



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

January 15, 2013

6:30 P.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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for January 8, 2012 ([View Item](#))
- * 2. Approval of 2013 Stanislaus County Board of Supervisors Committee Assignments ([View Item](#))
- * 3. Acceptance of the Resignation of Henry Benavides from the Keyes Community Services Board of Directors ([View Item](#))
- * 4. Acceptance of the Appointment of William Alexander to the Keyes Community Services District Board of Directors ([View Item](#))
- * 5. Approval of Reappointment of Jose Aldaco to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
- * 6. Approval of Appointment of Lillian Castigliano to the Stanislaus County Commission on Aging ([View Item](#))
- * 7. Approval of Amendments to the Conflict of Interest Codes for the Roberts Ferry Union Elementary School District; the Newman-Crows Landing Unified School District; and, the Turlock Rural Fire Protection District ([View Item](#))
- * 8. Approval to Proclaim February 2013 as African-American History Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept the Fiscal Year 2012 Homeland Security Grant for the Enhancement of Local Capabilities to Prevent, Protect Against, Respond to, and Recover from Acts of Terrorism and Other Catastrophic Events and Establish the Budget – Office of Emergency Services ([View Item](#))
- * 2. Approval to Issue a Request for Proposal (RFP) for the Provision of Employment Services to Stanislaus County Refugee Population – Community Services Agency ([View Item](#))
- * 3. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding CE No. 11-0424 at 736 Elm Avenue, Modesto, California – Environmental Resources ([View Item](#))
- * 4. Approval for the Sheriff to Purchase Panasonic Laptop Computers and Mounting Hardware from Lehr Automotive for Law Enforcement Vehicles Based on Sole Source/Sole Brand Criteria – Sheriff ([View Item](#))
- 5. Approval of Agreement with California Forensic Medical Group, Inc., for Inmate Health Care Services and Approval of Transition Costs for California Correct Care Solutions, PC – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt Plans and Specifications for the RSTP Road Resurfacing Program Phase E Project, Federal Project No. STPL-5938(204), and Set Bid Opening Date ([View Item](#))
- 2. Approval to Increase Appropriations in Public Works Engineering's Fiscal Year 2012-2013 Budget in the Amount of \$50,000 for the Purchase of a Modular Office Building ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Authorize the Auditor-Controller to Increase Appropriations in the Successor Agency Housing Fund in the Amount of \$10,052,753 for the Transfer of Funds for Distribution to Affected Taxing Agencies ([View Item](#))

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received a letter from the California Rural Legal Assistance, Inc. regarding the transfer by the Successor Agency, of the Stanislaus County Redevelopment Agency, of Low to Moderate Income Housing funds to the State Department of Finance. ([View Item](#))
(Recommendation: Refer to the Planning and Community Development Department and the Auditor-Controller.)
2. This Board has received a letter from the State Fish and Game Commission regarding the proposed regulatory action relating to Mammal Hunting Regulations. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Commission.)
3. This Board has received a letter from the U.S. Department of Agriculture regarding a desk review of audit of the Federal assistance programs administered by Stanislaus County. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures and the Auditor-Controller.)
4. This Board has received from the Department of Army Corp of Engineers a copy of the Draft Interim Feasibility Study/Environmental Assessment/Initial Study for Orestimba Creek, West Stanislaus County. ([View Item](#))
(Recommendation: Refer to the Department of Public Works.)
5. This Board has received the Comprehensive Annual Financial Report of the Stanislaus County Employees' Retirement Association for the fiscal year ending June 30, 2012. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)
6. This Board has received the following claims: Gallo Center of the Arts, Inc. adv. Mary E. Brunn; Cody Michael Barnes; Aram Mahlon Kennard; and, Yesenia Jimenez.
(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. Adjournment