



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

July 10, 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. Moment of Silence for Behavioral Health and Recovery Services Employee Elizabeth Rangel

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 26, 2012 ([View Item](#))
- * 2. Approval of Reappointment of:
 - a. Mark Heinzinger to the 49-99 Library System Lay Advisory Board ([View Item](#))
 - b. Evelina McDowell, Carol Shipley, Jeff Anderson, Leah Silvestre, and John Palombi to the Child Abuse Prevention Council of Stanislaus County ([View Item](#))
 - c. Jeri Trainor, Caroline Dias and Juan Ramirez to the Stanislaus Child Development Local Planning Council ([View Item](#))
 - d. Jenny Kenoyer, Amelia Henson, Kim Hutsell, Billie Taylor, and Kenneth Hanigan to the Commission on Aging ([View Item](#))
 - e. Ross Briles, James Brenda, Martin Fox, Bradley Hawn, William O'Brien, Michael Frantz and Clinton Mort to the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
 - f. Christopher Cataline, Kimberly Kennard-Lyke, Jack Marshall Waldorf, Annie Henrich, and Carlos Gustavo Fierros to the Mental Health Board ([View Item](#))
 - g. Joshua Vander Veen to the Stanislaus County Free Library Advisory Board ([View Item](#))
 - h. Wayne Zipser, Lisa Funk, Roger Duncan, Carlos Estacio III, John Herlihy, and Tom Orvis to the Stanislaus County Agricultural Advisory Board ([View Item](#))
 - i. Frank Coelho and Michael Passalaqua to the East Stanislaus Resource Conservation District Board of Directors ([View Item](#))
 - j. Douglas Souza, Alfred Enos, and James N. Tavernas, to the Denair Fire Protection District Board of Directors ([View Item](#))
 - k. Harold Agresti and Ladd Hackler to the Keyes Fire Protection District Board of Directors ([View Item](#))
 - l. Doug Flora, Charles Morrison, III and Vince Bizzini, to the Woodland Avenue Volunteer Fire Protection District Board of Directors ([View Item](#))
 - m. David Woods to the Stanislaus Consolidated Fire District Board of Directors ([View Item](#))
 - n. Ronald Brouhard, Kristine Costa, Mike Lucas and Scott Cole to the Mountain View Volunteer Fire Protection District Board of Directors ([View Item](#))
 - o. Phillip Larson, Brian Genzoli, and Allen Peterson, to the Turlock Rural Fire Protection District Board of Directors ([View Item](#))
 - p. Diana Haile and Manuel Vierra to the West Stanislaus Fire Protection District Board of Directors ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Tracy Miller to the Agricultural Advisory Board ([View Item](#))
 - b. Cecil Russell and Stephanie Burnside to the Economic Development Action Committee ([View Item](#))
 - c. Gary Larson to the Mountain View Volunteer Fire Protection District Board of Directors ([View Item](#))
 - d. Ed Perry to the West Stanislaus Resource Conservation District Board of Directors ([View Item](#))
 - e. Charles Grom to the Mental Health Board ([View Item](#))

- f. Shayne Strasser to the Stanislaus Consolidated Fire District Board of Directors ([View Item](#))
 - g. Katerine Borges to the Salida Municipal Advisory Council ([View Item](#))
- * 4. Approval to Consolidate the Municipal Election for the City of Turlock with the November 6, 2012, Presidential General Election ([View Item](#))
- B. Chief Executive Office
 - * 1. Approval for Stanislaus Consolidated Fire Protection District to Use the Regional Water Safety Training Center in Empire for Operations Training – Parks and Recreation ([View Item](#))
 - * 2. Approval to Enter Into a 28-Month Lease Agreement with Center for Human Services for Office Space at 631 West F Street in Oakdale and Approval to Pay Lease Obligations Incurred in a Prior Year – Behavioral Health and Recovery Services ([View Item](#))
 - * 3. Approval for the Department of Child Support Services to Apply, and if Awarded, Accept the Administration of Children and Families and Office of Child Support Enforcement National Child Support Noncustodial Parent Employment Demonstration Project Grant in the Amount of \$775,000 for Federal Fiscal Years 2012-2016 – Department of Child Support Services ([View Item](#))
 - * 4. Approval to Proceed with the Necessary Financing Actions to Refund and Privately Place the 1998 Series A Certificate of Participation; and to Cause all the Necessary Agreements to be Executed with the County’s Financial Advisor and Special Bond/Tax Counsel; and, Related Actions – Chief Executive Office ([View Item](#))
 - * 5. Approval to Appoint a Manager III for the Health Services Agency Above the Midpoint of Salary Band C (\$83,725) – Health Services Agency ([View Item](#))
 - * 6. Approval of the Labor Agreement between the County and the Stanislaus County Employees Association, AFSCME Local 10 Representing the Mid-Management/Supervisory Bargaining Unit, Technical Services Bargaining Unit, Crafts/Maintenance/Institutional Bargaining Unit, and Office Worker/Clerical Bargaining Unit – Chief Executive Office ([View Item](#))
 - 7. Approval to Accept the 2012 Annual Public Health Report to the Board of Supervisors – Health Services Agency ([View Item](#))
- C. Department of Public Works
 - * 1. Approval to Award the Construction Contract for the Stanislaus County 2012 Chip Seal Program (Polymer Asphalt Rejuvenation Emulsion) to Telfer Oil Company of Martinez, California ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received a copy of the Minutes from the Department of Fish and Game, Wildlife Conservation Board regarding the approval of the Dos Rios Ranch project in Stanislaus County. (Recommendation: Refer to the Fish and Wildlife Committee, Department of Public Works and Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))

2. This Board has received a letter from the Gallo Center for the Arts regarding their proposed annual 2012-13 budget.
(Recommendation: Refer to the Chief Executive Office.) ([View Item](#))
3. This Board has received a letter from the City of Modesto with copies of the 2011 Annual Water Quality Report for the water systems of Modesto, Salida, Grayson, Del Rio, Hickman, Waterford and areas of Ceres and Turlock.
(Recommendation: Refer to the Department of Environmental Resources and the Department of Public Works.) ([View Item](#))
4. This Board has received a copy of the Stanislaus County Civil Grand Jury final reports regarding the Stanislaus County Sheriff's Department; the Stanislaus Consolidated Fire Protection District; and, the Detention Facilities Inspections.
(Recommendation: Refer to the Sheriff and Chief Probation Officer.) ([View Item](#))
5. This Board has received the following claims: Debra L. Harper (claim and one addendum); and, Allison Streeter.
(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

X. Adjournment

- XI. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Dennis Wallace vs. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 663764; Government Code section 54956.9(a). Conference with Legal Counsel - Anticipated Litigation: One matter. Government Code Section 54956.9 (c).