



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

February 13, 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/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 February 6, 2007 ([View Item](#))
- * 2. Approval to Set a Public Hearing on March 6, 2007 at 9:20 a.m. to Consider an Appeal of the Planning Commission's Denial of Parcel Map Application No. 2006-02 - Furtado Family Trust ([View Item](#))
- * 3. Approval to Proclaim:
 - a. March 11-17, 2007 as Girl Scouts Make the World a Better Place Week in Stanislaus County ([View Item](#))
 - b. March 11-17, 2007 as Portuguese Immigrant Week in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Continue the Countywide Proclamation of the Existence of a Local Emergency Due to the Extreme January 2007 Freeze in Stanislaus County ([View Item](#))
- * 2. Approval to Enter into an Agreement with the State Department of Mental Health for State Hospital Bed Usage for Fiscal Year 2006-2007 – Behavioral Health & Recovery Services ([View Item](#))
- * 3. Approval of the Revised Amendment 1 to the Joint Exercise of Powers Agreement with the California Statewide Automated Welfare System Consortium IV (C-IV), a Joint Powers Authority – Community Services Agency ([View Item](#))
- * 4. Approval to Expend \$1,000,000 of Public Facilities Fees for Phase One of the Tuolumne River Regional Park Project - Gateway Parcel Development – Parks and Recreation ([View Item](#))
- * 5. Approval to Request Qualifications and Proposals for the Audio Visual for the Gallo Center for the Arts and Related Items – Chief Executive Office ([View Item](#))
- * 6. Approval to Authorize the Appointment of Matthew Machado to the Position of Director of Public Works Above the Midpoint of Salary Band H (\$145,000 Annually) ([View Item](#))
- * 7. Approval to Conditionally Award the Construction Contract for the Paradise Medical Office Remodel at 401 Paradise Road, Building E, Modesto, California to the Low Bidder, Simile Construction Service, Inc., and Related Actions – Chief Executive Office ([View Item](#))
- 8. Review of Presentation of the Proposals for Future Master Development at the Former Military Air Facility - Crows Landing, in Westside Stanislaus County – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property or Interest in Real Property by Eminent Domain for the State Route 219 Widening Project, Parcel Owner Barbara Jean Souza, Trustee, et al, APN: 078-015-001 ([View Item](#))
- * 2. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property or Interest in Real Property by Eminent Domain for the State Route 219 Widening Project, Parcel Owner Jeanette Bell, et al, APN: 003-019-014 ([View Item](#))
- * 3. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property or Interest in Real Property by Eminent Domain for the State Route 219 Widening Project, Parcel Owner Wissner Ranch, a California General Partnership, APN: 003-009-036 ([View Item](#))

- * 4. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property or Interest in Real Property by Eminent Domain for the State Route 219 Widening Project, Parcel Owner Van der Meer, LLC, a California Limited Liability Company, APN: 078-013-021 ([View Item](#))
- * 5. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property or Interest in Real Property by Eminent Domain for the State Route 219 Widening Project, Parcel Owner Ronald P. Vella, Trustee, et al, APN: 003-009-044 ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of an Agreement Between Stanislaus County and the Housing Authority of Stanislaus County to Administer a Sewer Lateral Connection Program in the Robertson Road Neighborhood and Authorization of the Director of Planning and Community Development to Execute the Agreement ([View Item](#))

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received a letter from Lactalis, USA regarding their plans to initiate a plant closing of their operations located at 1400 West Main Street, Turlock, CA to take place beginning April 6, 2007 and continuing in stages through July 1, 2007. ([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 Governor's Office of Emergency Services regarding the U.S. Department of Agriculture's disaster declaration of several Counties, including Stanislaus County as primary and their contiguous Counties as disaster areas due to agricultural losses caused by extremely low temperatures and freezing conditions that occurred on January 6 through 19, 2007. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures and to the Office of Emergency Services.)
3. This Board has received a copy of the third annual Williams Settlement Report from the Stanislaus County Office of Education. ([View Item](#))
(Recommendation: Acknowledge receipt of information.)
4. This Board has received the following claims: Irene Delagrande (Spouse of Decedent Angel Delagrande), Angel Delagrande, Jr. (Son), Anthony Gregory Delagrande (Son), and Minor Child. (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