



**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**

October 18, 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/referencemov/bosaudio.htm](http://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 October 11, 2005 ([View Item](#))

- \* 2. Acceptance of the Resignation of Maria Velasquez from the Stanislaus County Children’s Council ([View Item](#))
- \* 3. Approval of Appointment of Madelyn Schlaepfer, PhD. and Doris Foster to the Stanislaus County Children’s Council ([View Item](#))
- \* 4. Approval of Request from the Crowslanding Road of Stanislaus County Business United for Use of a Multipurpose Room at the Stanislaus County Agricultural Center on Wednesday, October 26, 2005 ([View Item](#))
- \* 5. Approval to Proclaim:
  - a. October 23-31, 2005 as Red Ribbon Week in Stanislaus County ([View Item](#))
  - b. November 2005 as Adoption and Permanency Awareness Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- \* 1. Approval to Contract with the Stanislaus County Children and Families Commission for the Children and Families Child Passenger Safety Program – Health Services Agency ([View Item](#))
- \* 2. Approval to Extend the Agreement with ESIS, Inc. for the Liability Claims Management Program Until November 30, 2005 – Risk Management ([View Item](#))
- \* 3. Approval to Increase the Sheriff’s Public Administrator Revolving Fund for Estate Costs from \$5,000 to \$10,000 ([View Item](#))
- \* 4. Approval for the Sheriff to Purchase Computer Equipment and Contract with Turlock Police Department for Law Enforcement Services for the Stanislaus County Vehicle Theft Unit ([View Item](#))
- \* 5. Approval of the Public Facilities Fees Annual Financial Report for Fiscal Year Ending June 30, 2005 ([View Item](#))
- \* 6. Approval to Issue a Request for Proposal for Voice Over Internet Protocol (VOIP) Phone System for the County ([View Item](#))
- 7. Approval of the Stanislaus County Community Services and Supports Three-Year Program and Expenditure Plan (Mental Health Services Act) and Approval of Budget and Staffing Changes as Recommended in the Plan – Behavioral Health and Recovery Services ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

- 1. Approval to Introduce and Waive the First Reading of an Ordinance Adding Section 11.42.010 Impounding Vehicles and Section 9.12.120 Reward for Information Leading to Arrest and Conviction for Unlawful Dumping to the Stanislaus County Code ([View Item](#))

V. Scheduled Matters

- 6:40 p.m. Public Hearing to Consider the Reduction in Patient Volumes to a Minimum of 207,000 Annual Patient Visits, the Elimination of the Direct Provision of Mammography Services, Speech Therapy Services, Dental Services and the Elimination of Eligibility for Undocumented Immigrants and Temporary Non-Citizen Residents Under the Medically Indigent Adult Program – Health Services Agency ([View Item](#))

## VI. Correspondence

1. This Board has received a letter from the Governor's Office of Emergency Services regarding the U. S. Small Business Administration's declaration of a disaster area for Stanislaus County and the contiguous Counties of Alameda, Calaveras, Mariposa, Merced, San Joaquin, Santa Clara and Tuolumne due to the agricultural losses caused by excessive rainfall and hail that occurred April 20 through May 15, 2005. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office-Office of Emergency Services and the Agricultural Commissioner and Commissioner of Weights and Measures.)
2. This Board has received a letter from the Stanislaus County Clerk-Recorder Lee Lundrigan requesting a member of the Board of Supervisors to be a member of the Ballot Processing Panel for the Special Statewide Consolidated Election, on Tuesday, November 8, 2005. ([View Item](#))  
(Recommendation: Board of Supervisors designate a member to be on the panel.)
3. This Board has received a Notice for Public Comment regarding the Vierra Flood Protection and Environmental Enhancement Project Plan to Minimize Impacts on Adjacent Landowners during the time period of October 13, 2005 until October 28, 2005. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office-Office of Emergency Services; Department of Planning and Community Development, Department of Public Works, Department of Environmental Resources and the Agricultural Commissioner and Commissioner of Weights and Measures.)
4. This Board has received the following claims: Randa Sharkawy; Western United Insurance for their insured Gonzalo Perez Castro; Kevin J. Gause; and, Catherine Hill.  
(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 Office

## IX. Adjournment