



BOARD OF SUPERVISORS

William O'Brien, 1st District
Thomas W. Mayfield, 2nd District
Jeff Grover, 3rd District
Dick Monteith, 4th District
Jim DeMartini, 5th District

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Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

January 9, 2007

8:30 A.M.

Stanislaus County Swearing-In Ceremony

9:00 A.M.

Stanislaus County Board of Supervisors Meeting

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. Election of the Chairman and Vice-Chairman of the Board of Supervisors for 2007

III. Presentation: Award of an AT&T Excelerator Technology Grant

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for December 19, 2006 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 982 to Amend Sections 11.04.030, 11.04.040, 11.04.050, and 11.04.060 of the Stanislaus County Code, Amending and Repealing Speed Zones at Various Locations in the Turlock Area and in the Modesto Area ([View Item](#))
- * 3. Approval of Appointments of:
 - a. John Shores to the Stanislaus County Planning Commission ([View Item](#))
 - b. Allen R. Mitterling to the Stanislaus County Animal Court ([View Item](#))
- * 4. Approval of the Reappointment of:
 - a. Jim Poore to the Stanislaus County Planning Commission ([View Item](#))
 - b. Steve Murov to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee ([View Item](#))
- * 5. Approval to Accept the Resignations of:
 - a. Charles Grom from the Mental Health Board ([View Item](#))
 - b. James Higgins from the Keyes Fire Protection District Board of Directors ([View Item](#))
- * 6. Approval to Proclaim:
 - a. January 2007 as Quilt Month in Stanislaus County ([View Item](#))
 - b. February 13 – 17, 2007 as Employee Wellness Week in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Amended Fiscal Year 2006-2007 Contract with the California Department of Food and Agriculture for the High Risk Inspection Program – Agricultural Commissioner ([View Item](#))
- * 2. Approval of Labor Agreement Between the County and the Stanislaus Regional Emergency Dispatchers Association (SREDA) Representing the Emergency Dispatchers' Bargaining Unit – Chief Executive Office ([View Item](#))
- * 3. Approval of the Agreement with ARBOR E&T, LLC to Provide General Education Diploma (GED) and High School Diploma Educational Services for Cal-Learn Participants – Community Services Agency ([View Item](#))
- * 4. Approval to Accept a Grant from the National Children's Alliance for the Child Abuse Interview, Referral and Evaluation (CAIRE) Center – Community Services Agency ([View Item](#))
- * 5. Approval to Apply for and Accept the Incentive Funds from the San Joaquin Valley Air Pollution Control District for the Purchase of Six Hybrid Super Ultra Low Emission Vehicles – Environmental Resources ([View Item](#))
- * 6. Approval to Enter into a Contract with the Stanislaus County Children and Families Commission and Accept Additional Funding Allocation of \$75,184 for the Infant Mortality Review Study for November 1, 2006 through June 30, 2007 – Health Services Agency ([View Item](#))

- * 7. Approval of the Closure of the Stanislaus County Library on Various Days in 2007 and 2008
([View Item](#))
- * 8. Acceptance of the Stanislaus County Treasury Pool’s November 2006 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- 9. Approval of the 2007 Annual Progress Report for the Stanislaus County Employee Mentor Program – Chief Executive Office ([View Item](#))
- 10. Approval of Amendment 1 to the Joint Exercise of Powers Agreement with the California Statewide Automated Welfare System Consortium IV (C-IV), a Joint Powers Agency – Community Services Agency ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a letter from Owens Corning HOMEExperts, Inc. on their plans to permanently discontinue all operations at its Modesto Business facility at 4459 Spyers Way, Suite D in Modesto effective February 28, 2007 through March 30, 2007, pursuant to the Worker Adjustment and Retraining Notification (WARN) Act. ([View Item](#))
(Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.)
2. This Board has received a letter from the Alpine County Board of Supervisors requesting the adoption of January as Glaucoma Awareness Month in Stanislaus County. ([View Item](#))
(Recommendation: Refer to the Health Services Agency.)
3. This Board has received a “Notification of Exception – Travel Policy” from the Auditor-Controller. ([View Item](#))
(Recommendation: Acknowledge receipt of letter.)
4. This Board has received the following claims: Errol Francis Deshais; Ali Arshad; Demetri Antonne Ridgeway; Alisa Fochetti; Bruce Donald Hammerstrom; Patricia Darlene Phillips; Willie McDaniel; and, Frank De Los Angeles.
(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