



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

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Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

September 13, 2005

9:00 A.M.

Chambers – Basement Level
1010 10th 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

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. 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/referencemov/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 August 23, 2005 ([View Item](#))

- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 934 Amending Title 11 of the Stanislaus County Code, Adding a No Parking Zone on Carpenter Road, Amending a No Parking Zone on Jantzen Road, and Adding a One-Hour Parking Zone on Lone Palm Avenue ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Rosemary Crippen and Denise Hunt to the Stanislaus County Children’s Council ([View Item](#))
 - b. Melissa Borrelli to the Commission on Aging ([View Item](#))
 - c. Robert Ott to the Woodland Avenue Volunteer Fire Protection District Board ([View Item](#))
 - d. Robert DeMont to the Stanislaus Consolidated Fire Protection District Board ([View Item](#))
 - e. Richard Carpenter to the Hazardous Waste Management Advisory Committee ([View Item](#))
 - f. Sulma Guzman Alfaro to the Economic Development Action Committee ([View Item](#))
- * 4. Approval of Reappointment of George Skol to the Children and Families Commission ([View Item](#))
- * 5. Approval of Request from the E Clampus Vitus for Use of La Grange Gold Dredge Camp Site from Friday, October 14, 2005 through Sunday, October 16, 2005 ([View Item](#))
- * 6. Approval of a Commendation for The Gemperle Family Upon Receiving the 2005 Distinguished Citizens Award from the Greater Yosemite Council of Boy Scouts of America ([View Item](#))

B. Chief Executive Office

- * 1. Approval and Acceptance of the Auditor Controller’s Report on Stanislaus County’s Revolving Funds as of June 30, 2005 ([View Item](#))
- * 2. Approval of the Standard Agreement for the State’s Emergency Medical Services Appropriation for Fiscal Year 2005-2006 for Stanislaus County and Approval of the Agreement with the Stanislaus Foundation for Medical Care to Process the Emergency Services Physicians’ Claims – Health Services Agency ([View Item](#))
- * 3. Approval for the Health Services Agency, Public Health Department, to Accept Local Assistance Funding from the California Department of Health Services to Support Tuberculosis (TB) Prevention and Control Activities in Fiscal Year 2005-2006 ([View Item](#))
- * 4. Approval and Acceptance of the Stanislaus County Treasury Pool’s July 2005 Monthly Investment Report ([View Item](#))
- * 5. Approval to Lease and Place Automatic External Defibrillators (AED) Within Stanislaus County Facilities ([View Item](#))
- * 6. Authorize the Chief Executive Officer to Execute an Amendment to the Architect’s Contract with Sheehan|Van Woert|Bigotti Architects (SVWB) for Additional Design Services for the Water Main/Sewer Line on the 12th Street Project ([View Item](#))
- * 7. Approval to Set a Public Hearing on October 11, 2005, at 9:30 a.m. to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees of the Department of Parks and Recreation ([View Item](#))
- * 8. Approval of Labor Agreement Between the County and Service Employees International Union (SEIU) Local 535, Representing the Community and Health Services Bargaining Unit, and Authorize the Extension of the Salary Increase to the Stanislaus County Employees Association (SCEA), AFSCME Local 10, Pursuant to the Agreement with SCEA ([View Item](#))

9. Discussion and Consideration of a Request to Submit a Proposal for Relocation of a Department of Veterans Affairs Nursing Home/Clinic Facility Using County Property ([View Item](#))
10. Approval of the Health Services Agency Strategic Plan and Related Recommendations as Outlined in the Report and Approval to Set a Public Hearing, Pursuant to Section 1442.5 of the Health and Safety Code, on October 18, 2005, at 6:40 p.m., to Consider the Reduction or Elimination of Certain Health and Medical Services Provided by the County and to Consider Amending the Medically Indigent Adult Program Eligibility Requirements ([View Item](#))

