View Item](#))
- * 2. Approval of the Agreement with Sierra Vista Child and Family Services for the Zero to Five Early Intervention Program Services for Budget Year 2012-2013 – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval of the Agreement with Aspiranet, Inc. for Outpatient and Therapeutic Behavioral Services for Budget Year 2012-2013 - Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval of the First Amendment to Agreement with City of Modesto for Operation of Government and Educational Programming on AccessModesto Community Television – Chief Executive Office ([View Item](#))
- * 5. Approval to Transfer Fixed Assets Purchased with Homeland Security Grant Funding to the Receiving Agencies or Jurisdictions and Authorization to Destroy Homeland Security Documents Older Than Three Years – Office of Emergency Services ([View Item](#))
- * 6. Approval to Accept a Report on Assembly Bill 300: The Safe Body Art Act – Environmental Resources ([View Item](#))

- * 7. Approval of a Master Agreement with Cypress Private Security, LLC of San Jose, California for Security Guard Services – General Services Agency ([View Item](#))
- * 8. Approval for the Chief Probation Officer to Apply for and Accept a Juvenile Accountability Block Grant (JABG) from the Corrections Standards Authority (CSA) to Provide Services and Activities to Assist Youthful Offenders in Curbing Their Criminal Behaviors – Probation ([View Item](#))
- * 9. Approval of the Agreement with Center for Human Services for Community-Located Alcohol and Other Drug Intensive Outpatient Treatment Services for Budget Year 2012-2013 – Behavioral Health and Recovery Services ([View Item](#))
- * 10. Approval to Authorize the Auditor-Controller to Temporarily Loan 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](#))
- * 11. Approval to Authorize the Auditor-Controller to Temporarily Loan Funds to Oakdale Rural Fire District for Operational Expenses Under Government Code Section 23010 in an Amount Not to Exceed \$1,445,000 – Auditor-Controller ([View Item](#))
- * 12. Approval of a Contract with the California Department of Public Health Services for the Continuation of the Immunization Assistance Program for the Period of July 1, 2011 through June 30, 2013 – Health Services Agency ([View Item](#))
- * 13. Approval of a Contract with the California Department of Public Health for the Childhood Lead Poisoning Prevention Program Allocation for the Period of July 1, 2011 through June 30, 2014 – Health Services Agency ([View Item](#))
- * 14. Approval to Process a Change Order with Roebbelen Contracting, Inc. for the Lump Sum Amount Not to Exceed \$41,536 to Establish Data Communication Service at the Stanislaus County Juvenile Commitment Facility Project Site Conditioned Upon Approval from the State of California Corrections Standards Authority – Chief Executive Office ([View Item](#))
- * 15. Approval of Labor Agreement Between the County and the California Nurses Association Representing the Registered Nurses Bargaining Unit – Chief Executive Office ([View Item](#))
- 16. Accept an Update and Status Report on the West Park Holdings, LLC Logistics Center Development Project at the Former Crows Landing Air Facility; Consider a Request from the Master Developer for an Extension through January 31, 2013, to Complete a Draft Environmental Impact Report (DEIR), Draft Specific Plan Components, Draft Land Use Documents, and Draft Ground Leases; and, Direct Staff Regarding Project Commitment Moving Forward – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matter

VII. Correspondence

- 1. This Board has received a notice from the State of California, Department of Water Resources regarding a Public Hearing on the request from River Partners for a grant to fund the Dos Rios Ranch project. ([View Item](#))

(Recommendation: Refer to the Department of Agricultural Commissioner and Sealer of Weights and Measures, the Department of Planning and Community Development and the Department of Public Works.)

2. This Board has received a letter from the Office of the Governor regarding a proclamation calling for the General Election on Tuesday, November 6, 2012. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
3. This Board has received a letter from the California Emergency Management Agency regarding the U.S. Department of Agriculture's Secretarial disaster designation for the primary counties of Alameda, Marin and Tehama and Stanislaus County as a contiguous county due to agricultural losses caused by the drought beginning October 1, 2011, and continuing. ([View Item](#))
(Recommendation: Refer to the Department of Agricultural Commissioner and Sealer of Weights and Measures and the Office of Emergency Services.)
4. This Board has received a letter from Longs Drug Stores California, L.L.C., doing business as CVS/pharmacy Distribution Center notification of the permanent mass layoff of current employees beginning no later than August 14, 2012, at the distribution center located at 2400 Keystone Pacific Parkway, Patterson, CA per the Worker Adjustment and Retraining Notification Act (WARN Act). ([View Item](#))
(Recommendation: Refer to the Alliance WorkNet and the Stanislaus Economic Development and Workforce Alliance.)
5. This Board has received from the California Department of Public Health the "Local Primacy Agency Annual Evaluation Report" for Stanislaus County for the small water system program that the County and the State are in partnership on. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
6. This Board has received a letter from the Fish and Game Commission regarding the proposed regulatory action on upland game hunting for quail, wild turkey and pheasants. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
7. This Board has received the following claims: Rodrigo Padilla; Jaime Carranza AKA Jaime Fernandez; Geraldo Orozco (2); and, Larry Garcia II.
(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 Office

X. Announcement:

Tour of the Juvenile Commitment Center Construction Site
June 26, 2012 following the Board of Supervisor Meeting
2215 Blue Gum Avenue, Modesto, CA

XI. Adjournment