



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 15, 2005

6:30 P.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 November 8, 2005 ([View Item](#))

- * 2. Approval of Request from the District Attorney for Use of the Courthouse Lawn for the 8th Annual Homicide Victims' Memorial Tree Lighting Ceremony and Candlelight Vigil on December 14, 2005 at 6:00 P.M. ([View Item](#))
- * 3. Approval of Request from the Mid-Valley Water Ski Club for Exclusive Use of the Main Boat Ramp at Modesto Reservoir on January 1, 2006 for their 51st Annual Polar Bear Day Ski Event ([View Item](#))
- * 4. Approval of Request from Calvary Temple Nineveh Outreach for Use of Oregon Park on Saturdays in November and December 2005 and from March through June of 2006 to Provide Food and Clothing to Needy and Low Income Families ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Medi-Cal Provider Panel Members for Credentialing by Stanislaus County Behavioral Health and Recovery Services Managed Care Division ([View Item](#))
- * 2. Approval to Accept the Fiscal Year 2005-2006 Grant from the Department of Justice for the District Attorney's Office Spousal Abuser Prosecution Program for Domestic Violence Cases ([View Item](#))
- * 3. Approval to Accept an Alcohol and Other Drugs Grant for Enhanced Felony Drunk Driver Probation Supervision from the State Office of Traffic Safety – Probation ([View Item](#))
- * 4. Approval of the Probation Department's Juvenile Probation Funding (JPF) Plan for Fiscal Year 2005-2006 ([View Item](#))
- * 5. Acceptance of the Stanislaus County Treasury Pool's September 2005 Monthly Investment Report ([View Item](#))
- * 6. Approval to Add Final Streetscape Improvements to the Contract with Acme Construction for the Completion of the 12th Street Project and Related Actions ([View Item](#))
- 7. Presentation of the Proposed Facility Plan for the Health Services Agency Clinics and Related Recommendations; and Approval to Schedule a Public Hearing Pursuant to Section 1442.5 of the Health and Safety Code, on December 6, 2005, at 9:25 a.m., to Consider Program Changes Outlined in the Plan; and Authorization to Explore Alternative Arrangements for Particular Health Care Services ([View Item](#))

C. Department of Public Works

- * 1. Approval of Installation of Stop Sign at Walter Drive at Wallin Way ([View Item](#))
- * 2. Approval to Enter into an Independent Contractor Agreement with Moore & Associates for the Purpose of Developing a Short Range Transit Plan for Stanislaus County's Intercity Transit Operation, Stanislaus Regional Transit "StaRT" ([View Item](#))
- * 3. Approval to Introduce and Waive the First Reading of an Ordinance Adding Section 20.56.260 to the Stanislaus County Code Pertaining to Supplemental Capacity in Subdivision Improvements ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on December 20, 2005, at 6:45 p.m. to Consider General Plan Amendment Application No. 2005-11 and Rezone Application No. 2005-12, Zansco Properties ([View Item](#))
- * 2. Approval to Set a Public Hearing on December 20, 2005, at 6:50 p.m. to Consider General Plan Amendment Application No. 2005-07 and Rezone Application No. 2005-08, CG Properties ([View Item](#))
- 3. Approval of the Issuance by the Stanislaus County Redevelopment Agency of Tax Allocation Bonds in a Principal Amount Not to Exceed \$20,000,000 Relating to the Keyes Storm Drain Project ([View Item](#))

E. County Counsel

V. Scheduled Matters

6:35 p.m. Sitting as the Redevelopment Agency ([View Item](#))

- I. Call to Order
- II. Consent Calendar (Those Items Marked with an *)
- III. Approval of Minutes
 - *A. Minutes for August 16, 2005
- IV. Correspondence
 - A. None
- V. Public Hearings
 - A. None
- VI. Agenda Items
 - *A. Receipt of Statement of Indebtedness
 - B. Consideration to Approve the Crows Landing Air Facility as a Redevelopment Project and Adopt the Preliminary Plan
 - C. Consideration to Approve the Issuance and Sale of Tax Allocation Bonds in a Principal Amount Not to Exceed \$20,000,000 to Finance the Keyes Storm Drain Project and Related Documents, and Official Actions
- VII. Public Forum
- VIII. Adjournment

6:40 p.m. Sitting as the Stanislaus County Capital Improvements Financing Authority ([View Item](#))

- I. Call to Order
- II. Consent Calendar (Those Items Marked with an *)
- III. Approval of Minutes
 - *A. Minutes for March 2, 2004
- IV. Correspondence
 - A. None
- V. Public Hearings
 - A. None
- VI. Agenda Items
 - A. Consideration to Approve the Purchase and Sale of Tax Allocation Bonds in an Amount Not to Exceed \$20,000,000 from the Stanislaus County Redevelopment Agency, Approving Related Documents and Official Actions
- VII. Public Forum
- VIII. Adjournment

6:45 p.m. Public Hearing to Consider the Introduction and Waiving of the First Reading of an Ordinance Amending Existing Fees for the County Law Library ([View Item](#))

VI. Correspondence

1. This Board has received the following claim: Tiffany A. Bradford.
(Recommendation: Acknowledge receipt of claim 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