



**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**  
**Dick Monteith, 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**

January 16, 2007

6:30 P.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. Public Comment Period
- III. Consent Calendar

#### IV. Agenda Items

##### A. Miscellaneous

- \* 1. Approval of the Minutes for January 9, 2007 ([View Item](#))
- \* 2. Approval and Adoption of the Amendments to the Stanislaus County Conflict of Interest Code ([View Item](#))
- \* 3. Approval of the 2007 Stanislaus County Board of Supervisors Committee Assignments ([View Item](#))
- \* 4. Approval to Proclaim February 1, 2007 as Earned Income Tax Credit Day in Stanislaus County ([View Item](#))
- \* 5. Approval of Requests for Use of the Courthouse Lawn from the:
  - a. Carole Sund/Carrington Memorial Reward Foundation for the Vigil of Hope on Saturday, March 10, 2007 ([View Item](#))
  - b. City of Modesto for the Annual Family Cycling Festival Event on Saturday, May 19, 2007 ([View Item](#))
- \* 6. Approval to Accept the Resignation of Michael Perez from the Stanislaus County Community Health Center Board ([View Item](#))
- \* 7. Approval of the Reappointments of Rick Fritzemeier, Ross Briles, Gabe Juarez, Tom Norquist, Leticia Ruano and Paul Vantress, and the Appointments of Greg Adams, Alexandra Queen and Joe Duran to, and the Removal of Parrish Childs, Ashley Garcia, Elizabeth Habib-Sakuma and James Merriam from the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance ([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. 1501 Crawford Road, Modesto, CA, CE No. 06-669 ([View Item](#))
  - b. 805 River Road, Modesto, CA, CE No. 05-2686 ([View Item](#))
  - c. 120 Barozzi Avenue, Modesto, CA, CE No. 06-271 ([View Item](#))
  - d. 5348 Avenue D, Modesto, CA, CE No. 06-457 ([View Item](#))
  - e. 1949 Crows Landing Road, Modesto, CA, CE No. 06-642 ([View Item](#))
- \* 2. Approval of Annual Equal Rights/Non-Discrimination Commitment Statement – Chief Executive Office ([View Item](#))
- \* 3. Approval of Funding to Complete Engineering Services for the 12th Street Office Building Condominium Project – Chief Executive Office ([View Item](#))
- 4. Approval of the Resolution Authorizing the Issuance of Stanislaus County Refunding Certificates of Participation, Series A of 2007; and Related Agreements for Execution of the Refunding and Professional Services – Chief Executive Office ([View Item](#))

##### C. Department of Public Works

##### D. Department of Planning and Community Development

##### E. County Counsel

## V. Scheduled Matters

- 6:40 p.m. Sitting as the Stanislaus County Capital Improvements Financing Authority ([View Item](#))
- I. Call to Order
  - II. Approval of Consent Calendar (Those items marked with an \*)
    - \*A. Election of Officers (Chairman and Vice-Chair)
    - \*B. Approval of Minutes of November 15, 2005
  - III. Agenda Items
    - A. Approval of the Resolution Authorizing the Issuance of Stanislaus County Refunding Certificates of Participation, Series A of 2007; and Related Agreements for Execution of the Refunding and Professional Services – Chief Executive Office
  - IV. Public Forum
  - V. Adjournment

## VI. Correspondence

1. This Board has received a copy of the Children Now 2006-07 California Report Card: The State of the State's Children. ([View Item](#))  
(Recommendation: Refer to the Health Services Agency, Children and Families Commission, Community Services Agency, and to the Superintendent of Schools.)
2. This Board has received a notification from the State Department of Parks and Recreation Office of Historic Preservation regarding the placing of the Dr. Robert and Mary Walton's house on the National Register of Historic Places. ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development.)
3. This Board has received the following claims: Ramiro Garcia, Jr., Ruby Garcia, Estate of Ramiro Garcia.  
(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