



**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**

March 20, 2007

**Special Meeting**  
**6:00 P.M.**

**Regular Meeting**  
**6:30 P.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.

**Special Meeting**  
**6:00 P.M.**

- I. Closed Session: Conference with Legal Counsel: Anticipated Litigation – Significant Exposure to Litigation. One Potential Case. Government Code 54954.5(c).

**Regular Meeting**  
**6:30 P.M.**

- II. Presentation of the Flag by Girl Scout Troop #313 and Pledge of Allegiance to the Flag
- III. Moment of Silence for Ernest Gallo, Cofounder of E & J Gallo Winery, and Norma Ragsdale, a Health Services Employee
- IV. Presentation: Tuolumne River Trust – Salida Elementary School Students
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for March 6, 2007 ([View Item](#))
    - \* 2. Acceptance of the Resignation of Margie Neder from the Mental Health Board ([View Item](#))
    - \* 3. Approval of Appointments of:
      - a. Mayor Anthony Cannella to the Economic Development Action Committee ([View Item](#))
      - b. Kim Mallock to the Commission on Aging ([View Item](#))
    - \* 4. Approval to Proclaim May 2007 as Asthma Awareness Month in Stanislaus County ([View Item](#))
    - \* 5. Approval of Request from E Clampus Vitus for Use of LaGrange Gold Dredge Camp Site on Friday, October 19, 2007 through Sunday, October 21, 2007 for their Fall Event ([View Item](#))
    - \* 6. Approval of Request from Yahi Bowmen Archery Club for Use of Modesto Reservoir Archery Range on Various Dates in April 2007 ([View Item](#))
    - \* 7. Acceptance of the Clerk-Recorder’s Certified Statement of the Results of the Denair Fire Protection District Special Election Held Tuesday, March 6, 2007 ([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. 10866 Cleveland Avenue, Oakdale, CA, CE No. 06-667 ([View Item](#))
      - b. 119 Rio Grande Avenue, Modesto, CA, CE No. 06-647 ([View Item](#))
      - c. 2331 Maze Boulevard, Modesto, CA, CE No. 06-831 ([View Item](#))
      - d. 3617 Tamarack Avenue, Ceres, CA, CE No. 06-693 ([View Item](#))
      - e. 136 Sperry Avenue, Patterson, CA, CE No. 06-820 ([View Item](#))
    - \* 2. 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. 06-667 at 10866 Cleveland Avenue, Oakdale, California ([View Item](#))
    - \* 3. Approval of the Agreement Between the Community Services Agency and the YMCA of Stanislaus County for Outdoor Education Camperships - Community Services Agency ([View Item](#))
    - \* 4. Approval of an Agreement with Prevent Child Abuse California for AmeriCorps Services in Support of Child Welfare Services - Community Services Agency ([View Item](#))

