



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

March 20, 2012

Special Meeting
5:30 P.M.

Regular Meeting
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.

Special Meeting
5:30 P.M.

- I. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Maria Alvarez, et al. v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. 612601. Government Code Section 54956.9 (a). Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (b)(A).

Regular Meeting
6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Moment of Silence for Former Board of Supervisor Member William Ulm
- IV. Presentation: A. Irish American Heritage Month in Stanislaus County
 B. “Karate Keys” Police Activity League (PAL) Program
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
- A. Miscellaneous
- * 1. Approval of the Minutes for:
- a. March 6, 2012 ([View Item](#))
- b. March 13, 2012 ([View Item](#))
- * 2. Approval of Appointment of Charles Morrison, III to the Woodland Avenue Fire Protection District Board of Directors ([View Item](#))
- * 3. Approval to Commend:
- a. Carolyn Hebenstreich Upon her Retirement from the Area Agency on Aging/Veterans Services Department ([View Item](#))
- b. Kirk Ford Upon his Retirement from the Department of Planning and Community Development ([View Item](#))
- c. Kirk Gustafson Upon his Retirement from the Chief Executive Office - Capital Projects ([View Item](#))
- d. Modesto Lions Club Upon the Celebration of their 90th Year Anniversary ([View Item](#))
- * 4. Approval to Proclaim the Month of April 2012 as Child Abuse Prevention Month and April 27, 2012 a Children’s Memorial Day ([View Item](#))
- B. Chief Executive Office
- * 1. Approval and Adoption of Proposed Amendment to Advisory Board on Substance Abuse Programs Bylaws – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval of Appointment of the 2012 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board – Chief Executive Office ([View Item](#))
- * 3. Approval to Adopt a Resolution to Support the Establishment of a San Joaquin Valley Economic Development District – Chief Executive Office ([View Item](#))
- * 4. Approval to Adopt Plans and Specifications for the Geer Road Landfill Groundwater Plume Investigation Project, and Set the Bid Opening Date and Time for April 25, 2012, at 2:00 p.m. – Environmental Resources ([View Item](#))

- * 5. Acceptance of the Public Facilities Fees Inflationary Update and Approval to Delay the Recommended Inflationary Adjustment for a Period of Twelve Months – Chief Executive Office ([View Item](#))
- * 6. Approval of the Plans and Specifications for the Strategic Business Technology Data Center Server Room Improvements at 3705 Oakdale Road; Authorize Invitation to Bids, Set the Bid Date for April 18, 2012 at 2:00 p.m., and Related Actions – Chief Executive Office ([View Item](#))
- 7. Approval to Apply for the Department of Justice, Office of Violence Against Women Fiscal Year 2012 Grant to Encourage Arrest Policies and Enforcement of Protection Orders Program (FY 2012 Arrest Program) in the Amount of \$650,000 and to Accept Funding if Awarded – Chief Executive Office ([View Item](#))
- 8. Approval to Appoint the Members to the Eleven Oversight Boards of the Successor Agencies in Stanislaus County – Planning and Community Development ([View Item](#))

C. Department of Public Works

- * 1. Approval to Set a Public Hearing on April 24, 2012 at 9:05 a.m., to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees and Adopt New National Pollutant Discharge Elimination System (NPDES) Fees for the Department of Public Works Engineering Division ([View Item](#))
- * 2. Approval to Grant in Fee, the County Owned Property at 2957 River Road to Francisco Mondragon Jr., et ux., the Adjoining Landowner ([View Item](#))
- * 3. Approval to Adopt a Resolution Authorizing the Public Works Director to Act as the Certifying Representative for All Federal and State Grant and Funding Activities Initiated by and for the Stanislaus County Department of Public Works ([View Item](#))
- * 4. Approval to Adopt a Resolution for the Installation of an All-Way Stop Sign Control at Roeding Road and Moore Road in the Ceres, CA Area ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VIII.Scheduled Matters

IX. Correspondence

1. This Board has received a letter from the State Wildlife Conservation Board regarding approval of the acquisition of the Dos Rios Ranch in Stanislaus County of 1,603 acres.
(Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
2. This Board has received a received a letter from the State Fish and Game Commission regarding proposed 2012-2013 big game hunting regulations.
(Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
3. This Board has received a letter from the State Department of Finance regarding the implementation process for County redevelopment successor agencies.
(Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
4. This Board has received a copy of the San Joaquin Valley Air Pollution Control District 2011 Annual Report.
(Recommendation: Acknowledge receipt of report.) ([View Item](#))

5. This Board has received the following claims: Valery M. Williams; Donna Schulte; John Schulte; Joe Kimmel; and, William Silva.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

X. Board of Supervisors' Reports

XI. Legislative, Fiscal and Management Report – Chief Executive Officer

XII. Adjournment