



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

November 1, 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. Presentation: A. Moment of Silence for Longtime County Employee Dorothy Adams

B. Introduction of Vince Harris, Executive Director of the Stanislaus Council of Government

C. November 2005 as Adoption and Permanency Awareness Month in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 25, 2005 ([View Item](#))
- * 2. Acceptance of the Resignation of Steve Draper from the Advisory Board on Substance Abuse Programs ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Tom Changnon to the Stanislaus County Children's Council ([View Item](#))
 - b. Debbie Parr Noblitt, Julie Mendoza and Andrew Langtry to the Stanislaus Child Development Local Planning Council ([View Item](#))
- * 4. Approval of Request from the Department of Aging and Veterans Services for Use of the Courthouse Lawn on Friday, November 11, 2005 ([View Item](#))
- * 5. Approval of Commendation for John Evans as the 2005 Modesto Post 74 American Legion Man of the Year ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Enter into an Agreement with the California Department of Health Services and Accept \$604,312 for Emergency Preparedness – Health Services Agency ([View Item](#))
- * 2. Approval to Enter into a Contract to Upgrade and Standardize the Fire Alert System at the Public Safety Center Utilizing Public Facility Fees – Sheriff ([View Item](#))
- * 3. Approval to Authorize the Treasurer-Tax Collector to Sell Tax-Defaulted Properties ([View Item](#))
- * 4. Approval of an Agreement for Federal Government Relations with Patton Boggs, LLP ([View Item](#))
- 5. Acceptance of the Update on the Implementation of the Ordinance Relating to the Breeding, Transferring, Licensing and Spaying and Neutering of Dogs and Cats ([View Item](#))
- 6. Approval of the Chief Executive Officer's First Quarter Financial Report for Fiscal Year 2005-2006 and Approval of Transfer from Appropriations for Contingencies ([View Item](#))

C. Department of Public Works

- * 1. Approval of Amendment to Subdivision Improvement Agreement – Vizcaya Units 1 and 2, Salida, California ([View Item](#))
- * 2. Approval of the Transportation Development Act Claim for Fiscal Year 2005/2006 ([View Item](#))
- * 3. Approval to Award Contract for the Robertson Road Area Sanitary Sewer Project to Rolfe Construction Co., of Atwater, California and Approval of Related Actions ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of the Easement Proposal to the California Department of Conservation California Farmland Conservancy Program for the Orvis Ranch ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the Governor's Office of Planning and Research regarding the new local government planning requirements to institute a notification process to the Military (SB 1462). ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received the following claims: Tiffany N. Bissel; Lorraine Ramirez; Abel Lemas; Betty Yu; and, California State Automobile Association for their insured Ralph or Linda Lopez.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VIII. Board of Supervisors' Reports

IX. Legislative, Fiscal and Management Report – Chief Executive Officer

X. Adjournment

XI. Closed Session: Anticipated Litigation – Significant Exposure to Litigation. One Potential Case. Government Code 54954.5(c).