C. Department of Public Works

- * 1. Approval of Installation of Stop Signs at Tuolumne Road at Gratton Road; Sioux Drive at Gratton Road; Lucchesi Lane at Herndon Avenue; Holm Avenue at Musick Avenue; Gable Way at Monroe Way; and, Third Street at 'A' Street ([View Item](#))
- * 2. Approval of Amendment No. 2 to Project 2004-1 and a Budget Increase with Dokken Engineering, Inc. to Add Additional Engineering Service for the Improvements at the Albers, Geer, State Route 132 Intersection ([View Item](#))
- * 3. Approval to Introduce and Waive the First Reading of 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](#))
- * 4. Approval to Award Contract for the 2005 County Road Resurfacing – Phase 1 Project to Granite Construction Company of Watsonville, California ([View Item](#))
- * 5. Approval to Reject All Bids Received for the School Sidewalk Project at Various Locations; Approval to Start a New Bidding Process with a Revised Scope of Work; and, Approval to Increase Contract Amount with GDR Engineering, Inc., for Additional Design Services ([View Item](#))
- * 6. Approval to Accept Update on Emergency Contract to Repair the Methane Gas Collection System at the Geer Road Landfill ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

- * 1. Approval of County Policy Regulating Use of County Vehicles, Aircraft and Other Transportation Equipment ([View Item](#))

V. Scheduled Matters

- 9:30 a.m. Public Hearing to Consider the Adoption of the Final Budget for Fiscal Year 2005-2006 and Related Actions and Adjustments ([View Item](#))

VI. Correspondence

1. This Board has received a letter from the San Joaquin Valley Water Coalition regarding the changes in their bylaws that eliminated the Coalition Council. ([View Item](#)) (Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received a letter from the Governor's Office of Emergency Services regarding the U.S. Department of Agriculture's granting of a Secretarial disaster designation for Stanislaus County and the contiguous counties of Alameda, Calaveras, Mariposa, Merced, San Joaquin, Santa

Clara and Tuolumne due to agriculture losses caused by excessive rainfall and hail that occurred from April 20, 2005 through May 15, 2005. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures and the Office of Emergency Services.)

3. This Board has received a letter from the City and County of San Francisco Planning Department regarding the Scoping Meetings for the Program Environmental Impact Report for their Water System Improvement Program. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development, the Department of Public Works and the Department of Environmental Resources.)
4. This Board has received a letter from the State of California Department of Parks and Recreation regarding the upcoming Central Valley Vision public workshops. ([View Item](#))
(Recommendation: Refer to the Department of Parks and Recreation.)
5. This Board has received a letter from Charter Communications requesting opposition to the Video Choice Act of 2005. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)
6. This Board has received a letter from the United States Department of the Interior – Fish and Wildlife Services regarding the final rule designating acres of critical habitat for the Central Population of California Tiger Salamander effective September 22, 2005. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office, the Department of Planning and Community Development, the Fish and Wildlife Committee and the Department of Parks and Recreation.)
7. This Board has received the following claims: Tammi Jean King; Jason Sargon Yonan; William R. Wilson; German Santacruz; Julio A. Hallack; Mercury Insurance Group for their insured Andrea Moreno; Jesus Esquibel; and, Dennis J. Coyle.
(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. Announcements:

- A. The Stanislaus County Fire Chiefs Association and the Stanislaus Fire Board of Directors Association is holding a joint informational meeting with an invitation to all fire agencies, Boards of Directors, and City and County Officials regarding the Stanislaus County Fire Authority Joint Powers Agreement on:

Thursday, September 15, 2005 at 6:30 p.m.
Regional Fire Training Center
1220 Fire Science Lane
Modesto, California

X. Adjournment

- XI. Closed Session: Conference with Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organizations: Management and Confidential. Government Code Section 54954.5(f). Conference with Health Insurance Negotiator - Agency Negotiator: Richard Robinson. Labor Organizations: SCEA/AFSCME, SEIU, OE3, DSA, SCSSA, CAIR/CIR, CNA, Management and Confidential. Government Code Section 54954.5(f). Conference with Legal Counsel: Anticipated Litigation – Significant Exposure to Litigation. One Potential Case. Government Code 54954.5(c).