



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 24, 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. Presentation: August 2012 as Child Support Awareness Month in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for July 17, 2012 ([View Item](#))
- * 2. Acceptance of the Resignation of Jim Theis, James Ridenour, Kimball Dreiling, and Jan Ennenga from the Stanislaus Economic Development Workforce Alliance Board ([View Item](#))
- * 3. Approval to Amend the Term Ending Dates for Ross Briles, James Brenda, Martin Fox, Bradley Hawn, William O'Brien, Michael Frantz and Clinton Mort on the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
- * 4. Approval of Appointment of Doug Johnson, Ron Jackson, Paul Harmon, Garrad Marsh and Jim Mortensen to the Stanislaus Economic Development Workforce Alliance Board ([View Item](#))
- * 5. Acceptance of the Appointment of Ron Richardson to the Denair Community Services District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Agreement with State Department of Mental Health and California Department of Health Care Services for the Provision of Mental Health Services for the Period Beginning April 1, 2012 through December 31, 2012 – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval to Accept the Stanislaus County Treasury Pool's June 2012 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 3. Approval of Assignment of the Agreement for Professional Services with Sidles Duncan & Associates Insurance Services, Inc. to Hub International Insurance Services Inc. – Risk Management ([View Item](#))
- * 4. Approval to Apply for the Fiscal Year 2012 Homeland Security Grant Program – Office of Emergency Services ([View Item](#))
- * 5. Approval to Adopt a Resolution for the District Attorney's Office to Establish a Records Retention Schedule – District Attorney ([View Item](#))
- * 6. Approval of Independent 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](#))
- * 7. Approval of an Agreement Between the City of Ceres and Stanislaus County for Crime Analyst Services – Sheriff ([View Item](#))
- * 8. Approval of the Agreement for the Sheriff to Purchase Two Canines from the Stanislaus Sheriff's K9 Association – Sheriff ([View Item](#))
- * 9. Approval to Authorize the Project Manager to Update the Budget for the State Board of Community Corrections/California Department of Corrections and Rehabilitation AB900 Phase II \$80 Million Jail Construction Financing Program for the Design Build Project of the Public Safety Center Expansion and Related Matters – Chief Executive Office ([View Item](#))

10. Approval of a Resolution to Refinance the Series A of 1998 Certificates of Participation Through a Private Placement Financing with the Bank of the West and Related Actions – Chief Executive Office ([View Item](#))
11. Approval of the Community Corrections Partnership Plan for Phase 2 Implementation of the 2011 Public Safety Realignment for Fiscal Year 2012-2013; and, Related Staffing Changes – Probation ([View Item](#))

C. Department of Public Works

- * 1. Approval of Utility Agreements with Modesto Irrigation District, Pacific Telephone and Telegraph Company, Charter Communications, and Pacific Gas & Electric and Future Utility Agreement with the City of Modesto for the State Route 99/State Route 219 (Kiernan Avenue) Interchange Project ([View Item](#))
- * 2. Approval of the Fiscal Year 2012-2013 Benefit Assessment Rates for the Following Lighting Districts: Airport Neighborhood, Almond Wood, Beard Industrial, County Club-Zone A, County Club-Zone B, Crows Landing, Deo Gloria, Denair, Empire, Fairview, Gibbs Ranch, Gilbert Road, Golden State, Hillcrest, Kenwood Park, Mancini Park Homes, Marshall, Monterey, North Oaks, North McHenry, North McHenry #2, Olympic, Peach Blossom, Richland, Salida, Schwartz Baize, Sunset Oaks, Sylvan Village and Tempo Park ([View Item](#))
- * 3. Approval to Adopt a Resolution for the Installation of an All-Way Stop Sign Control at Lone Tree Road and Victory Avenue in the Valley Home Area ([View Item](#))
- * 4. Approval to Adopt the Results of the Assessment Ballot Procedure that Proposed the Annexation of Territory into the Denair Highway Lighting District ([View Item](#))
- 5. Approval to Enter into Negotiations with the Cities of Oakdale and Riverbank for Stanislaus Regional Transit (StaRT) to Provide Transit Services to those Communities Previously Served by Riverbank Oakdale Transit Services (ROTA) ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing for August 28, 2012, at 9:05 a.m. to Consider Planning Commission's Recommendation for Approval of General Plan Amendment Application No. 2009-04, Housing Element Update ([View Item](#))
- * 2. Approval to Set a Public Hearing for August 28, 2012 at 9:10 a.m. to Consider Planning Commission's Recommendation for Denial of General Plan Amendment Application No. 2012-01, Rezone Application No. 2012-01, and Vesting Tentative Subdivision Map 2012-01, Del Rio Villas ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Approval of the Fiscal Year 2012-2013 Assessments for County Services Area Nos. 4 through 26, Landscape Assessment District Del Rio Heights and Landscape and Lighting Districts: Bret Harte, Bystrum, Howard/McCracken, Laurel, Paradise South, Riverdale, Riverview, and Shackelford – Public Works ([View Item](#))
- 9:10 a.m. Continued from the June 26, 2012 Public Hearing 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](#))

- 9:15 a.m. Sitting as the Stanislaus County Capital Improvements Financing Authority - Special Meeting ([View Item](#))
- I. Call to Order
 - II. Consent Calendar (Those items marked with an *)
 - *A. Election of Officers (Chairman and Vice-Chair)
 - *B. Approval of the Minutes for October 5, 2010
 - *C. Approval of a Resolution Establishing Regularly Scheduled Meeting Calendar for Fiscal Year 2012-2013 for the Stanislaus County Capital Improvements Financing Authority
 - III. Adjournment

- 9:20 a.m. Sitting as the Stanislaus County Capital Improvements Financing Authority - Regular Meeting ([View Item](#))
- I. Call to Order
 - II. Agenda Items
 - A. Approval of a Resolution to Refinance the Series A of 1998 Certificates of Participation Through a Private Placement Financing with the Bank of the West and Related Actions
 - III. Public Forum
 - IV. Adjournment

VII. Correspondence

1. This Board has received a notice from CalTrans regarding a public hearing for the State Route 99/Hammett Road Interchange Replacement Project on Tuesday, July 31, 2012. (Recommendation: Refer to the Department of Public Works.) ([View Item](#))
2. This Board has received the following claims: Geraldo Orozco, Father of Minor Geraldo Orozco; Beadriz Ramirez, Step-Mother of Minor, Geraldo Orozco; Silvia Ruiz; Farmers Insurance for Hardeep Rai; Noble Carpenter, Geraldo Orozco; and, Ron Shimon. (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