



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

1010 Tenth Street, Suite 6500, Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

May 15, 2007

Special Meeting
5:15 P.M.

Regular Meeting
6:30 P.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.

Special Meeting
5:15 P.M.

- I. Closed Session: Conference with Legal Counsel: Existing Litigation: Modesto Irrigation District vs. the Heirs and Devisees of Dorothy May Diehl, Deceased. Et Al. (Case No. 613745); Modesto Irrigation

District vs. Ivan Bays, Et Al. (Case No. 613733); Modesto Irrigation District vs. Jeffery E. Arambel, Et Al. (Case No. 613734); Modesto Irrigation District vs. David Goubert, Et Al. (Case No. 613747); Modesto Irrigation District vs. Tony Bravo, Et Al. (Case No. 613748); Modesto Irrigation District vs. Ivan E. Bays, Et Al. (Case No. 613736); Modesto Irrigation District vs. Michael C. Van Andel, Et Al. (Case No. 613738); and, Modesto Irrigation District vs. Matthew D. Maring, Et Al. (Case No. 613746). Government Code Section 54956.9. Conference with Labor Negotiator: Agency Negotiator: Richard Robinson. Labor Organization: Stanislaus County Committee of Interns and Residents. CAIR/CIR SEIU. Government Code Section 54957.6.

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

II. Pledge of Allegiance to the Flag

- III. Presentation:
- A. 2007 Recycling Poster Contest Winners
 - B. 2007 Outstanding Senior Citizens Awards to Ms. Pat Graham, District 1; Mr. Bill Sperry, District 2; Mr. Jon Engell, District 3; Mr. Ron Emerzian, District 4; and, Ms. Lila Huff, District 5
 - C. Legislative Update by Don Peterson of Peterson Consulting, Inc., Stanislaus County's Legislative Advocate

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for May 8, 2007 ([View Item](#))
- * 2. Acceptance of the Resignations of:
 - a. Bill Mattos from the Stanislaus Economic Development & Workforce Alliance Board ([View Item](#))
 - b. Tom Dunlop from the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
- * 3. Approval of Reappointment of Joy Madison to the Stanislaus Economic Development & Workforce Alliance Board ([View Item](#))
- * 4. Approval to Set a Public Hearing on June 5, 2007, at 9:15 a.m., to Consider an Appeal of the Planning Commission's Denial of the Appeal of Staff Approval Application No. 2007-09 and Lot Line Adjustment No. 2006-45 - Cilion, Inc. Ethanol Facility ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Adopt a Resolution Initiating a Third Expansion of the Stanislaus Enterprise Zone by Approximately 120 Acres for Bronco Winery and Authorization to Submit a Zone Expansion Application Request to the State of California - Chief Executive Office ([View Item](#))
- * 2. Approval of Contract Between the Health Services Agency and the California Family Health Council for the Chlamydia Screening Project (CLASP) - Health Services Agency ([View Item](#))

- * 3. Approval to Adopt Retirement Contribution and Interest Rates for Fiscal Year 2007-2008
([View Item](#))
- * 4. Approval to Sublease approximately 1,100 square feet of space at 2612 Crows Landing Road to the California Department of Food and Agriculture in Space Vacated by the Department of Child Support Services ([View Item](#))
- * 5. Approval to Amend the Salary and Position Allocation Resolution to Reflect the Salary Range of \$100,000 to \$150,000 Annually for the Retirement Administrator as Adopted by the Stanislaus County Employees' Retirement Association's (StanCERA) Board of Trustees ([View Item](#))
- 6. Approval for the Alliance Worknet to Accept Governor's 15% Discretionary Funds on Behalf of the Central California Workforce Collaborative - Alliance Worknet ([View Item](#))
- 7. Approval to Accept the Request from the Mountain View, Oakdale, Salida, Woodland Avenue, Westport, West Stanislaus and Other Requesting Fire Protection Districts to Discuss Fire Service Options and Refer this Matter to the Board of Supervisors Ad Hoc Committee on Public Safety ([View Item](#))

C. Department of Public Works

- * 1. Approval to Summarily Vacate a Public Utility Easement off North Oaks Court in the Oakdale Area in Stanislaus County ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

6:40 p.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 March 6, 2007
- IV. Correspondence
 - A. None
- V. Public Hearings
 - A. None
- VI. Agenda Items
 - *A. Approval to Authorize the Repayment to Stanislaus County of a \$400,000 Loan and Accrued Interest and Authorization of New \$400,000 Loan
 - B. Approval to Authorize the Expenditure of \$60,000 of Housing Set-Aside funds for the Purchase of One (1) Single Family Residential Lot in the Airport Neighborhood
 - C. Approval of a Loan Agreement with the Crows Landing Community Services District for Financial Assistance for Repairs to the Water System
 - D. Adoption of the Proposed 2007/2008 Fiscal Year Budget of \$4 Million
- VII. Public Forum
- VIII. Adjournment

VIII. 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, per the Worker Adjustment and Retaining Notification Act (WARN Act), and is expected to take place within a fourteen day period beginning June 5, 2007. (Recommendation: Refer to the Alliance Worknet, and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
2. This Board has received the following claims: Robert Ruvalcaba; City of Modesto; David R. Wing; Gaby Polous; Craig T. Brown; Guadalupe Leon, Rosalina Leon, Jose Luis Leon, Ilda Leon Aguilar, and Maria Nieves Leon Romero; Angel Marie Delgado; and Jamie Casey. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors' Reports

X. Legislative, Fiscal and Management Report – Chief Executive Officer

XI. Adjournment