



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

February 7, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

* 1. Approval of the Minutes for January 31, 2006 ([View Item](#))

- * 2. Approval to Proclaim March 12-18 2006 as Portuguese Immigrant Week in Stanislaus County ([View Item](#))
- * 3. Approval of the Appointment of Lenore A. Maurice to the Advisory Board on Substance Abuse Programs ([View Item](#))
- * 4. Acceptance of the Resignation of Myrna Lebert from the Stanislaus Child Development Local Planning Council ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Amend the By-laws of the Child Abuse Prevention Council and the Appointment of the Child Abuse Prevention Council's Membership – Community Services Agency ([View Item](#))
- * 2. Approval to Apply for a Waste Tire Cleanup and Amnesty Event Grant from the California Integrated Waste Management Board – Environmental Resources ([View Item](#))
- * 3. Approval of a One Day Closure of the Modesto Office of the Women, Infants, and Children (WIC) Supplemental Nutrition Program, of the Health Services Agency, on February 10, 2006, Due to Its Relocation ([View Item](#))
- * 4. Approval of a Memorandum of Understanding Between Stanislaus County and the Stanislaus Economic Development and Workforce Alliance for the Provision of Administrative Services Related to the Implementation of the Economic Development Bank Program ([View Item](#))
- 5. Approval of Criteria and Process for Enterprise Zone 40 Expansion Requests and Approval of a Workgroup to Review and Make Recommendations Regarding Expansion Requests ([View Item](#))
- 6. Approval to Accept Donations from the Salida Rotary Club for Broadway Park Improvements ([View Item](#))

C. Department of Public Works

- * 1. Approval of Annexation of Territory to the North McHenry Lighting District Without an Election – (Varni Bros.) ([View Item](#))
- * 2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code Adding a Speed Zone on Tuolumne Road in the Turlock area, Morrow Road in the Modesto area, and Bartch Avenue in the Patterson area ([View Item](#))
- * 3. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code Adding a No Parking Zone on “C” Street in Empire and Nunes Road in Keyes; and, Amending a No Parking for Specific Times Zone on Boyce Lane in the Modesto area ([View Item](#))
- * 4. Approval of Annexation of Territory to the Denair Lighting District Without an Election – (Riopel) ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

VI. Correspondence

- 1. This Board has received a copy of the California State Association of Counties 2005 Annual Report. ([View Item](#))
(Recommendation: Acknowledge receipt of the report.)

2. This Board has received a copy of the 2005 Annual Technical Report on Implementing and Monitoring of the San Joaquin River Agreement and the Vernalis Adaptive Management Program. [\(View Item\)](#)
(Recommendation: Refer to the Department of Planning and Community Development.)
3. This Board has received the following claims: Ceres Unified School District; David Gilliam; and, LeighAnn Toledo.
(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: Rick Robinson. Labor Organization: Deputy Sheriff's Association (DSA). Government Code Section 54954.5(f) and Conference with Legal Counsel: Anticipated Litigation – Significant Exposure to Litigation. One Potential Case. Government Code Section 54954.5(c).