



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

January 17, 2006

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/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 January 10, 2006 ([View Item](#))

- * 2. Approval of the Stanislaus County Board of Supervisors 2006 Committee Assignments ([View Item](#))
- * 3. Acceptance of the Resignations of:
 - a. Margaret Szczepaniak from the Stanislaus County Children’s Council, Emergency Medical Services Committee and from the Children and Families Commission ([View Item](#))
 - b. Charles Harper from the Mountain View Fire Protection District Board ([View Item](#))
- * 4. Approval of a Commendation for Margaret Szczepaniak, Managing Director of the Health Services Agency for her Years of Service ([View Item](#))
- * 5. Approval of the Reappointment of James Hughes and Ron Macedo to the Turlock Rural Fire Protection District Board ([View Item](#))
- * 6. Approval of the Appointments of:
 - a. Arsenio Mataka to the Stanislaus County Planning Commission ([View Item](#))
 - b. Kristin Olsen to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 - c. Judith Perez to the Empire Municipal Advisory Council ([View Item](#))

B. Chief Executive Office

- * 1. Approval of an Agreement Recommended by the Stanislaus County Fire Authority to Provide Fire Prevention and Investigation Services for the 2005-2006 Fiscal Year ([View Item](#))
- * 2. Approval to Declare Mammography Imaging Equipment, Assets, and Supplies of the Health Services Agency as Surplus and Authorize their Sale and Disposition in Accordance with County Policy – Health Services Agency ([View Item](#))
- * 3. Approval of Agreements for the Provision of Dental Services for the Medically Indigent Adult Program for Fiscal Year 2005-2006 – Health Services Agency ([View Item](#))
- * 4. Approval for the Sheriff Department to Apply for a Traffic Enforcement Grant Through the State of California, Office of Traffic Safety for Traffic Enforcement Funding for the Contract Cities of Hughson, Patterson and Waterford – Sheriff ([View Item](#))
- 5. Approval to Negotiate and Execute Agreements with Bond Counsel, Financial Advisor, Underwriter, Rating Agencies and Tobacco Economic Studies for Professional Services for the Refinancing of Tobacco Settlement Bonds ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- 1. Acceptance of the Recommendations of the Ad-Hoc Committee on the Salida Community Plan Update Guidance Package, Approval of Staff Cost Recovery Methodology and Authorization to Make Changes as Required to the Specific Plan Processing Guidance Package and Cost Recovery Agreement ([View Item](#))

E. County Counsel

V. Scheduled Matters

VI. Correspondence

- 1. This Board has received a notice from the State Water Resources Control Board regarding a Public Workshop on Salinity Issues in the Central Valley on Tuesday, January 31, 2006 in Sacramento. (Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))

2. This Board has received the following claims: Roseann Podesta; Melissa Beatrice Lopez; John J. Burroughs; and, Martiniano Rivera.
(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. Announcement:

State of the County Address

by Ray Simon, Chairman of the Stanislaus County Board of Supervisors

January 24, 2006 at 9:00 a.m.

Basement Chambers

1010 Tenth Street, Modesto

X. Adjournment