



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

June 13, 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 June 6, 2006 ([View Item](#))

- * 2. Approval of Requests to Consolidate the November 7, 2006 Gubernatorial General Election with the:
 - a. General Municipal Election for the City of Waterford ([View Item](#))
 - b. General Municipal Election for the City of Patterson ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Agreements for Mental Health and Alcohol and Drug Services for Fiscal Year 2006-2007 – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval of the Seventh Status Report of the Emergency Replacement of the Courthouse Boiler System – Chief Executive Office ([View Item](#))
- * 3. Approval to Continue the Countywide Declaration of the Local State of Emergency for Stanislaus County Due to Warm Weather and the Potential for Flooding – Chief Executive Office ([View Item](#))
- * 4. Approval for the Chairman of the Board of Supervisors to Sign a Memorandum of Understanding (MOU) on Behalf of the County with the Stanislaus County Employees’ Retirement Association Concerning Retirement Costs and Retiree Health Benefits – Chief Executive Office ([View Item](#))
- * 5. Approval to Apply for the Fiscal Year 2006 Homeland Security Grant Program – Office of Emergency Services ([View Item](#))
- * 6. Approval of the Transfer of \$43,000 from Appropriations for Contingencies to Fund the Implementation of the Customer Relationship Management System – Chief Executive Office ([View Item](#))
- * 7. Approval of Funding for Development of Phase IV of the Groundwater Models for the Modesto Groundwater Basin – Environmental Resources ([View Item](#))
- * 8. Approval of the Project Agreement with ATC Incorporated for Soil and Groundwater Cleanup at 402 Downey Avenue in Modesto – Environmental Resources ([View Item](#))
- * 9. Approval of the Personal Services Agreement for Certified Engineering Geologist Services for the Department of Environmental Resources for Fiscal Year 2006-2007 ([View Item](#))
- * 10. Approval to Amend the Agreement with the California Department of Health Services (CDHS) and Accept an Additional Funding Allocation of \$66,285 to Enable the Local Public Health System to Include California Pandemic Influenza Preparedness Planning to Prepare for and Respond to Bioterrorism, Infectious Disease Outbreaks, and Other Public Health Threats and Emergencies – Health Services Agency ([View Item](#))
- * 11. Approval of Contract Between the Health Services Agency and the State Department of Health Services for the Chlamydia Screening Project (CLASP) ([View Item](#))
- * 12. Approval of Independent Contractor Agreements in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2006-2007 ([View Item](#))
- * 13. Approval of Personal Service Contractor Agreements in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Individuals for Fiscal Year 2006-2007 ([View Item](#))
- * 14. Approval for the Chief Probation Officer to Apply for and Accept a Probation Specialized Units Program Grant from the Governor’s Office of Emergency Services to Provide Intensive Supervision Services to Repeat Domestic Violence Offenders ([View Item](#))
- * 15. Approval to Increase Appropriations and Estimated Revenue in the Public Works Morgan Shop Fund for the Purchase of Fuel ([View Item](#))
- * 16. Approval of an Agreement with CrimeTek Security Services for the Provision of Security Guard and Patrol Services at the Modesto and Turlock Libraries ([View Item](#))

- * 17. Approval of an Amendment to the Independent Contractor Agreement with Sutter Gould Medical Foundation for Otolaryngology Physician Services Increasing the Maximum Amount Payable from \$55,000 to \$100,000 ([View Item](#))
- 18. Approval of Chief Executive Officer's Recommendation Regarding the Appeal by the Salvation Army Modesto Citadel in the Award of the Elderly Nutrition Programs Contract – Chief Executive Office ([View Item](#))
- 19. Consider Authorizing the Director of Environmental Resources to Support a Tentative Resolution with the California Regional Water Quality Control Board Regarding Reuse of Food Processing by-Products within Stanislaus County – Environmental Resources ([View Item](#))
- 20. Approval to Adopt the Recommendation of the Stanislaus Fire Authority to Provide Less-than Countywide Fire Prevention Services Through the County Fire Warden's Office, and Adjust the Budget to Implement the Plan ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt the Engineer's Report and to Initiate Proceedings to Form County Service Area No. 24 Hideaway Terrace (in Denair), and to Set a Public Hearing on August 1, 2006, at 9:15 a.m., to Conduct a Ballot Procedure in Compliance with Proposition 218 ([View Item](#))
- * 2. Approval of the Subdivision Improvement Agreement for Vesting Tentative Parcel Map No. 2001-30 (in North Modesto) ([View Item](#))
- * 3. Approval of Master Agreement for Professional Services with Stantec Consulting, Inc., of Irvine, California for Engineering and Surveying Services ([View Item](#))
- * 4. Approval of Amendment No. 1 to Project 2004-1 and a Budget Increase with Bkf Engineers to Add Additional Engineering Service for the Improvements at the Geer Road at Santa Fe Avenue and Hatch Road at Santa Fe Avenue Intersections ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind All or a Portion of Williamson Act Contract No. 1972-0893 (Montpelier & Hickman Roads, South of Hickman) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2006-17 (Hulst) ([View Item](#))
- * 2. Approval to Rescind All or a Portion of Williamson Act Contract No. 1974-1594 (Morgan Road, East of Crows Landing) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2006-18 (Verhaegen) ([View Item](#))

E. County Counsel

V. Scheduled Matters

9:30 a.m. Public Hearing to Consider the Adoption of the Fiscal Year 2006-2007 Proposed Budget and Related Actions. This Public Hearing may be continued to the following days if needed: June 14, 2006 at 9:00 a.m. and June 15, 2006 at 9:00 a.m. ([View Item](#))

VI. Correspondence

- 1. This Board has received a letter from the Office of Historic Preservation requesting comments regarding the State Historical Resources Commission nomination of the home of Dr. Robert and Mary Walton to the National Register of Historic Places. ([View Item](#)) (Recommendation: Refer to the Department of Planning and Community Development.)

2. This Board has received a letter from the California Department of Health Services regarding funding for Local Health Departments for Pandemic Influenza Preparedness. ([View Item](#)) (Recommendation: Refer to the Health Services Agency, Office of Emergency Services-Chief Executive Office, and the Agricultural Commissioner/Sealer of Weights and Measurers.)
3. This Board has received the following claims: California State Automobile Assoc., for their insured Karressa Hager; Fireside Dodge; and, Unigard Insurance Company, for their insured Travis and Erika Pilcher. (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: California Nurses Association (CNA). Government Code Section 54954.5(f).