



**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**

November 8, 2005

9:00 A.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/reference/mov/bosaudio.htm](http://www.co.stanislaus.ca.us/reference/mov/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 November 1, 2005 ([view item](#))
- \* 2. Approval of the Reappointment of Brian Velthoen, Jan Ennenga, Richard Hagerty, Craig Lewis, Norm Porges, and Tom Norquist to the Stanislaus Economic Development and Workforce Alliance ([view item](#))

##### B. Chief Executive Office

- \* 1. Approval to Set a Public Hearing on November 22, 2005, at 9:25 a.m., to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees – Agricultural Commissioner ([view item](#))
- \* 2. Approval of a Contract Change with Clark and Sullivan to Upgrade the Interior of Passenger Elevators and to Extend Contract Time by Ten Calendar Non-Compensatory Days Due to Masonry Strike for the Gallo Center for the Arts ([view item](#))
- \* 3. Approval of a Sole Source Procurement of Building Security and an Access Control System from Siemens Building Technologies, Inc., for the 12th Street Project ([view item](#))
- \* 4. Approval of Plans and Specifications for Tenant Improvements for the 12th Street Office Building to be Occupied by the District Attorney and Stanislaus County Employees Retirement Association; Approval to Set the Bid Opening for December 8, 2005, at 10:30 a.m.; and Related Actions ([view item](#))
- \* 5. Approval to Include the Metropolitan Medical Response System Plans as a Supplemental Document to the County's and Cities' Emergency Operations Plans – Health Services Agency ([view item](#))
- \* 6. Approval of the Stanislaus County Application to the California Division of Workers' Compensation for a Medical Provider Network (MPN) – Risk Management ([view item](#))
- \* 7. Approval to Use Public Facilities Fees for Improvements to Stanislaus County Neighborhood and Regional Parks and to Purchase Equipment for Woodward Reservoir - Parks and Recreation ([view item](#))
- \* 8. Approval of Two Construction Changes and to Extend Substantial Completion Date for 78 Non-Compensatory Days to Acme Construction for the 12th Street Office Building and Parking Garage ([view item](#))
- 9. Approval to Authorize Staff to Proceed with Steps Necessary to Designate Crows Landing Air Facility as a Redevelopment Project Area Including a Request for Proposal for Consultant Services for Associated General Plan Amendment and Environmental Impact Report ([view item](#))
- 10. Acceptance of Report on Impacts of State Transition of Payment Collection and Disbursement Responsibilities from the Local Child Support Agencies to the State Disbursement Unit (SDU) – Child Support Services ([view item](#))

##### C. Department of Public Works

- \* 1. Approval to Adopt a Resolution Initiating Proceedings to Form Paradise South Landscape and Lighting District (in Modesto Area) ([view item](#))

##### D. Department of Planning and Community Development

##### E. County Counsel

#### V. Scheduled Matters

## VI. Correspondence

1. This Board has received a letter from Doctors Medical Center regarding the laying off of seventy-five full-time and part-time employees per the Worker Adjustment and Retraining Notification (WARN) Act. ([view item](#))  
(Recommendation: Refer to the Department of Employment and Training, and the Stanislaus Economic Development and Workforce Alliance.)
2. This Board has received a progress report from the United States Department of the Interior Bureau of Land Management. ([view item](#))  
(Recommendation: Acknowledge the receipt of report.)
3. This Board has received a letter from the City of Modesto regarding the proposed Regional Water Treatment Plant Site which is subject to Williamson Act Contract within an Agricultural Preserve. (Recommendation: Refer to the Chief Executive Officer, the Department of Planning and Community Development, the Department of Public Works, the Department of Environmental Resources, County Counsel and the Agricultural Commissioner and Sealer of Weights and Measures.) ([view item](#))
4. This Board has received the following claims: Michael Brown; Kenneth Grays; and, Luanne Bain. (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 Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organizations: Deputy Sheriffs' Association. Government Code Section 54954.5(f).