



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

April 3, 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:
 - A. 25th Anniversary of the Stanislaus County Health Services Agency Foundation
 - B. April 15-21, 2007 as National Volunteer Week in Stanislaus County
- III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 27, 2007 ([View Item](#))
- * 2. Approval to Proclaim April 2007 as Child Abuse Prevention Month and April 27, 2007 as Children's Memorial Day in Stanislaus County ([View Item](#))
- * 3. Approval to Set a Public Hearing on April 24, 2007, at 9:30 a.m., to Consider an Appeal of the Planning Commission's Denial of Parcel Map Application No. 2006-47 and Variance Application No. 2006-04 – Grewal ([View Item](#))
- * 4. Approval of a Resolution Recognizing the Stanislaus County Health Services Agency Foundation Upon their 25th Anniversary ([View Item](#))
- * 5. Approval to Proclaim the Week of April 15-21 2007 as National Volunteer Week in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Set a Public Hearing on May 8, 2007, at 9:20 a.m., to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Stanislaus County Fire Prevention Bureau – Office of Emergency Services ([View Item](#))
- * 2. Approval to Set April 24, 2007, at 9:35 a.m., as the Date and Time to Conduct a Public Hearing Pursuant to Section 1442.5 of the Health and Safety Code to Consider the Approval of the Negotiation and Sale of Stanislaus Behavioral Health Center, including the Operations, Real Property, Improvements and Equipment, and Potential Service Level Changes for County-Operated Acute Psychiatric Inpatient Services ([View Item](#))
- * 3. Approval to Accept the Stanislaus County Treasury Pool's February 2007 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 4. Approval to Adjust the Budget to Spend \$682,000 of Justice Public Facilities Fees for Superior Court Furnishings, Equipment and Data Communications to Equip Two New Civil Courtrooms, Judges Chambers and Office Space ([View Item](#))
- * 5. Approval to Enter into an Agreement with Muni Financial for a Comprehensive Five-Year Update to the County's Public Facility Fee Program (PFF) and Authorization for the Use of \$72,000 from the PFF Administrative Fee Fund – Chief Executive Office ([View Item](#))
- * 6. Approval to Accept Grant Funds of \$65,483 from The Susan G. Komen Breast Cancer Foundation Sacramento Valley Affiliate and Enter Into Contracts with Airport Neighbors United and Newman Family Resource Center for Community Lay Health Workers – Health Services Agency ([View Item](#))
- * 7. Approval to Introduce and Waive the First Reading of an Ordinance Amending Chapter 11.28 of the Stanislaus County Code Pertaining to the County's Abandoned Vehicle Abatement Program Updating all Referenced Responsibility to the Director of Environmental Resources or Designee ([View Item](#))
- * 8. Authorization for the Health Services Agency to Support Public Health Epidemiologist Olivia Tong's Application for an H-1B VISA (US Work Permit) ([View Item](#))
- 9. Approval of the Health Services Agency Public Health Division 2007 Annual Report to the Board of Supervisors ([View Item](#))

C. Department of Public Works

- * 1. Approval and Acceptance of the Subdivision Improvements for Hideaway Terrace Subdivision (in Denair) ([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 3160 Group LLC, a California Limited Liability Company, APN: 135-053-001 ([View Item](#))
- 3. Approval of the Transportation Development Act Claims for Fiscal Year 2006/2007 ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Accept the Emergency Abatement Report by the Department of Planning and Community Development, Building Permits Division, Regarding a Hazardous and Unsafe Condition that Existed at 1534 Inyo Avenue, Modesto ([View Item](#))
- * 2. Approval to Prepare and Submit a \$600,000 Grant Application to the California State Department of Housing and Community Development Under the CalHome Program to Provide Additional Funds to the First Time Home Buyer Program ([View Item](#))
- * 3. Approval to Set a Public Hearing on April 17, 2007, at 6:55 p.m., to Consider General Plan Amendment No. 2007-01 – Update of the Stanislaus County Agricultural Element of the General Plan ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received a letter from Patterson Frozen Foods, Inc., updating their plans to initiate a plant closure of its frozen food processing, warehousing and harvesting operations located at 100 W. Las Palmas Avenue, Patterson, CA, expected to take place within a fourteen day period beginning April 24, 2007. ([View Item](#))
(Recommendation: Refer to the Alliance Worknet, the Stanislaus Economic Development and Workforce Alliance, and the Department of Environmental Resources.)
- 2. This Board has received the following claims: Javier Arias; Marice Gray; Shaun Warren; and, Jorge Marron.
(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: Public Employment: Performance Evaluation – County Chief Executive Officer. Government Code Section 54954.5(e).