



BOARD OF SUPERVISORS

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

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

AGENDA

June 14, 2005

9:00 A.M.

Chambers – Basement Level
1010 10th Street
Modesto, California
www.co.stanislaus.ca.us/BOS/AgenMin.htm

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.

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 June 7, 2005 ([View Item](#))
 - * 2. Approval of a Commendation for the Modesto Symphony Orchestra in Recognition of their 75th Anniversary ([View Item](#))

3. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 926 Authorizing the Inclusion of Unincorporated Territory to the Riverbank Redevelopment Project ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Property Tax Administrative Cost Recovery Plan – Auditor-Controller ([View Item](#))
- * 2. Approval of Agreements for Mental Health and Alcohol and Drug Services for Fiscal Year 2005-2006 – Behavioral Health & Recovery Services ([View Item](#))
- * 3. Approval to Enter into a Second Amendment to the Agreement with Inter-Faith Ministries to Provide a Sober Living Environment for Women and Their Children and a Third Amendment to the Agreement with Vital Signs Nursing Services, Inc. for Temporary Nursing Services – Behavioral Health & Recovery Services ([View Item](#))
- * 4. Approval of an Amended Agreement with Sierra Vista Child and Family Services for Providing Counseling and Parent Education Services – Community Services Agency ([View Item](#))
- * 5. Approval of an Amended Agreement with ARBOR E&T for Providing Employment Services to StanWORKs Recipients – Community Services Agency ([View Item](#))
- * 6. Authorization to Apply for, Administer and Receive Beverage Container Recycling Funds from the California Department of Conservation and Act as the Lead Agency for the Participating Cities – Environmental Resources ([View Item](#))
- * 7. Approval to Authorize the Director of Environmental Resources to Apply for and Accept the Incentive Funds from the San Joaquin Valley Air Pollution Control District for the Purchase of Nine Hybrid Super Ultra Low Emission Vehicles ([View Item](#))
- * 8. Approval to Re-Schedule the Public Hearing to Consider Stanislaus County Franchise Refuse Collection Rate Adjustments for Residential and Commercial Services from June 28, 2005, at 9:30 a. m., to July 12, 2005, at 9:30 a. m. – Environmental Resources ([View Item](#))
- * 9. Approval for Compensation Above the Mid-Point of the Salary Band for the Deputy Director of Parks and Recreation Candidate ([View Item](#))
- * 10. Approval to Award Countywide Elevator Maintenance Agreement to Otis Elevator Company – Public Works ([View Item](#))
- * 11. Approval of the Stanislaus Regional 911 Fiscal Year 2005-2006 Proposed Budget ([View Item](#))
- * 12. Approval to Renew the Contract with the City of Riverbank for the Sheriff to Provide Police Services ([View Item](#))
- 13. Consideration of Recommendations from the Stanislaus County Fire Chiefs to Create a Fire Authority and Support the Local Agency Formation Commission’s (LAFCO) Requirement to Conduct a Municipal Services Review ([View Item](#))

C. Department of Public Works

- * 1. Approval of Annexation of Pirrone Road No. 2 to County Service Area No. 10 - Salida and Approve Waiver of Conducting Authority Proceedings ([View Item](#))
- * 2. Approval of Annexation of Territory to the Gibbs Ranch Lighting District without an Election – (Monterey Estates Annexation – PM 2003-03 - APN: 010-03-13) in Oakdale ([View Item](#))
- * 3. Approval of the Subdivision Improvement Agreement and the Filing and Recording of the Final Map for Sterling Ranch Unit No. 5 Subdivision in Denair ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind All or a Portion of Williamson Act Contract No. 1973-1250 and 2004-4555 (Sequoia Avenue and Highway 33, Patterson Area) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2005-12 (Del Don) and Authorize the Planning Director to Execute a New Contract ([View Item](#))

E. County Counsel

V. Scheduled Matters

- 9:30 a.m. Public Hearing to Consider the Adoption of the Fiscal Year 2005-2006 Proposed Budget and Related Actions. This Public Hearing may be continued to the following days if needed: June 15, 2005 at 9:00 a.m. and June 16, 2005 at 12:00 p.m. ([View Item](#))

VI. Correspondence

- 1. This Board has received the following claims: Christine R. Rielly; Robin Gamble; and, Corrie Chilton.
(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

- X. Closed Session: Conference with Legal Counsel - Existing Litigation: Legal and Safety Employer Research, Inc, et al. v. County of Stanislaus, Stanislaus County Superior Court Case No. 346968. Government Code Section 54956.9 (a).