



**BOARD OF SUPERVISORS**

**William O'Brien, 1<sup>st</sup> District**  
**Thomas W. Mayfield, 2<sup>nd</sup> District**  
**Jeff Grover, 3<sup>rd</sup> District**  
**Ray Simon, 4<sup>th</sup> District**  
**Jim DeMartini, 5<sup>th</sup> District**

1010 Tenth Street, Suite 6500, Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

September 20, 2005

6:30 P.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California

The Board of Supervisors welcomes you to its meetings which are regularly held each Tuesday, and your interest is encouraged and appreciated.

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 at the beginning of the meeting under the section titled "Consent Calendar." If you wish to have an item removed from the Consent Calendar, please make your request at the time the Board Chairperson asks if any member of the public wishes to remove an item from consent.

**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.

**PUBLIC COMMENT PERIODS:** 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 will be limited to a maximum of 5 minutes.

**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.co.stanislaus.ca.us/BOS/AgenMin.htm](http://www.co.stanislaus.ca.us/BOS/AgenMin.htm)

**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.co.stanislaus.ca.us/BOARD/broadcastingsched.htm](http://www.co.stanislaus.ca.us/BOARD/broadcastingsched.htm). In addition, a live audio/video broadcast of this meeting can be heard/seen via the World Wide Web at: [www.co.stanislaus.ca.us/reference/mov/bosaudio.htm](http://www.co.stanislaus.ca.us/reference/mov/bosaudio.htm).

**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 13, 2005 ([View Item](#))

- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 936, an Ordinance to Amend Title 11 of the Stanislaus County Code, Adding a No Truck Parking at Any Time Zone on Riverside Drive, and Repealing a No Parking at Any Time Zone at this Same Location ([View Item](#))
- \* 3. Acceptance of the Resignation of Cleta Triplett from the Stanislaus County Animal Advisory Board ([View Item](#))
- \* 4. Approval of Appointments of:
  - a. Michael Lynch to the Stanislaus County Employees Retirement Board ([View Item](#))
  - b. Daniel Ortiz to the Economic Development Action Committee ([View Item](#))
  - c. Carol Shipley and Mark Puthuff to the Stanislaus County Children’s Council ([View Item](#))
- \* 5. Approval of Request from Hughson High School Cross Country Team for Use of the Modesto Reservoir on Mondays through November 2005 ([View Item](#))
- \* 6. Approval to Set a Public Hearing on October 25, 2005, at 9:25 a.m., to Consider an Appeal of the Planning Commission’s Denial of Use Permit No. 2004-23 – The Lighthouse Church ([View Item](#))
- \* 7. Approval to Proclaim the Week of September 26 through September 30, 2005 as Stanislaus County Cultural Awareness Week ([View Item](#))

B. Chief Executive Office

- \* 1. Adoption of the 2005-2006 Property Tax Rates – Auditor Controller ([View Item](#))
- \* 2. Approval of the Appointment of a Nurse Manager at Stanislaus Behavioral Health Center at a Salary Rate Above the Mid-Point of Band E – Behavioral Health and Recovery Services ([View Item](#))
- \* 3. Approval to Appoint the Position of Facilities Manager, General Services Agency (GSA) at a Salary Rate Above the Mid-Point of Band D ([View Item](#))
- \* 4. Approval of an Agreement between the Community Services Agency and the Children’s Crisis Center for the Provision of Emergency Respite Child Care Services to StanWORK’s Clients – Community Services Agency ([View Item](#))
- \* 5. Approval to Issue a Request for Proposal for Prevention, Intervention and Treatment Services for Children and Families in Stanislaus County – Community Services Agency ([View Item](#))
- \* 6. Approval for the Health Services Agency to Enter into a Contract with Atlas Public Health to Provide a Computerized Integrated Public Health System – Health Services Agency ([View Item](#))
- \* 7. Approval to Close the Riverbank Library on October 8, 2005, during the 29th Annual Riverbank Cheese and Wine Exposition – Library ([View Item](#))
- \* 8. Approval of a Contract between the Stanislaus County Library and the Stanislaus Literacy Center (SLC) for Delivery of Adult Literacy Services in Stanislaus County – Library ([View Item](#))
- \* 9. Approval to Extend the Salary Increase Granted to other Represented Employees of SCEA and SEIU to Management, Confidential and Unrepresented Extra Help Employees ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Contract for Emergency Repairs of the Sewer Pump at the Public Safety Center ([View Item](#))
- 2. Approval of Amendment No. 2 to the Agreement between the Department of the Army and Stanislaus County for the West Stanislaus Feasibility Study for the Orestimba Creek Flood Control Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

6:40 p.m. Public Hearing to Consider the Adoption of the 2004-2005 Consolidated Annual Performance Evaluation Report for the Community Development Block Grant Program  
([View Item](#))

VI. Correspondence

1. This Board has received the following claims: Josephine Thompson and Melissa Lopez.  
(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