



BOARD OF SUPERVISORS

William O'Brien, 1st District
Vito Chiesa, 2nd District
Terry Withrow, 3rd District
Dick Monteith, 4th District
Jim DeMartini, 5th District

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Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

September 25, 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: Proclaiming October 1, 2012 World Habitat Day in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for September 18, 2012 ([View Item](#))
- * 2. Approval of Appointment of:
 - a. Shannyn McDonald, Miranda Stiers and Cam Quach to the Child Abuse Prevention Council of Stanislaus County ([View Item](#))
 - b. Darryl Curry to the Emergency Medical Services Committee ([View Item](#))
 - c. Marian Fritzemeier and Neepha Xaynouvong to the Stanislaus Child Development and Local Planning Council ([View Item](#))
 - d. Douglas Estermann to the Keyes Fire Protection District Board of Directors ([View Item](#))
- * 3. Acceptance of the Resignation of Christine Applegate from the Stanislaus County Children and Families Commission and the Earl Pride Scholarship Committee ([View Item](#))
- * 4. Approval of Amendments to the Conflict of Interest Code for: Denair Fire Protection District; Local Agency Formation Commission; Turlock Mosquito Abatement District; West Stanislaus Resource Conservation District; Denair Unified School District; and, Hughson Unified School District ([View Item](#))
- * 5. Approval of Amendments to the Stanislaus County Conflict of Interest Code ([View Item](#))
- * 6. Approval to Proclaim the Week of September 30, 2012 through October 6, 2012 as Stanislaus County Diversity Awareness Week ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Fiscal Year 2012-2013 Contract Amendments No. 1 with the California Department of Education for the Administration of the Child Care and Development Block Grants – Community Services Agency ([View Item](#))
- * 2. Approval to Enter into an Agreement with Holt of California for Preventative and Remedial Maintenance of Heavy Equipment at the Fink Road Landfill – Environmental Resources ([View Item](#))
- * 3. Acceptance of the Stanislaus County Treasury Pool’s August 2012 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 4. Approval to Accept Off-Highway Motor Vehicle Grants from the California Department of Parks and Recreation for Operations and Maintenance at Frank Raines and La Grange Regional Parks and Related Actions – Parks and Recreation ([View Item](#))
- * 5. Approval of Barham, Inc’s Substitution of the Mechanical Subcontractor and Insulation Subcontractor for the Construction of the Strategic Business Technology Center Server Room Improvement Project – Chief Executive Office ([View Item](#))
- * 6. Approval to Issue a Request for Proposal for Outpatient and School Based Behavioral Services – Behavioral Health and Recovery Services ([View Item](#))
- * 7. Approval of an Agreement with the California Department of Public Health for the USDA/Nutrition Education Obesity Prevention Grant from October 1, 2012 through September 30, 2016, and Related Budget and Staffing Adjustments – Health Services Agency ([View Item](#))
- 8. Approval of a Nine-Month Contract Renewal with Howard Training Center for the Provision of Older Americans Act (OAA) Senior Meals Programs, October 1, 2012 through June 30, 2013, and Approval to Conduct a Request for Proposal for OAA Title III Congregate

Meals and Home-Delivered Meals Programs for Fiscal Year 2013-2014 – Aging and Veterans Services ([View Item](#))

9. Approval of Policy Direction for Proposed Improvement Initiatives for New Ambulance Provider Agreements and Related Actions to Develop an Implementation Plan for Integrated Emergency Medical Dispatching – Health Services Agency ([View Item](#))
10. Approval of the Recommended Proposed Capital Improvement Plan Project List for Fiscal Year 2012-2013 – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of an Agreement with Nolte Vertical Five (NV5) to Perform Construction Management Services for the State Route 99/State Route 219 (Kiernan Avenue) Interchange Project in the amount of \$4,371,275.91 ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind a Portion of Williamson Act Contracts No. 2006-0013 and 1972-1119, Located on Montpelier Road, East of Hall Road and South of E. Keyes Road, in the Denair Area, Approval of a New Contract Pursuant to Minor Lot Line Adjustment 2012-05, Montpelier Farming Corporation/California Royale, LLC, and Authorization for the Director of Planning and Community Development to Execute a New Contract ([View Item](#))
- * 2. Approval of a Negative Declaration Pursuant to the California Environmental Quality Act, Approval to Adopt Plans and Specifications for the Airport and Parklawn Neighborhood Sewer Improvement Projects, and Set the Bid Opening Date for the Parklawn Neighborhood Sewer Improvement Project ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:05 a.m. Public Hearing to Consider the Approval of the Stanislaus County District Attorney and Stanislaus County Sheriff's Department Expenditure Plans for the State Supplemental Law Enforcement Services Fund (SLESF) – Sheriff ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the Central Valley Regional Water Quality Control Board requesting comments on the proposed amendments to the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins for the control of discharges for the herbicide diuron. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures and the Department of Public Works.)
2. This Board has received a newsletter from the Pipeline Association for Public Awareness. ([View Item](#))
(Recommendation: Refer to the Department of Public Works and the Department of Planning and Community Development.)
3. This Board has received a copy of the East Side Mosquito Abatement District's budget for fiscal year 2012-2013. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)

4. This Board has received a letter from the Lawrence Livermore National Laboratory regarding the reduction in force of 126 employees at their site on 7000 East Avenue, Livermore, CA commencing on November 15, 2012. ([View Item](#))
(Recommendation: Refer to the Alliance WorkNet and the Stanislaus Economic Development and Workforce Alliance.)
5. This Board has received the following claims: Tammy Lynn Swickard; John A. Riess; Valdemar Garcia; and, David J. Jones.
(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