



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

February 28, 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/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. Moment of Silence for California Highway Patrol Officer Earl Scott
- III. Presentation: 2-1-1 Stanislaus HelpLine Presentation by United Way
- IV. Public Comment Period
- V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 14, 2006 ([view item](#))
- * 2. Approval of the Appointment of:
 - a. Denise Hunt to the Children and Families Commission ([view item](#))
 - b. Kimball Dreiling and Sam Cuellar to the Stanislaus Economic Development and Workforce Alliance ([view item](#))
 - c. W. Richard Heckendorf to the Fire Code Board of Appeals ([view item](#))
 - d. Thomas Burns to the Emergency Medical Services Committee ([view item](#))
 - e. Joan Blackwell to the In-Home Supportive Services Advisory Committee ([view item](#))
- * 3. Acceptance of the Resignation of Beverly Hay from the Advisory Board on Substance Abuse Programs ([view item](#))
- * 4. Approval of the Conflict of Interest Code for the Stanislaus County Fire Authority ([view item](#))
- * 5. Approval of Request from the Carole Sund/Carrington Memorial Foundation for Use of the Courthouse Lawn on Saturday, March 11, 2006 for 8th Annual Vigil of Hope March ([view item](#))
- * 6. Approval of Request from the Nineveh Outreach for Use of Oregon Park on Every Saturday, from July 1, 2006 through December 9, 2006 to Provide Groceries and Clothing to the Community ([view item](#))
- * 7. Approval of a Commendation for Patricia Gillihan Upon her Retirement from the Stanislaus County Chief Executive Office ([view item](#))

B. Chief Executive Office

- * 1. Approval of Labor Agreements Between the County and the Stanislaus County Deputy Sheriffs' Association Representing the Sworn Deputy Sheriffs' Bargaining Unit and the Custodial Deputy Sheriffs' Bargaining Unit ([view item](#))
- * 2. Approval of the Stanislaus County Whistleblower Policy ([view item](#))
- * 3. Approval of the Establishment of the Integrated Countywide Justice Information System (ICJIS) Commission and Approval of the By-Laws ([view item](#))
- * 4. Approval of Parking Agreement with the Superior Court for 12th Street Garage Parking ([view item](#))
- * 5. Approval of the Extension of the Memorandum of Understanding Between Stanislaus County, the Cities of Modesto, Oakdale, and Riverbank, and the Modesto and Oakdale Irrigation Districts Relating to the Formation and Operation of the Stanislaus and Tuolumne Rivers Groundwater Basin Association – Environmental Resources ([view item](#))
- * 6. Approval of Appointment of the 2006 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board ([view item](#))
- * 7. Approval to Authorize the City of Riverbank to be the Reuse Authority for the Unincorporated Territory Known as the Riverbank Ammunition Plant and Appoint District One Supervisor William O'Brien as the County Representative to the Reuse Authority ([view item](#))
- * 8. Approval to Authorize the Chief Executive Officer to Negotiate and Execute Agreements for Professional Services Related to the Issuance of the County's Tobacco Settlement Bonds ([view item](#))
- * 9. Approval to Demolish Uninhabitable Structures at the County-owned Triangle Ranch Property located at 612 Triangle Ranch Road, Modesto ([view item](#))

- * 10. Approval of the Temporary Closure of Woodward Reservoir Regional Park from March 15, 2006 to May 15, 2006 for Construction Related to Various Improvement Projects. [\(view item\)](#)
- * 11. Approval of Plans and Specifications for Woodward Reservoir Wastewater Facilities Upgrade and Approval to Set the Bid Opening Date as April 5, 2006, at 2:00 p.m. [\(view item\)](#)
- 12. Consideration and Approval of the Mid-Year Financial Report for Fiscal Year 2005-2006 and a Transfer from Appropriations for Contingencies [\(view item\)](#)

C. Department of Public Works

- 1. Approval to Adopt the Results of the Ballot Procedure, Form the Paradise South Landscape and Lighting District and Levy the 2006/2007 Annual Assessment in Compliance with Proposition 218 (West Modesto Area) [\(view item\)](#)

D. Department of Planning and Community Development

- * 1. Approval of Salida Planned Development Road Account Expenditure [\(view item\)](#)
- * 2. Approval to Rescind All or a Portion of Williamson Act Contract No. 1978-3317 (Whitmore Avenue, Denair Area) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2005-33 (Zehrunge) and Authorize the Planning Director to Execute a New Contract [\(view item\)](#)

E. County Counsel

VII. Scheduled Matters

- 9:25 a.m. Conduct a Public Hearing to Consider an Amendment to the Stanislaus County Non-Disposal Facility Element to Include Sun Dry Products, Inc. and Central Valley Agricultural Grinding [\(view item\)](#)

VIII. Correspondence

- 1. This Board has received a letter from the San Luis Obispo Board of Supervisors requesting support of the California Energy Commission’s recommendation to evaluate the long-term implications associated with the continuing accumulation of spent fuel at California’s operating nuclear power plants. [\(view item\)](#)
(Recommendation: Refer to the Chief Executive Officer.)
- 2. This Board has received a publication from the Office of National Drug Control Policy entitled “Cities Without Drugs: The ‘Major Cities’ Guide to Reducing Substance Abuse in Your Community”. [\(view item\)](#)
(Recommendation: Refer to Behavioral Health and Recover Services.)
- 3. This Board has received the following claims: Sonya Maher; Debbie Sanders; Leilani Garcia; Thomas D. Adams; Deywn Roberts; Michael Wiesner; Raquel G. Hernandez; Chad M. Bricker; Joan Lambott; and, Dale Owen Jaye
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors’ Reports

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

XI. Adjournment