



**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**

February 27, 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. Public Comment Period
- III. Consent Calendar

#### IV. Agenda Items

##### A. Miscellaneous

- \* 1. Approval of the Minutes for February 13, 2007 ([View Item](#))
- \* 2. Approval of Request to Reschedule the Public Hearing to Consider an Appeal of the Planning Commission's Denial of Parcel Map Application No. 2006-02 - Furtado Family Trust from March 6, 2007 at 9:20 a.m. to March 27, 2007 at 9:20 a.m. ([View Item](#))
- \* 3. Approval of Commendations for:
  - a. James S. Duval Upon his Retirement from the Stanislaus County Planning and Community Development Department and the Stanislaus County Redevelopment Agency ([View Item](#))
  - b. Bob Kachel Upon his Retirement from the Stanislaus County Planning and Community Development Department ([View Item](#))
- \* 4. Approval to Proclaim March 2007 as the Social Worker Recognition Month in Stanislaus County ([View Item](#))
- \* 5. Approval of Appointments of:
  - a. Nick Hackler to the Stanislaus County Economic Development Action Committee ([View Item](#))
  - b. Jim Weaver to the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
- \* 6. Approval to Accept the Resignations of:
  - a. Joe Mendonza and Sharon Davison from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
  - b. Melissa Borrelli from the Commission on Aging ([View Item](#))
- \* 7. Approval to Adopt an Amendment to the Empire Union School District's Conflict of Interest Code ([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. 5570 8th Street, Keyes, CA, CE No. 06-705 ([View Item](#))
  - b. 1101 S. West Avenue, Turlock, CA, CE No. 06-694 ([View Item](#))
  - c. 901 S. West Avenue, Turlock, CA, CE No. 06-696 ([View Item](#))
  - d. 1000 S. West Avenue, Turlock, CA, CE No. 06-697 ([View Item](#))
  - e. 1100 S. West Avenue, Turlock, CA, CE No. 06-698 ([View Item](#))
  - f. 1148 S. West Avenue, Turlock, CA, CE No. 06-699 ([View Item](#))
  - g. 105 Orchard and 0 Spencer, Vernalis, CA, CE No. 06-249 ([View Item](#))
- \* 2. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance at 201 Cowan Street, Modesto, CA, CE No. 04-323 ([View Item](#))
- \* 3. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding the Approval of the Administrative Civil Citation to Abate the Nuisance CE No. 06-249 at 105 Orchard and 0 Spencer, Vernalis, California – Environmental Resources ([View Item](#))
- \* 4. Approval to Establish the Budget for the Paradise Medical Office Remodel Project at 401 Paradise Road, Building E, Modesto, CA – Chief Executive Office ([View Item](#))
- \* 5. Acceptance of the Stanislaus County Treasury Pool's January 2007 Monthly Investment Report – Treasurer - Tax Collector ([View Item](#))
- \* 6. Approval to Accept Annual Audited Financial Reports for the Fiscal Year Ended June 30, 2006 – Auditor-Controller ([View Item](#))

- \* 7. Approval of Labor Agreement Between the County and Service Employees International Union (SEIU) Local 535 representing the Community and Health Services Bargaining Unit – Chief Executive Office ([View Item](#))
- \* 8. Authorization for the General Services Agency to Negotiate and Sign a Master Agreement for Custodial Services for Stanislaus County ([View Item](#))
- 9. Approval to Enter Into Exclusive Negotiation with a Master Developer Partner for Master Development, Reuse Planning, and Associated Environmental Impact Analysis at the Former Crows Landing Air Facility located on the West Side of Stanislaus County – Chief Executive Office ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval of Purchase Agreement to Acquire Road Right-of-Way on the Southwest Corner of Albers Road at Dusty Lane from Carol A. Weaver for the Albers Road and Dusty Lane Intersection Improvement Project ([View Item](#))
- \* 2. Approval of Purchase Agreement to Acquire Road Right-of-Way on the Southeast Corner of Albers Road and Dusty Lane from Manual J. Silveira for the Albers Road and Dusty Lane Intersection Improvement Project ([View Item](#))
- \* 3. Approval of Purchase Agreement to Acquire Road Right-of-Way on the Northeast Corner of Hatch Road and Washington Road from Eric Vernon for the Public Facility Fee Left Turn Channelization Project ([View Item](#))
- \* 4. Approval of Purchase Agreements to Acquire Road Right-of-Way on the North Side of Hatch Road West of Parks Road from Thomas Parks for the Public Facility Fee Left Turn Channelization Project ([View Item](#))
- \* 5. Approval of Purchase Agreement to Acquire Road Right-of-Way on the Northwest Corner of Hatch Road and Washington Road from Robert Parks for the Public Facility Fee Left Turn Channelization Project ([View Item](#))
- \* 6. Approval of the 2007 Stanislaus County Department of Public Works Standards and Specifications Update ([View Item](#))
- \* 7. Approval of the Subdivision Improvement Agreement and the Filing and Recording of the Final Map for Vesting Tentative Map No. 2005-08 – Dotson/Brand Subdivision (in Denair) ([View Item](#))
- \* 8. Approval of Amendment No. 3 to Agreement No. 2004-1 with Quincy Engineering for Additional Engineering Services for the Traffic Congestion Relief Project “A” (Various Intersection Improvement Projects) ([View Item](#))
- \* 9. 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 Phillip Malik, Jr., et al, APN: 078-013-040 ([View Item](#))
- \* 10. 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 Sandpoint Ranch, Inc., APN: 003-019-019 ([View Item](#))

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

- \* 1. Authorization to Record a Certificate of Cancellation of Williamson Act Contract No. 78-3489 – Turlock Sportsman’s Club ([View Item](#))

#### E. County Counsel

- \* 1. Approval of Resolution Authorizing the Issuance and Sale of Bonds Directly by the Turlock Unified School District ([View Item](#))

## V. Scheduled Matters

- 9:20 a.m. Public Hearing to Consider the Introduction, Waiving of the Reading, and Adoption of an Ordinance Amending Chapters 21.08 and 21.104 of the Stanislaus County Code Relating to Yard Set-Backs and Expiration of Variances ([View Item](#))

## VI. Correspondence

1. This Board has received a copy of the Resource Management Plans for California's Public Lands from the U.S. Department of the Interior Bureau of Land Management.  
(Recommendation: Refer to the Department of Parks and Recreation and Department of Planning and Community Development.) ([View Item](#))
2. This Board has received a letter from the United States Department of Commerce regarding the upcoming 2010 Census.  
(Recommendation: Refer to the Stanislaus Council of Governments and the Chief Executive Office.) ([View Item](#))
3. This Board has received the following claims: Terri Marcellino, Individually, a Minor, a Minor, and a Minor, by and through their Guardian Ad Litem, Terri Marcellino; Lydia Martinez; Greg Spiering; Sun G Cha Stelle; and, Antonia Naranjo.  
(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

- X. Closed Session: Conference with Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organizations: AFSCME Local 10 and County Attorneys' Association (CAA). Government Code Section 54957.6. Conference with Legal Counsel: Existing Litigation: a minor by and through his Guardian ad Litem, Leticia Mora, et al. vs. Stanislaus County, Stanislaus Medical Center and Doctors Medical Hospital of Modesto, Lisa Lee Bell, M.D., and Dale Gerald Scott, M.D. Stanislaus County Superior Court Case No. 329259, Government Code Section 54954.5 (c).