



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

September 18, 2012

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 September 11, 2012 ([View Item](#))
- * 2. Acceptance of the Resignation of:
 - a. Ray Prock, Jr. from the East Stanislaus Resource Conservation District Board of Directors ([View Item](#))
 - b. Dave Chapman from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 - c. Lisa Archibeque from the Stanislaus County Equal Rights Commission ([View Item](#))
- * 3. Approval to Proclaim October 2012 as Italian Heritage Month in Stanislaus County ([View Item](#))
- * 4. Approval to Proclaim the Week of September 22 through 28, 2012, as “Fall Prevention Awareness Week” in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept the Fiscal Year 2012-2013 Grant from the Department of Insurance for the District Attorney’s Office Auto Insurance Fraud Program – District Attorney ([View Item](#))
- * 2. Approval to Enter Into a Five-Year Lease Agreement for the Property Located at 1620 Cummins Drive in Modesto, California to Accommodate the Health Services Agency Modesto Operation of the Women, Infants and Children’s Program – Health Services Agency ([View Item](#))
- * 3. Approval for the Health Services Agency to Seek Retention of Epidemiologist Employee Olivia Tong by Supporting her Green Card Permanent Residence Status Application – Health Services Agency ([View Item](#))
- * 4. Approval of the Closure of the Riverbank Library on October 13, 2012, During the Annual Riverbank Cheese and Wine Exposition – Library ([View Item](#))
- * 5. Approval for the Sheriff to Expand the Home Detention Program to Include Inmates Being Held in Lieu of Bail – Sheriff ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval to Rescind Williamson Act Contract No. 2003-4536, Located on Downie Road, West of Riverview Road, in the Hickman Area, Approval of a New Contract Pursuant to Minor Lot Line Adjustment 2012-13, Frantz/Prouty, and Authorization for the Director of Planning and Community Development to Execute a New Contract ([View Item](#))
- * 2. Approval to Record a Certificate of Cancellation of a 1.97 Acre Portion of Williamson Act Contract No. 1970-0062 - Berryhill Vineyards (Original Contract Name: Ronald and Gloria Berryhill) Located on East Taylor Road, West of Central Avenue and East of Bystrum Road, in the Ceres Area ([View Item](#))

E. County Counsel

V. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider the Adoption of the Fiscal Year 2011-2012 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and the Emergency Solutions Grant (ESG) Programs and Substantial Amendments (SA) to Prior Year Annual Plans for the Neighborhood Stabilization Programs (NSP) – Planning and Community Development ([View Item](#))

VI. Correspondence

1. This Board has received a letter from the Department of Social Services regarding claims for Medi-Cal federal financial participation for In-Home Supportive Services Fraud Investigations and Program Integrity efforts. ([View Item](#))
(Recommendation: Refer to the Community Services Agency and the District Attorney.)
2. This Board has received two letters from California Emergency Management Agency regarding the declaration of Stanislaus County as a disaster area due to the current drought conditions by the U.S. Small Business Administration and U.S. Department of Agriculture. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures, Office of Emergency Services, and Stanislaus Economic and Workforce Alliance.)
3. This Board has received the following claims: Debra L. Harper (2); and, Jeremy Rodriguez.
(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