



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 24, 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 October 17, 2006 ([View Item](#))
- * 2. Approval of Appointment of Stephanie A. Dampier to the Hickman Municipal Advisory Council ([View Item](#))
- * 3. Approval of Request from the District Attorney's Office for Use of the Courthouse Lawn for the 9th Annual Homicide Victims' Memorial Tree Lighting Ceremony and Candlelight Vigil on December 14, 2006 ([View Item](#))
- * 4. Approval to Proclaim the Month of November 2006 as Adoption and Permanency Awareness Month in Stanislaus County ([View Item](#))
- * 5. Approval of Commendation for Henry Ficken as the 2006 Modesto Post 74 American Legion Man of the Year ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the following Properties:
 - a. 513 S. 7th Street, Modesto, CA, CE No. 06-23 ([View Item](#))
 - b. 1433 Normandy Drive, Modesto, CA, CE No. 06-495 ([View Item](#))
 - c. 1721 Kenneth Street, Modesto, CA, CE No. 06-524 ([View Item](#))
 - d. 2033 John Street, Modesto, CA, CE No. 06-552 ([View Item](#))
 - e. 1320 Faustina Avenue, Modesto, CA, CE No. 06-380 ([View Item](#))
- * 2. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environment Resources) Regarding the Cost Accounting to Abate the Nuisance at 3608 Tamarack Avenue, Ceres, CA, CE No. 05-1983 ([View Item](#))
- * 3. Approval of the Status Report of the Emergency Replacement of the Heating and Air Conditioning Units at the Family Practice Center for Health Services Agency – Chief Executive Office ([View Item](#))
- * 4. Approval of the Appointment of Diane Haugh as the Acting Administrator of Public Works at a Salary of \$38.48 per hour ([View Item](#))
- * 5. Approval of Fiscal Year 2006-2007 Multipurpose Senior Services Program (MSSP) Amended Agreement with the California Department of Aging to Provide Supportive Services for Frail Elderly Residents of Stanislaus County and to Increase the Budget – Community Services Agency ([View Item](#))
- * 6. Approval of the State's Emergency Medical Services Appropriation Standard Agreement with the Health Services Agency for Fiscal Year 2006-2007 for Stanislaus County – Health Services Agency ([View Item](#))
- * 7. Approval to Set Public Hearing for November 21, 2006 at 6:40 P.M. for Authorization of Stanislaus County District Attorney and Stanislaus County Sheriff Department Expenditure Plans for the State Supplemental Law Enforcement Services Fund (SLESF) ([View Item](#))
- * 8. Approval of a Resolution to Authorize and Execute an Associate Membership Agreement by and Between the California Enterprise Development Authority for the Issuance of Revenue Bonds for Community Hospice, Inc. and Hughson Samaritan Village – Chief Executive Office ([View Item](#))
- * 9. Approval of Completion and Acceptance of the Roofing Replacement Project at the Nick W. Blom Salida Regional Library, 4835 Sisk Road, Salida, California – Chief Executive Office ([View Item](#))
- * 10. Approval of a Condition Specific Extension of Sixty Days for a Manufacturer's Delay for a Window for the Clerk-Recorder Tenant Improvement Project ([View Item](#))

- * 11. Approval to Authorize Staff to Negotiate and Execute a Contract for the Electrical Portion of Bid Package 6, Plaza and Sitework, for the Gallo Center for the Arts Project and Issue the Appropriate Notice to Proceed – Chief Executive Office ([View Item](#))
- 12. Approval to Accept the First Annual Report on Healthy Community Goals and Performance Measures ([View Item](#))
- 13. Approval to Accept the First Annual Report on the Safe Community Goals and Performance Measures ([View Item](#))
- 14. Approval to Accept an Update on the Medical Marijuana Identification Card Program Established by the State of California ([View Item](#))

C. Department of Public Works

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Adding a 25 MPH Speed Zone on Pelican Road and Orchard Road in the Grayson Area and 35 MPH Speed Zones on Pelican Road and Dairy Road in the Grayson Area and Townhill Road in the Oakdale Area ([View Item](#))
- * 2. Approval of the Filing and Recording of the Final Map for Diablo Grande, Unit 1D Subdivision ([View Item](#))
- * 3. Approval to Award Contract to SCS Engineers for a 100-Year Site Life Study for the Fink Road Landfill and Surrounding Properties ([View Item](#))
- * 4. Approval for On Your Mark Events to Hold a Duathlon Near the Community of Knights Ferry on November 4, 2006 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

9:15 a.m. Public Hearing to Consider the Approval of Issuance of Not to Exceed \$7,000,000 of California Enterprise Development Authority Revenue Bonds for the Benefit of the Community Hospice, Inc. ([View Item](#))

9:20 a.m. Public Hearing to Consider the Approval of Issuance of Not to Exceed \$27,000,000 of California Enterprise Development Authority Revenue Bonds for the Benefit of Hughson Samaritan Village ([View Item](#))

VI. Correspondence

1. This Board has received a letter from the California State Association of Counties requesting support of Propositions 1A – 1E Rebuild California. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)
2. This Board has received a letter from the Clerk Recorder/Registrar of Voters requesting designation of a member of the Board to serve on the Ballot Processing Panel for the November 7, 2006 Gubernatorial General Election. ([View Item](#))
(Recommendation: Designation of Board member.)

3. This Board has received the following claims: Brent Richard Bowers; Herlinda Martinez; Francisco D. Gonzalez; Jesus Francisco Gonzalez (son of Herlinda Martinez & Francisco Gonzalez); Judy Larson; and, Jose Gutierrez.
(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. Announcements:

Stanislaus County's Fifth Annual Community Retreat ([View Item](#))
Saturday, November 4, 2006, 8:00 a.m. to 1:00 p.m.
Stanislaus County Agricultural Center

X. Adjournment

- XI. Closed Session: Conference with Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organizations: United Domestic Workers (UDW). Government Code Section 54954.5(f). Conference with Legal Counsel: Anticipated Litigation – Significant Exposure to Litigation. One Potential Case. Government Code Section 54956.9(b).