



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

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

AGENDA

January 23, 2007

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. Presentation: A. Employee Service Awards

Honored for Thirty-Five Years of Service:

Janice Reinking - Assessor

Honored for Thirty Years of Service:

Jim Simpson - Environmental Resources

Paul Kolda - Health Services Agency

Honored for Twenty-Five Years of Service:

Stephen Smith - Auditor-Controller
Claudette Trawick - Clerk-Recorder

B. January 2007 as Quilt Month in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for January 16, 2007 ([View Item](#))
- * 2. Acceptance of the Resignations of:
 - a. Nancy Brown from the Hazardous Waste Management Advisory Committee ([View Item](#))
 - b. Art de Werk from the Airport Advisory Committee ([View Item](#))
 - c. Brad de la Cruz from the Mental Health Board ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Rodolfo Caro to the Riverdale Park Tract Community Services District Board of Directors ([View Item](#))
 - b. Dr. Richard Rose, Tom Changnon, and Rick Fritzemeier to the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
- * 4. Acceptance of the Resignation of Zena Gilbert and the Appointment of Charlie Goeken to the Economic Development Action Committee ([View Item](#))

B. Chief Executive Office

- * 1. Acceptance of the Stanislaus County Treasury Pool's December 2006 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 2. Approval of Completion and Acceptance of the Replacement of the Heating and Air Conditioning Units at the Family Practice Center for Health Services Agency – Chief Executive Office ([View Item](#))
- * 3. Authorization to Use Public Facility Fees to Purchase Equipment and Services Necessary to Upgrade the Data Infrastructure to Improve Internet Access for Customers of the Stanislaus County Library ([View Item](#))
- * 4. Authorization to Use Public Facility Fees to Purchase Collection Materials, Such as Books, DVDs, Audiovisual and Other Materials for the Stanislaus County Library ([View Item](#))
- * 5. Approval of Appointment of the 2007 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board ([View Item](#))
- 6. Approval to Proclaim the Existence of a Local Emergency and Request for the Governor to Proclaim a State of Emergency and Request a Presidential Declaration for Damage Due to the Extreme January 2007 Freeze in Stanislaus County ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on February 6, 2007 at 9:25 a.m. to Consider Williamson Act Cancellation Application No. 2006-01 and Use Permit Application No. 2006-03 - Turlock Sportsman's Club ([View Item](#))

- * 2. Approval of the Finding that the City of Patterson's Sphere of Influence Expansion is Logical and Orderly ([View Item](#))
- * 3. Approval to Rescind All or a Portion of Williamson Act Contract No. 1973-1446 (Interstate 5, West of Newman) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2006-55 (Cerutti-Maffei) ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:20 a.m. Public Hearing to Consider Annexation of Territory to the Bystrum Landscape and Lighting District (North Ceres Annexation), and to Conduct a Ballot Procedure and Levy of the Annual Assessment in Compliance with Proposition 218 ([View Item](#))

VII. Correspondence

1. This Board has received a copy of the Fire/Life Safety Inspection Report for the Stanislaus County Honor Farm and Public Safety Center. ([View Item](#))
(Recommendation: Refer to the Department Environmental Resources.)
2. This Board has received a copy of the Preliminary Report and the Draft Environmental Impact Report for the Proposed 2007 Amendment to the Redevelopment Plan for the Hughson Redevelopment Project from Urban Futures, Incorporated. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
3. This Board has received the following claims: Cleo Peichoto, Administrator for the Estate of Joaquin Jack Cabral, III; Estate of Arcelia Marentes Jauregui (deceased), Horacio Martinez, individually, and as Guardian ad Litem of a Minor, and a Minor; Jill Moniz; Rafael Ramos; and, Robert J. Ferriera.
(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:

Stanislaus County Planning Commissioner's 30th Annual Workshop
 Saturday, January 27, 2007 at 8:30 a.m.
 Harvest Hall at the Agricultural Center
 3800 Cornucopia Way, Modesto, CA

XI. Adjournment

XII. Closed Session: Conference with Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organizations: SEIU, AFSCME, UDW and County Attorneys' Association (CAA). Government Code Section 54957.6.