



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

December 20, 2011

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. Presentation: Tribute to Stanislaus County Chief Executive Officer Richard W. Robinson

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for December 13, 2011 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1112 Amending Provisions of Stanislaus County Code Chapter 2.36 Related to the County Safety Board and Chapter 2.60 Related to the County Safety Program; and, Approval to Adopt the Safety Board Membership Changes – Chief Executive Office ([View Item](#))
- * 3. Approval of Reappointment of:
 - a. Lynn S. Goldstein, Jeff Gullo, Lenore Maurice to the Advisory Board on Substance Abuse Programs ([View Item](#))
 - b. John Degele and Dorothy Griggs to the Housing Authority of Stanislaus County ([View Item](#))
 - c. Everett Souza to the Turlock Mosquito Abatement District Board of Directors ([View Item](#))
 - d. Frank Ploof to the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
 - e. Bruce Thompson and Kenneth Buehner to the Patterson Cemetery District Board of Directors ([View Item](#))
 - f. Adrienne Chaney and Judith Loretelli to the Stanislaus County Parks and Recreation Commission ([View Item](#))
 - g. Alfred Scheuber, Patrick Alves and Steve Amador to the Storm Drain District #8 Board of Directors ([View Item](#))
 - h. Anthony Durao, Jarod Lara, Norman Crow, and Robert Brooks to the West Stanislaus Resource Conservation District Board of Directors ([View Item](#))
 - i. James Shade, Felix Reichmuth, D.C. Vient, and Robert James Nickerson to the Building Code Appeals Board ([View Item](#))
 - j. Neil Van Duyn and Ron Greenwood to the Eastside Mosquito Abatement District Board of Directors ([View Item](#))
 - k. Gary Hinshaw to the Emergency Medical Service Committee ([View Item](#))
 - l. Valerie Mitchell, Juanita Cochran, Joan Blackwell, and Carmen Morad to the In-Home Supportive Services Advisory Committee ([View Item](#))
 - m. John P. Doering, Bruce E. Ramsey and Jeffery R. Olson to the Law Library Board of Trustees ([View Item](#))
 - n. Chris Savage to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee ([View Item](#))
 - o. Pamela Cullors and Sofia Schultz to the Stanislaus County Equal Rights Commission ([View Item](#))
 - p. Raynold Kablanow to the Hazardous Waste Management Advisory Committee ([View Item](#))
 - q. Kay Dunkel, Monica Sandoval, Karen Wilhelm, and Gerry Garcia to the Local Task Force on Solid Waste Management ([View Item](#))
 - r. Sussana Ontiveros to the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council ([View Item](#))

- * 4. Approval of Appointment of:
 - a. Kenneth Buehner to the Stanislaus County Planning Commission ([View Item](#))
 - b. Mary Mendoza to the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
 - c. Amy Taylor and Micaela Gutierrez to the Earl Pride Scholarship Fund Committee ([View Item](#))
 - d. Brenda Hill, RN to the Emergency Medical Services Committee ([View Item](#))
 - e. Monica Nino to the Board of Governors of Doctor's Medical Center ([View Item](#))
 - f. Michael Cooke to the Local Task Force on Solid Waste Management ([View Item](#))
- * 5. Acceptance of the Resignation of Kelland Murphy from the Burbank-Paradise Fire District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Public Facilities Fees Annual Financial Report for Fiscal Year Ending June 30, 2011 – Auditor-Controller ([View Item](#))
- * 2. Approval to Fund an Account Clerk III Position in the Auditor-Controller's Office for Fiscal Year 2011-2012 – Auditor-Controller ([View Item](#))
- * 3. Acceptance of the Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of September 26, 2011 – Auditor-Controller ([View Item](#))
- * 4. Approval to Increase the Stanislaus Recovery Center Budget within the Behavioral Health and Recovery Services Budget in Fiscal Year 2011-2012, Funded by Increased Departmental Revenue – Behavioral Health and Recovery Services ([View Item](#))
- * 5. Approval to Proceed with the Facility Programming and Planning Phase for the Psychiatric Health Facility and Approval to Issue Request for Proposals for Architect and Design Services for a Possible Future Psychiatric Health Facility – Chief Executive Office ([View Item](#))
- * 6. Approval of the Stanislaus County Legislative Platform for 2012 – Chief Executive Office ([View Item](#))
- * 7. Approval of the Temporary Extension of the Local Initiative Medi-Cal Managed Care Health Plan Designation of Anthem Blue Cross and Approve the Temporary Overlap of the Designation of Health Plan of San Joaquin and Associated Actions – Health Services Agency ([View Item](#))
- * 8. Approval of Revised Stanislaus County Deferred Compensation Plan – Risk Management ([View Item](#))
- * 9. Authorization of Accounting Adjustments to Properly Record Costs Associated with Employee Benefits – Chief Executive Office ([View Item](#))
- * 10. Approval of Agreement with Sidles Duncan and Associates and Approval to Procure Insurance from ING-Reliastar to Support Implementation and Management of the County's Self-Insured Medical Benefits Program – Chief Executive Office ([View Item](#))
- * 11. Approval to Declare as Surplus and Exchange for Credit a Variety of Medical Equipment with TRE Endoscopy 1 for Repair of a Cystoscope – General Services Agency ([View Item](#))
- * 12. Approval of the Report of Purchasing Card Activity for Fiscal Year 2010-2011 and Revisions to the Stanislaus County Purchasing Card Policy – General Services Agency ([View Item](#))
- * 13. Approval to Issue a Request for Proposal for Components of a P-25 Linear Simulcast Trunking Radio System to Improve Interoperable Communications for Stanislaus County First Responders – Office of Emergency Services ([View Item](#))

- * 14. Approval to Award the Fiscal Years 2011-2012 and 2012-2013 Provider Contracts for the Older Americans Act Senior Law Project and the Senior Community Service Employment Program – Aging and Veterans Services ([View Item](#))
- * 15. Approval to Extend the Twelve Month Exclusive Right to Negotiate Agreement with JKB Development for a Long-Term Farming and Potential Solar Lease on County Owned Land Adjacent to the Fink Road Landfill and Approval of a One Year Agricultural Lease with JKB Development – Environmental Resources ([View Item](#))
- * 16. Approval to Amend the Regulations Governing Special Purpose Rooms for the Stanislaus County Library System – Library ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval of the 2012 Williamson Act Contracts ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider the Stanislaus County Planning Commission's Recommendation for Approval of General Plan Amendment No. 2011-01, Revised Agricultural Buffers ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the Corrections Standards Authority regarding Notice of Proposed Action for Adoption of Emergency Regulations for the Local Jail Construction Funding Program with the public comment period closing on January 23, 2011.
(Recommendation: Refer to the Chief Executive Office and the Sheriff.) ([View Item](#))
2. This Board has received a letter from the California Emergency Management Agency regarding the U.S. Small Business Administration's declaration of Alameda County as a disaster area and Stanislaus County as a contiguous County due to the damages caused by the Sequoia Apartment Complex Fire that occurred November 18, 2011.
(Recommendation: Refer to the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
3. This Board has received the following claim: Russell Zane Brewer; Anthony Nelson Warren; Mathew Boring; and, the City of Newman.
(Recommendation: Acknowledge receipt of claim 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