



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

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Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

January 24, 2006

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: State of the County Address by Supervisor Ray Simon, Chairman of the Stanislaus County Board of Supervisors
- III. Public Comment Period
- IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for January 17, 2006 ([View Item](#))
- * 2. Acceptance of the Resignation of Thomas Anderson from the Stanislaus County Parks and Recreation Commission ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Robert Hardie to the Stanislaus County Planning Commission ([View Item](#))
 - b. Donna M. Sesock-Miller to the Advisory Board on Substance Abuse Programs ([View Item](#))
- * 4. Approval to Proclaim February 2006 as Heart Month and February 3, 2006 as “Wear Red Day” in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Annual Revisions to the Stanislaus County Purchasing Card Policy – Auditor-Controller ([View Item](#))
- * 2. Approval to Issue a Request for Proposals and Purchase an Emergency Notification and Alerting System – Office of Emergency Services ([View Item](#))
- * 3. Approval to Submit and Accept if Awarded the 2006 Edward Byrne Memorial Justice Assistance Grant Application to Bureau of Justice Assistance to Enhance Criminal Justice Processes for the Sheriff and Probation Departments ([View Item](#))
- * 4. Approval of an Amended Personal Services Contract for Program Coordination of AmeriCorp Services – Community Services Agency ([View Item](#))
- * 5. Approval to Conduct a Second Annual Recycling Theme Poster Contest in the Public Schools in the Unincorporated Areas of Stanislaus County – Environmental Resources ([View Item](#))
- * 6. Approval of Amendment to the Agreement with the California Department of Health Services to Increase the Amount of Grant Funds for Fiscal Years 2003-2004 Through Fiscal Year 2005-2006 for the Preventive Health Care for the Aging Program – Health Services Agency ([View Item](#))
- * 7. Approval of Professional Services Agreement with HFS Consultants for Services Related to Completion of a Federally Qualified Look-Alike Application for Health Clinic Operations – Health Services Agency ([View Item](#))
- * 8. Approval to Enter into a Purchase and License Agreement with Dynix Corporation to Upgrade the Hardware and Software for the Stanislaus County Library’s Computer Automation System – Library ([View Item](#))
- * 9. Approval to Renew the Contract with the City of Hughson for the Sheriff to Provide Police Services – Sheriff ([View Item](#))
- * 10. Approval to Accept the Summary Abatement Report on an Unsafe Condition that Exists at 1221 Main Street, Modesto, California – Environmental Resources ([View Item](#))
- * 11. Approval to Enter into a Contract with the Keller Group Office Environments to Furnish and Install Furniture, Fixtures, and Equipment (FF&E) for the 12th Street Office Building Project ([View Item](#))
- 12. Adoption of Policies Regarding the Approval and Reporting of Contracts and Agreements ([View Item](#))
- 13. Approval to Accept Mental Health Services Act Community Services and Supports Funding; Increase the Budget; Make Staffing Adjustments and Increase Staffing ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval of Vesting Tentative Subdivision Map Application No. 2005-03 - Suncrest II
([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding Stanislaus County's FY 2006 allocations for Community Development Block Grant and Emergency Shelter Grants. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received from the State of California Department of Health Services a copy of the financial audit of the Stanislaus County Health Services Agency's Maternal and Child Health Program and a review of the program's management and operational procedures. ([View Item](#))

(Recommendation: Refer to the Health Services Agency and the Chief Executive Officer.)

VIII. Board of Supervisors' Reports

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

X. Adjournment