



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

March 6, 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. Presentation: March 2007 as Social Worker Recognition Month in Stanislaus County
- III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 27, 2007 ([View Item](#))
- * 2. Approval of the Appointment of Beatrice Atcherley to the In-Home Supportive Services Advisory Committee ([View Item](#))
- * 3. Approval of Reappointments of Stacey Della; Greg Gaudio; Bruce Merchant; Diane Haugh; and Marianne Rucker to the Earl Pride Scholarship Committee ([View Item](#))
- * 4. Approval to Proclaim the Week of March 18-24, 2007 as Mediation Week in Stanislaus County ([View Item](#))
- * 5. Approval to Proclaim the Month of March 2007 as Women's History Month in Stanislaus County ([View Item](#))
- * 6. Approval of Appointment of Karl F. Curnow to the Denair Community Services District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Amendment to the Contract with the California Department of Transportation for County-Provided Axle-Load Scale Testing Services - Agricultural Commissioner ([View Item](#))
- * 2. Approval to Sponsor the San Joaquin Valley Air Pollution Control District "Clean Green Yard Machines" Lawnmower Incentive Program ([View Item](#))
- * 3. Approval of Labor Agreement Between the County and the Stanislaus County Attorney's Association (CAA) Representing the Attorney's Bargaining Unit ([View Item](#))
- * 4. Approval to Authorize the Appointment of Kenneth Slamon to the Position of Fire Marshal Above the Midpoint of Salary Band C (\$77,709 annually) - Office of Emergency Services ([View Item](#))
- * 5. Approval to Proceed with the Next Phases of Construction (Bid Packages - Concessions, Floors and Wall Coverings) Necessary for the Completion of the Gallo Center for the Arts Project, and Set the Bid Opening Date as April 18, 2007 No Later than 2:00 p.m.; and, Related Actions - Chief Executive Office ([View Item](#))
- 6. Approval to Authorize the Formation of an Ad Hoc Committee Comprised of Two Members of the Board of Supervisors to Oversee the 12-Month Negotiation Process for Development of the Crows Landing Air Facility Project and Approve a Preliminary Schedule to Accomplish the Necessary Tasks to Meet the 12-Month Time frame ([View Item](#))
- 7. Approval of the Real Estate Fraud Prosecution Trust Fund Annual Report - District Attorney ([View Item](#))
- 8. Approval of the Consumer Fraud Report for the District Attorney's Office ([View Item](#))
- 9. Consideration and Approval of the Mid-Year Financial Report for Fiscal Year 2006-2007 and Transfers from Appropriations for Contingencies - Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval of Phase One (\$395,000) of a \$750,000 Agreement Between Stanislaus County and Stantec Consulting Inc. to Provide Design Consulting Services Per the Scope of Services for the Empire Infrastructure Improvement Project ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:25 a.m. Sitting as the Redevelopment Agency ([View Item](#))
- I. Call to Order
 - II. Consent Calendar (Those items marked with an *)
 - III. Approval of Minutes
 - *A. Minutes of December 12, 2006.
 - IV. Correspondence
 - A. None
 - V. Public Hearings
 - A. None
 - VI. Agenda Items
 - *A. Acceptance of the Stanislaus County Internal Audit Division's Proposal to Conduct the 2006/2007 Audit
 - B. Authorization to Prepare and Submit a Letter of Commitment to the United Way of Stanislaus for the California Partnerships for the San Joaquin Valley Seed Grant Program to Provide Additional Workforce Outreach Services to the Redevelopment Area
 - C. Acceptance of the Fiscal Year 2006 Mid-Year, Keyes Storm Drain Infrastructure Project Update
 - D. Presentation of a Resolution Commending Deputy Director James S. Duval Upon his Retirement from the Redevelopment Agency and County Service
 - VII. Public Forum
 - VIII. Adjournment

VII. Correspondence

1. This Board has received a letter from the Central Valley Association of Realtors opposing rent control in Stanislaus County. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office and County Counsel.)
2. This Board has received letters from the Governor's Office of Emergency Services regarding the U.S. Department of Agriculture and the U.S. Small Business Administration granting disaster designations to several primary Counties, including Stanislaus County, and their contiguous Counties, due to agricultural losses caused by extremely low temperatures and drought beginning January 1, 2007 and continuing. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office - Office of Emergency Services and the Agricultural Commissioner and Sealer of Weights and Measures.)
3. This Board has received a letter from the Governor's Office of Emergency Services regarding the U.S. Department of Agriculture and the U.S. Small Business Administration disaster declarations and which Counties are eligible for Economic Injury Disaster Loans. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office - Office of Emergency Services and the Agricultural Commissioner and Sealer of Weights and Measures.)

4. This Board has received a letter from the State of California Department of Corrections and Rehabilitation, Correction Standards Authority, regarding the passage of Assembly Bill 478 and the proposed revisions to the California Code of Regulations, Title 15, Minimum Standards for Local Detention Facilities and Local Juvenile Facilities and inviting interested parties to scheduled public hearings or to submit written comments. ([View Item](#))
(Recommendation: Refer to the Sheriff's Office, Chief Probation Officer and the Chief Executive Office.)
5. This Board has received a notice from the United States Department of Commerce regarding workshops scheduled on the Local Update of Census Addresses (LUCA) Program for the 2010 Census. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office and Stanislaus Council of Governments.)
6. This Board has received the following claims: Bernard Banks; Clifton L. Duzan; Enedino Moreno; Juan Banda; and, Minor, by his parents, Louis Bland, Jr. and Lisa Bland.
(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. Adjournment

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