



**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 AND ADDENDUM**

June 26, 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. Public Comment Period**

### III. Consent Calendar

### IV. Agenda Items

#### A. Miscellaneous

- \* 1. Approval of the Minutes for June 19, 2012 ([View Item](#))
- \* 2. Approval to Accept the Clerk-Recorder's Certified Statement of the Results of the Presidential Primary Election Held Tuesday, June 5, 2012, and Declare Results ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval to Renew the Fiscal year 2012-2013 Older Americans Act (OAA) Programs Provider Contracts for Homemaker Services, Assisted Transportation, Physical Fitness, Elder Abuse Prevention, and Ombudsman Services and Initiative – Aging & Veterans Services([View Item](#))
- \* 2. Approval to Award Agreements to Valley Recovery Resources and Nirvana Drug and Alcohol Treatment Institute for the Provision of Sober Living Environmental Services – Community Services Agency ([View Item](#))
- \* 3. Approval to Increase the District Attorney's Budgets for the Vertical Prosecution Block Grant and the Unserved/Underserved Victim Advocacy Program and Outreach Program – District Attorney ([View Item](#))
- \* 4. 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](#))
- \* 5. Approval of the Amended and Restated Agreement with the Stanislaus County Police Activities League for Recreational Activities for Fiscal Year 2012-2013 – Parks and Recreations ([View Item](#))
- \* 6. Approval of the 2012 Agreement Between the 38<sup>th</sup> Agricultural Association – Stanislaus County Fair Board and Stanislaus County for the Sheriff to Provide Security at the Fair – Sheriff ([View Item](#))
- \* 7. Acceptance of the Stanislaus County Treasury Pool May 2012 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- \* 8. Approval of Fiscal Year 2012-2013 Renewal Agreements for Contracted Program Services for Individuals and Families Receiving Temporary Aid to Needy Families, California Work Opportunities and Responsibility for Kids, Child Welfare, and Adult Services - Community Services Agency([View Item](#))
- \* 9. Approval of Year-End Budget Adjustments to Community Services Agency In-Home Supportive Services (IHSS) Provider Wages and Public Authority Benefits Budgets by a Transfer from Savings in the General Assistance Program Budget for 2011-2012- Community Services Agency ([View Item](#))
- \* 10. Approval to Pay Shute, Mihaly & Weinberger LLP for Legal Services up to \$40,000 in Fiscal Year 2011-2012 - Risk Management ([View Item](#))
- \* 11. Approval of a Contract with Atomogy Corporation for Integrated Criminal Justice Information System (ICJIS) Development and Support Services through June 30, 2013 - Chief Executive Office ([View Item](#))
- \* 12. Approval to Enter Into a New Provider Agreement with Doctors Medical Center (DMC) for Fee for Service Inpatient Psychiatric Services for Fiscal Year 2012-2013 – Behavioral Health and Recovery Services ([View Item](#))
- 13. Approval to Amend the Agreement with Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., for Environmental Monitoring, Testing, and Reporting Services, at the

Fink Road and Geer Road Landfills, and for Operations, Maintenance, and Monitoring Services at the Geer Road Landfill – Environmental Resources ([View Item](#))

14. Approval to Amend the Master Agreement with Tetra Tech BAS, Inc., for Professional Design Services at the Geer Road Landfill - Environmental Resources ([View Item](#))
15. Approval of an Amended and Restated Service Agreement, and an Amended and Restated Facility Site Lease Agreement, Both with Covanta Stanislaus, Inc., and an Amendment to the Agreement with the City of Modesto for Administration of the Service Agreement, and Other Actions Related to the Waste-to-Energy Facility – Chief Executive Office ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval of Right-of-Way Dedication Along the Whitmore Avenue Frontage of Caesar Chavez Middle School, to the City of Ceres ([View Item](#))
- \* 2. Approval of a Memorandum of Agreement Between the Yosemite Community College District and Stanislaus County Public Works for Geographical Information Systems Services; and, Authorized Public Works to Execute Future Memorandum of Agreements for Geographical Information Systems ([View Item](#))
- \* 3. Approval to Set a Public Hearing on July 24, 2012, at 9:05 a.m., Regarding Budget Year 2012-2013 Assessments for Various County Service Areas, Landscape Assessment District and Landscape and Lighting Districts ([View Item](#))

#### D. Department of Planning and Community Development

- \* 1. Approval to Adopt the Recommendations from the Nuisance Abatement Hearing Board's Public Hearing Regarding Dangerous Building Case DAD2011-00005 Located at 116 Angle Lane, Modesto, California ([View Item](#))

#### E. County Counsel

#### V. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider Adjustments to the Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))
- 9:10 a.m. Public Hearing to Consider to Adopt a Resolution Approving the Reversion to Acreage of the Del Rio Lago Subdivision Final Map as Shown in Book 43 of Maps, at Page 85, Stanislaus County Records – Public Works ([View Item](#))

#### VI. Correspondence

1. This Board has received a copy of the Stanislaus County Civil Grand Jury final report regarding the Special District Audit Requirement.  
(Recommendation: Refer to the Auditor-Controller.) ([View Item](#))
2. This Board has received the following claims: Arturo A. Mondragon; Sara Elizabeth Angelo; Luke E. Harris; and, Striplin Hughes, Development, L.P. in Receivership, Ron Groeneveld, Receiver.  
(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:

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

X. Adjournment

XI. Closed Session: Conference with Legal Counsel - Existing Litigation: Two Cases: Forensic Consultants' Medical Group, Inc. v. County of Stanislaus et al, Stanislaus County Superior Court, Case Number 626798; Gustavo Leal vs. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 641885. Government Code Section 54956.9 (a).

XII. **Addendum to Agenda:** Closed Session: Conference with Labor Negotiator: Agency Negotiator: Monica Nino. Labor Organizations: Stanislaus County Employees Association (SCEA)/AFSCME Local 10; Service Employees' International Union (SEIU), Local 521; County Attorneys' Association (CAA). Government Code Section 54957.6.