- \* 5. Approval to Contract with Center for Human Services, Council for the Spanish Speaking, Moss Beach Homes, Inc., and Oak Valley Hospital District for Outreach Services at the Family Resource Centers - Community Services Agency ([View Item](#))
- \* 6. Approval of an Agreement with the Office of Statewide Health Planning and Development to Receive Physician Training Funds Under the Song-Brown Family Physician Training Act - Health Services Agency ([View Item](#))
- \* 7. Approval to Authorize the Appointment of Dana McGarry to the Position of Senior Planner Above the Midpoint of Salary Band C (\$76,960 Annually) - Planning and Community Development ([View Item](#))
- \* 8. Approval to Increase Every Fine, Penalty of Forfeiture Imposed and Collected by the Courts in Accordance with Government Code Section 76000.5 for Uncompensated Emergency Medical Services - Health Services Agency ([View Item](#))
- \* 9. Approval to Set Public Hearings on April 24, 2007, at 9:20 a.m., for Consideration of the Adjustment of Fees for the Sheriff's Department as Follows:
  - a. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Coroner's Office in the Sheriff's Department ([View Item](#))
  - b. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees Relating to Vehicle Releases in the Sheriff's Department ([View Item](#))
  - c. Approval to Introduce and Waive the First Reading of an Ordinance to Establish Fees for the Jail Alternatives Program in the Sheriff's Department ([View Item](#))
- \* 10. Approval to Set Public Hearings on April 24, 2007, at 9:25 a.m., for Consideration of the Adjustment of Fees for the Department of Agriculture and Weights and Measures as Follows:
  - a. Approval to Introduce and Waive the First Reading of an Ordinance to Establish Fees Relating to the Areas of Agricultural Registration and Notification and Vertebrate Pest Control for the Department of Agriculture and Weights and Measures ([View Item](#))
  - b. Approval to Introduce and Waive the First Reading of an Ordinance Adding and Increasing Various Existing Fees for the Department of Agriculture and Weights and Measures ([View Item](#))
  - c. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 9.82 of the Stanislaus County Code Based on Commercial and Non-Commercial Device Testing Fees for the Department of Agriculture and Weights and Measures ([View Item](#))
- 11. Approval to Accept the Stanislaus County Animal Services Needs Assessment and Master Plan and Approval to Develop an Implementation Plan ([View Item](#))
- 12. Approval to Adopt a Resolution Initiating a Second Expansion of the Stanislaus County Enterprise Zone by Approximately 215 Acres in the City of Hughson and Authorization to Submit a Zone Expansion Application Request to the State of California - Chief Executive Office ([View Item](#))
- 13. Approve a Resolution in Support of Short Haul Rail and Commuter Rail Transportation Opportunities as an Inland Port Linkage Between the Port of Oakland and the Crows Landing Air Facility Development - Chief Executive Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Sections 11.04.040, 11.04.050, 11.04.060, 11.04.070 of the Stanislaus County Code, Amending and Adding Speed Zones on Toomes Road (Salida Area) and Crows Landing Road (Modesto Area) ([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 John R. Willinger, Trustees, et ux, APN: 003-019-006 ([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 Larry M. Paulsen, Trustees, et al, APN: 078-016-001 ([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 Theodore Kramer, Trustees, et ux, APN: 003-009-041 ([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 J. Malik, et ux, APN: 078-013-018 ([View Item](#))

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

- \* 1. Approval to Open the 30-Day Public Comment Period Regarding the Draft Community Development Block Grant (CDBG) Consolidated Plan FY 2007 – 2012 and Draft Annual Action Plan FY 2007 – 2008, and Set a Public Hearing for May 1, 2007 at 9:15 a.m. to Close the Public Comment Period and Consider Approval of the Draft Community Development Block Grant Consolidated Plan FY 2007 – 2012 and Draft Annual Action Plan FY 2007 – 2008 ([View Item](#))

#### E. County Counsel

### VIII.Scheduled Matters

#### IX. Correspondence

1. This Board has received a letter from the El Solyo Water District Board of Directors requesting permission to extend the time between their audits. ([View Item](#))  
(Recommendation: Refer to the Auditor-Controller.)
2. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding Stanislaus County’s Program Year 2005 Consolidated Annual Performance and Evaluation Report (CAPER). ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development.)
3. This Board has received a letter from Urban Futures Incorporated providing notice that the Hughson Redevelopment Agency is continuing to process the Proposed 2007 Amendment to their Redevelopment Plan for the purpose of adding territory. ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development.)
4. This Board has received the following claims: Gnaem Suth; Vanny Kham; Savoeun Tep; Kun Neam; Ronald Sharp; California Department of Transportation; Carolyn Ables; and, Robert Munoz  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

#### X. Board of Supervisors’ Reports

#### XI. Legislative, Fiscal and Management Report – Chief Executive Officer

**XII. Announcements:**

**Stanislaus County Board of Supervisors' Retreat**

**8:30 a.m.- 3:00 p.m. Friday, March 23, 2007**

**Samaritan Village, 7700 Fox Road, Hughson, CA**

**XIII. Adjournment**