



**BOARD OF SUPERVISORS**

**William O'Brien, 1<sup>st</sup> District**  
**Thomas W. Mayfield, 2<sup>nd</sup> District**  
**Jeff Grover, 3<sup>rd</sup> District**  
**Ray Simon, 4<sup>th</sup> District**  
**Jim DeMartini, 5<sup>th</sup> District**

1010 Tenth Street, Suite 6500, Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

November 14, 2006

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> 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](http://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](http://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](http://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. Presentation: New Programs and Policies of the California Department of Toxic Substances Control by Chief Deputy Director Leonard Robinson
- III. Public Comment Period

#### IV. Consent Calendar

#### V. Agenda Items

##### A. Miscellaneous

- \* 1. Approval of the Minutes for November 7, 2006 ([View Item](#))
- \* 2. Approval to Proclaim November 15, 2006 as “America Recycles Day” in Stanislaus County ([View Item](#))
- \* 3. Approval of Commendations for:
  - a. Stanislaus County Superintendent of Schools Martin G. Petersen Upon his Retirement ([View Item](#))
  - b. Oakdale Mayor Pat Kuhn Upon her Retirement ([View Item](#))
  - c. Turlock Mayor Curt Andre Upon his Retirement ([View Item](#))
  - d. Hughson Mayor Thomas Crowder Upon his Retirement ([View Item](#))
- \* 4. Approval of Appointment of Supervisor Jeff Grover as the Director and Supervisor DeMartini as the Alternate Director to the California State Association of Counties Board of Directors for 2007 ([View Item](#))

##### B. Chief Executive Office

- \* 1. Approval for the Health Services Agency to Accept a Grant in the Amount of \$150,000 from the Stanislaus County Children and Families Commission for the Regional Immunization Data Exchange (RIDE) Immunization Registry Project for Fiscal Years 2006-2007, 2007-2008 and 2008-2009 ([View Item](#))
- \* 2. Approval to Enter into an Agreement between Behavioral Health and Recovery Services and the State Department of Mental Health for the Provision of Mental Health Services for Fiscal Year 2006-2007 ([View Item](#))
- \* 3. Approval to Apply for, Administer and Receive Funds for a Waste Tire Enforcement Grant from the California Integrated Waste Management Board – Environmental Resources ([View Item](#))
- \* 4. Approval to Accept the Fiscal Year 2006-2007 Grant from the Department of Justice for the District Attorney’s Office Spousal Abuser Prosecution Program ([View Item](#))
- \* 5. Approval to Accept the Fiscal Year 2006-2007 Grant from the Department of Insurance for the District Attorney’s Office Automobile Insurance Fraud Program and Adjust the Budget ([View Item](#))
- \* 6. Approval to Accept the Fiscal Year 2006-2007 Grant from the Department of Insurance for District Attorney’s Office Workers’ Compensation Fraud Program and Adjust the Budget ([View Item](#))
- \* 7. Approval for the Sheriff to Apply for a Mentally Ill Offender Crime Reduction Grant from the Corrections Standards Authority to Provide Intensive Supervision and Therapeutic Support Services to Mentally Ill Offenders ([View Item](#))
- \* 8. Approval for the Chief Probation Officer to Apply for a Mentally Ill Offender Crime Reduction Grant from the Corrections Standards Authority to Provide Intensive Supervision and Therapeutic Support Services to Mentally Ill Youthful Offenders ([View Item](#))

##### C. Department of Public Works

- \* 1. Approval to Award Contract for the Albers/Geer/SR 132 Signalization Project to George Reed, Inc., of Modesto, California, and Related Actions Associated with the Project ([View Item](#))
- \* 2. Approval to Adopt a Resolution Initiating Proceedings for the Annexation of Territory to the Bystrum Landscape and Lighting District (North Ceres Annexation) ([View Item](#))

- \* 3. Approval to Award Contract for Geer Road at Fox Road Project to Teichert Construction of Turlock, California, and Related Actions Associated with the Project ([View Item](#))
- \* 4. Approval of Purchase Agreement to Acquire Road Right-of-Way for the Geer Road at Service Road Intersection Project ([View Item](#))
- \* 5. Approval of Purchase Agreements to Acquire Road Right of Way for the Hatch Road PFF Left Turn Channelization Project ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Set a Public Hearing on December 19, 2006 at 6:40 p.m. to Consider General Plan Amendment Application No. 2005-09, Community Plan Amendment Application No. 2005-02, Rezone Application No. 2005-09, and Tentative Map Application No. 2005-05, Park View Estates ([View Item](#))
- \* 2. Approval to Set a Public Hearing on December 5, 2006, at 9:20 a.m. to Consider Rezone Application No. 2006-01 - Amirkhas Vehicle Storage ([View Item](#))
- \* 3. Approval to Set a Public Hearing on December 19, 2006 at 6:45 p.m. to Consider General Plan Amendment No. 2006-01 and Rezone Application No. 2006-03 - Johnny & Ninwa Decker ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received the following claims: Vincent Beard; Tatum Basiliko; and, Aaron B. Stevens.  
(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. Announcements:

12<sup>th</sup> Street Building and Parking Garage Dedication Ceremony  
November 21, 2006 at 4:00 p.m.  
Corner of 12th and I Streets, Modesto, CA

XI. Adjournment