



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 31, 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 24, 2006 ([View Item](#))
- * 2. Approval of Requests from the:
 - a. Stanislaus County Superior Court for the use of the Courthouse Lawn on Tuesday, May 2, 2006 for “Law Day on the Lawn” ([View Item](#))
 - b. E Clampus Vitus for the use of the LaGrange Gold Dredge Camp (Kiwanis Youth Camp) from April 14-16, 2006 for their Annual Spring Event ([View Item](#))
 - c. California State Horseman’s Association Region 4 for the use of the Kiwanis Youth Camp and the Joe Domecq Property on March 11 and 12, 2006 for a Trail Trial ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Finding that the City of Hughson’s Proposed Sphere of Influence Expansion is Logical and Orderly ([View Item](#))
- * 2. Approval to Set a Public Hearing for February 28, 2006 at 9:25 a.m., to Consider an Amendment to the Stanislaus County Non-Disposal Facility Element to Include Sun Dry Products, Inc. and Central Valley Agricultural Grinding – Environmental Resources ([View Item](#))
- * 3. Approval to Enter into an Agreement with Hilton, Farnkopf & Hobson, LLC, for Refuse Rate Consulting Services – Environmental Resources ([View Item](#))
- * 4. Approval to Declare County Vehicles, Miscellaneous Items, and Obsolete Auto Parts as Surplus and Authorize their Sale – General Services Agency ([View Item](#))
- * 5. Approval of Agreements with Hospitals Which Provide for the Disbursal of Funds from the Emergency Medical Services SB12/612 Hospitals Fund, for Uncompensated Emergency Medical Care for the Period July 1, 2005 through June 30, 2006 – Health Services Agency ([View Item](#))
- * 6. Approval to Accept Funding from the California Wellness Foundation, through the California Family Health Council, for the Continuance of Peer Provider Teen Clinics for Calendar Year 2006 – Health Services Agency ([View Item](#))
- * 7. Approval of an Agreement with the Office of Statewide Health Planning and Development for Training Funds Under the Song-Brown Family Physician Training Act – Health Services Agency ([View Item](#))
- * 8. Acceptance of the Stanislaus County Treasury Pool’s December 2005 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 9. Approval of the Annual Equal Rights/Non-Discrimination Commitment Statement ([View Item](#))
- * 10. Approval to Begin Implementation of the 12th Street Office Building Public-Private Master Agreement, Adoption of an Interim Condominium Plan, and Related Actions ([View Item](#))
- 11. Authorization to Apply for, Administer and Receive Funds for a Waste Tire Enforcement Grant from the California Integrated Waste Management Board – Environmental Resources ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval to Rescind All or a Portion of Williamson Act Contract No. 1970- 441 and 1970- 444 (Crabtree Road, East of Oakdale) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2005-23 (Mangante) ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received the following claims: Pedro Beltran and Robert Keith Homan.
(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