



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

August 7, 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:
 - A. August 12, 2012 as “Spirit of ‘45” Day Celebrating the End of World War II
 - B. Commend and Recognize Deputy Michael Glinskas for Courage Under Fire and His Valiant Life-Saving Efforts by Awarding Him the Stanislaus County Sheriff’s Medal of Valor
 - C. Employee Service Awards
 - Honored for Twenty-Five Years of Service**
 - Linda Ford - Animal Services Agency
 - Stan Risen - Chief Executive Office

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for July 24, 2012 ([View Item](#))
- * 2. Approval of Appointment of Katie Wells to the Stanislaus County Free Library Advisory Board ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Award Contracts for the Community Capacity Building Projects Funded from the State Mental Health Services Act and the Federal Substance Abuse Block Grant Funds – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval to Amend the South Modesto Municipal Advisory Council Bylaws Modifying the Boundary Map, Legal Description and Other Minor Administrative Changes – Chief Executive Office ([View Item](#))
- * 3. Approval to Accept the Request for Early Termination of the Inmate Health Care Provider Agreement Between California Correct Care Solutions, PC, and the County of Stanislaus and to Issue a Request for Proposals for Inmate Health Care Services – Chief Executive Office ([View Item](#))
- * 4. Approval of Revised Reduction-in-Force Policies for All Represented County Employees – Chief Executive Office
- * 5. Approval to Authorize the Chief Executive Officer to Enter Into a Joint Agreement with the City of Modesto for the Salida Annexation Fiscal Impact Analysis and Use of Community Development Funds for the County’s Equal Share of the Cost and Related Actions – Chief Executive Office ([View Item](#))
- * 6. Approval to Increase the Project Budget for the Frank Raines Regional Park Water Filtration System Upgrades – Parks and Recreation ([View Item](#))
- * 7. Acceptance of the Annual Reports for the County of Stanislaus Tobacco Endowment Funds – Series 2002 and Series 2006 for Fiscal Year Ending June 30, 2012 – Treasurer-Tax Collector ([View Item](#))
- 8. Approval to Adopt the Fiscal Year 2012-2013 Mental Health Services Act Annual Plan Update in the Amount of \$14,452,280 and Approval to Submit the Plan Update to the Mental Health Services Oversight and Accountability Commission – Behavioral Health and Recovery Services ([View Item](#))

C. Department of Public Works

- * 1. Approval of Professional Design Services Master Agreements with ENGEO Incorporated and Wallace-Kuhl & Associates to Provide Material Testing Services for Various Public Works Department Projects Through October 2015 ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing for August 21, 2012, at 6:35 p.m., to Consider Planning Commission's Recommendation for Approval of Rezone Application No. 2011-02, Randy Thomas([View Item](#))
- * 2. Approval to Rescind a Portion of Williamson Act Contracts No. 1971-0418 and 1971-0028, Located on Albers and Ellenwood Roads, in the Waterford/Oakdale Area, Approval of New Contracts Pursuant to Minor Lot Line Adjustment 2012-09, Rock Ridge Ranch, LLC, and Authorization for the Director of Planning and Community Development to Execute New Contracts ([View Item](#))
- * 3. Approval to Set a Public Hearing for August 21, 2012 at 6:40 p.m., to Consider Williamson Act Cancellation Application No. 2012-01, Lot Line Adjustment Application No. 2012-12, and a New Williamson Act Contract, Berryhill Vineyards ([View Item](#))
- * 4. Approval to Rescind Williamson Act Contract No. 1987-4129, Located on Delaware and Hickman Roads, in the Hickman Area, Approval of a New Contract Pursuant to Minor Lot Line Adjustment 2012-11, Frantz/Barlow, and Authorization for the Director of Planning and Community Development to Execute a New Contract ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received two letters from the California Emergency Management Agency regarding the U.S. Small Business Administration's declaration of certain counties in California as disaster areas by the U.S. Secretary of Agriculture due to drought and Stanislaus County was included, as a contiguous county. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures, Office of Emergency Services, and Stanislaus Economic and Workforce Alliance.)
2. This Board has received a copy of the "Community Notice" from the Department of Toxic Substance Control regarding the cleanup site on 2842 Roeding Road in Ceres that was purchased by the Ceres Unified School District. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received a copy of the Independent Auditor's Report for fiscal years ending December 31, 2010 and December 31, 2011 for the El Solyo Water District. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
4. This Board has received two letters from the State Fish and Game Commission regarding the amending various sections of the Sport Fishing Regulations and the permitting process and inspection of facilities including veterinary facilities for restricted species. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)

5. This Board has received a copy of the San Joaquin River Restoration Program Final Program Environmental Impact Statement/Environmental Impact Report and the Notice of Availability and Notice of Completion from the Bureau of Reclamation. ([View Item](#))
(Recommendation: Refer to the Department of Public Works, the Department of Environmental Resources, the Department of Planning and Community Development, and the Agricultural Commissioner and Sealer of Weights and Measures.)
6. This Board has received a Claim for Refund of Property Tax filed on behalf of Bombardier Aerospace Corporation regarding fractionally owned aircraft assessments. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller, Assessor, and Tax-Collector.)
7. This Board has received the following claims: Ignacio Garcia; Geraldo Orozco, a Minor; Anthony Thymakis and Kerrie Freeman; and, Julian Miranda.
(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:

Day 1, Recognition of the Start of Construction on New Jail Facilities
August 7, 2010 at 1:30 p.m.
200 E. Hackett Road, Modesto, CA.

XI. Adjournment

XII. Closed Session: Conference with Labor Negotiator: Agency Negotiator: Monica Nino. Labor Organizations: County Attorneys' Association (CAA). Government Code Section 54957.6.
Conference with Legal Counsel - Existing Litigation: One case: Eric Pierce, et al. v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 661022. Government Code Section 54956.9 (a).