



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

July 19, 2005

6:30 P.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 July 12, 2005 ([View Item](#))
- * 2. Acceptance of the Resignations of:
 - a. Cathy Kirby from the Salida Municipal Advisory Council ([View Item](#))
 - b. John Brubaker from the Salida Fire Protection District Board ([View Item](#))

- * 3. Approval of Appointment of Matthew Boulware to the West Stanislaus Resource Conservation District Board ([View Item](#))
- * 4. Approval of Commendations for Sheriff Les Weidman, District Attorney Jim Brazelton, and Behavioral Health and Recovery Services Director Dan Souza Upon their Retirement ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Amend the Stanislaus County Drug Enforcement Agency Agreement and Transfer the Operational Control of the Agency from the County of Stanislaus to the City of Modesto – Sheriff ([View Item](#))
- * 2. Approval to Retain the Certified Public Accounting Firm of Macias Gini & Company to Conduct the Annual County Audit for Fiscal Year Ending June 30, 2005 – Auditor-Controller ([View Item](#))
- * 3. Approval of Extension of Personal Services Contract to Provide Support and Information Technology Services for the Integrated Countywide Justice Information System (ICJIS) – District Attorney ([View Item](#))
- * 4. Approval of 2005-2006 Benefit Assessment Rates for Lighting Assessment Districts – Auditor-Controller ([View Item](#))
- * 5. Approval to Enter into a License Agreement with Cornerstone Theater Company for Use of a Portion of United Community Park in Grayson from July 20, 2005, through August 8, 2005, for the Production of Boda De Luna Nueva (New Moon Wedding) – Parks and Recreation ([View Item](#))
- * 6. Approval to Extend the Labor Agreement Between the County and the Stanislaus County Employees Association, AFSCME Local 10, Representing Technical Services, Mid-Management/Supervisory, Crafts/Maintenance/Institutional, and Office Worker/Clerical Bargaining Units ([View Item](#))
- 7. Approval to Accept the Mental Health Board Annual Report ([View Item](#))
- 8. Approval of the New Information Technology (I.T.) Security Policy, and Approval to Adjust the Budget and Increase Staffing ([View Item](#))
- 9. Approval of an Interim Agreement with Atomogy Corporation to Complete the Software Development Schedule for the Integrated Countywide Justice Information System (ICJIS) ([View Item](#))

C. Department of Public Works

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Adding a Speed Zone on Crawford Road ([View Item](#))
- * 2. Approval to Award Contract for the Keyes Road at Geer Road Traffic Signal Project to Teichert Construction of Sacramento, California ([View Item](#))
- * 3. Approval of Plans and Specifications for the Salida Storm Water Treatment Unit Project and Approval to Set Bid Opening Date for August 17, 2005, at 2:00 P.M. ([View Item](#))
- * 4. Approval of Installation of Stop Signs at Various Locations ([View Item](#))

D. Department of Planning and Community Development

- 1. Discussion and Consideration of Planning Efforts for the Salida Community Plan ([View Item](#))

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received the following claims: Eduardo Gutierrez, Sr.; Maria Gutierrez; Eduardo Gutierrez, Jr.; Esteban Diaz; Rosemary Musino; Ignacio Musino; Niceforo Flores; Ramona Flores; Cecelia Flores on her own behalf and on behalf of her minor children; and, Ruben Flores on his behalf and on behalf of his minor child.

(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