



**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 30, 2007

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: State of the County Address by Supervisor William O'Brien, Chairman of the Stanislaus County Board of Supervisors ([View State of the County Address](#))

III. Public Comment Period

#### IV. Consent Calendar

#### V. Agenda Items

##### A. Miscellaneous

- \* 1. Approval of the Minutes for January 23, 2007 ([View Item](#))
- \* 2. Approval of Appointments of:
  - a. Manuel Manriquez to the Stanislaus County Community Health Center Board ([View Item](#))
  - b. Michael Pratt and Rick Fortado to the Stanislaus County Fire Code Board of Appeals ([View Item](#))
  - c. Francis Ratajczak to the Keyes Fire Protection District Board of Directors ([View Item](#))
- \* 3. Acceptance of the Resignation of Zena Gilbert and Approval of the Appointment of Jose Aldaco to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
- \* 4. Approval of Request from Calvary Temple Nineveh Out Reach for Use of Oregon Park each Saturday, from March 3, 2007 through December 8, 2007 to Provide Groceries and Clothing to the Community and on Saturday, December 8, 2007 to Provide a Christmas Toy Give-Away ([View Item](#))
- \* 5. Approval of the Reappointment of Cleve Morris to the Emergency Medical Services Committee ([View Item](#))
- \* 6. Acceptance of the Resignation of Renita Bassett and Approval of the Appointment of Steve Pometta to the Westside Community Healthcare District Board of Directors ([View Item](#))

##### B. Chief Executive Office

- \* 1. Approval to Accept the Donation of Artistic Services for the Painting of an Art Mural at the Stanislaus County Agricultural Center – Agricultural Commissioner ([View Item](#))
- \* 2. Approval and Acceptance of the Auditor-Controller's Report on Stanislaus County's Revolving Funds as of June 30, 2006 – Auditor-Controller ([View Item](#))
- \* 3. Approval of an Agreement with Moss Beach Homes, Inc., for Crisis Intervention Services for Children and Youth, and Approval of an Amendment with Coelho-Ashman, Inc., dba Nightingale Nurse Services, for Temporary Nursing Services – Behavioral Health and Recovery Services ([View Item](#))
- \* 4. Authorization to Amend the Agreement with Clean Harbors Environmental Services Inc. (Formerly MSE Environmental) for the Removal and Disposal of Hazardous Waste at the Household Hazardous Waste Collection Facility – Environmental Resources ([View Item](#))
- \* 5. Approval to Amend the Agreement with the California Department of Health Services and Accept an Additional Funding Allocation of \$43,000, Increasing the Total Amount of Grant Funds from \$225,000 to \$268,000 for Fiscal Year 2006-2007 Through Fiscal Year 2008-2009 for the Preventive Health Care for the Aging Program (PHCA) ([View Item](#))
- \* 6. Approval to Enter into an Agreement with California Motorcycle Association for Use of the La Grange Off-Highway Vehicle Park Motocross Track on March 3-4, 2007, and March 31-April 1, 2007 – Parks and Recreation ([View Item](#))
- \* 7. Approval for the Sheriff to Accept the Mentally Ill Offender Crime Reduction Grant from the Corrections Standards Authority to Provide Intensive Supervision and Therapeutic Support Services to Mentally Ill Offenders and Increase the Budget and Staffing – Sheriff ([View Item](#))
- \* 8. Approval for the District Attorney's Office to Expend \$153,000 from the Public Facilities Fee Fund for Computer Equipment and a Vehicle – District Attorney ([View Item](#))

- \* 9. Authorization to Accept an Allocation from the California Department of Social Services for the Kinship Support Services Program (KSSP) ([View Item](#))
- 10. Approval of a Resolution that Amends the Sheriff's Alternative Work Program by Extending the Current Eligibility Criteria for Inmates to the Last 90 Days of Incarceration ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Establish the Budget for the Main Street at Lester Road Signalization Project Located in Denair ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received a letter from the City of Patterson regarding their need for additional police officers. ([View Item](#))  
(Recommendation: Refer to the Sheriff's Department.)
- 2. This Board has received the following claim: Billy Ray Grays.  
(Recommendation: Acknowledge receipt of claim 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. Adjournment

- XI. Closed Session: Conference with Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organizations: SEIU and AFSCME. Government Code Section 54957.6. Conference with Legal Counsel: Anticipated Litigation – Significant Exposure to Litigation. One Potential Case. Government Code 54954.5(c).