



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

October 3, 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 Behavioral Health and Recovery Services Employee Bruce Washington
- III. Public Comment Period
- IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for September 26, 2006 ([View Item](#))
- * 2. Acceptance of the Resignations of:
 - a. John Kirby from the Stanislaus County Equal Rights Commission ([View Item](#))
 - b. Frances Phillips from the Keyes Community Services District Board ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Project Agreement with Risk Based Decisions Incorporated for Soil and Groundwater Cleanup at 722 First Street in Turlock – Environmental Resources ([View Item](#))
- * 2. Authorize the Director of the Department of Environmental Resources to Submit an Application, to Accept and Administer Grant Funds from the Stanislaus County Environmental Trust Fund ([View Item](#))
- * 3. Approval of the Closure of the Riverbank Library on October 14, 2006, During the 30th Annual Riverbank Cheese and Wine Exposition ([View Item](#))
- * 4. Approval to Accept Fiscal Year 2005 Buffer Zone Protection Program Funding from the State Office of Homeland Security and Establish the Budget for this Program – Office of Emergency Services ([View Item](#))
- * 5. Approval to Award Architectural Design Services Contract to Aquatic Design Group for the Empire Community Swimming Pool Project and Other Related Actions – Parks and Recreation ([View Item](#))
- * 6. Approval to Declare Two County Vehicles Purchased by California Multi-Jurisdictional Methamphetamine Enforcement Team (Cal-MMET) Surplus and Authorize the Sale of these Vehicles – Sheriff ([View Item](#))
- * 7. Acceptance of the Stanislaus County Treasury Pool's August 2006 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 8. Approval of an Agreement with Sew Creative, Inc. to Upholster Chairs for the Superior Court and Increase Revenues and Appropriations from the Courthouse Construction Fund – Chief Executive Office ([View Item](#))
- * 9. Approval to Authorize the Purchase of New Telephone Technology (Voice Over Internet Protocol) from NetLogic, Inc. for a Phased Implementation of the County's Phone System – Strategic Business Technology ([View Item](#))
- * 10. Approval to Set a Public Hearing on October 24, 2006, at 9:15 a.m., to Consider the Approval of Issuance Not to Exceed \$7,000,000 of California Enterprise Development Authority Revenue Bonds for the Benefit of Community Hospice, Inc. ([View Item](#))
- * 11. Approval to Set a Public Hearing on October 24, 2006, at 9:20 a.m., to Consider the Approval of Issuance Not to Exceed \$27,000,000 of California Enterprise Development Authority Revenue Bonds for the Benefit of Hughson Samaritan Village ([View Item](#))
- 12. Approval of Recommendations to Address Littering and Illegal Dumping – Public Works ([View Item](#))
- 13. Approval to Accept the First Annual Report on Strong Agricultural Economy/Heritage Goals and Performance Measures ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award a Consulting Engineering Contract to Associated Engineering Group, Inc., for the Design of the Sisk Road at Bangs Avenue Traffic Signal Project ([View Item](#))
- * 2. Approval to Adopt Plans and Specifications for the Hatch Spill Box Culvert Extension – Phase 1-A of the Hatch Road Left Turn Channelization Improvement Project; and, Approval to Set Bid Opening Date as November 15, 2006, at 2:00 p.m. ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance to Adding Chapter 10.46 to the Stanislaus County Code to Regulate Nuisance Noise ([View Item](#))

VI. Scheduled Matters

- 9:15 a.m. Public Hearing to Consider the Formation of County Service Area No. 25 - Suncrest II (in Denair), Conduct a Ballot Procedure in Compliance with Proposition 218, and Consent to Waiver of Conducting Authority Proceedings for the Formation of County Service Area No. 25 ([View Item](#))

VII. Correspondence

- 1. This Board has received the following claims: Joe Hendrex; Beverly Austin; Debra & Leonard Zeer; Cerita Moya; Leatrice R. Kinnu; Monica Salters; and, Sandra Cripe.
(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