



**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**

June 19, 2007

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.

- 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 June 5, 2007 ([View Item](#))

- \* 2. Approval to Amend the 2007 Stanislaus County Board of Supervisors Committee Assignments ([View Item](#))
- \* 3. Acceptance of the Hazardous Waste Management Advisory Committee Recommendation to Remove Timothy Rhiney from the Committee ([View Item](#))
- \* 4. Approval of Appointments of Tom Ciccarelli, Veronica Garcia, Ruben Pina, Ham Shirvani and Bob Loretelli to the Stanislaus County Children’s Council ([View Item](#))
- \* 5. Approval of Request from the Modesto Jaycees for Use of the Courthouse Lawn on Wednesday, July 4, 2007 for the 133<sup>rd</sup> Annual Fourth of July Celebration ([View Item](#))

**B. Chief Executive Office**

- \* 1. Approval to Purchase a Weight Truck, Plotter, and a Microsoft Computer Server - Agricultural Commissioner ([View Item](#))
- \* 2. Approval to Receive and Expend Program Year 2007-2008 Workforce Investment Act (WIA) Funds in Accordance with the Approved Stanislaus County Strategic Five-Year Local Plan - Alliance Worknet ([View Item](#))
- \* 3. Approval to Increase Appropriations in the Almond Wood Estates, Crows Landing, Deo Gloria Estates, Denair, Gilbert Road, Gibbs Ranch, Golden State, Mancini Park Homes, Monterey Park, North McHenry, Olympic Tract, Peach Blossom Estates, Richland Tract, Sunset Oaks, Sylvan Village No. 2; and, Schwartz-Baize Lighting Districts - Auditor-Controller ([View Item](#))
- \* 4. Approval of Fiscal Year 2007-2008 Multipurpose Senior Services Program (MSSP) Agreement with the California Department of Aging to Provide Supportive Services for Frail Elderly Residents of Stanislaus County - Community Services Agency ([View Item](#))
- \* 5. Approval to Accept a County Self Assessment for the Community Services Agency and the Probation Department to Support Child Welfare Services - Community Services Agency ([View Item](#))
- \* 6. Approval of Resolution Authorizing the Issuance, Offer and Sale of Bonds on Behalf of the Turlock Unified School District - County Counsel ([View Item](#))
- \* 7. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the following Properties:
  - a. 5400 Pioneer Road, Hughson, CA, CE No. 06-764 ([View Item](#))
  - b. 0 Kern Street, Westley, CA, CE No. 07-158 ([View Item](#))
  - c. 8511 Highway 33, Westley, CA, CE No. 07-14 ([View Item](#))
- \* 8. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the Cost Accounting to Abate the Nuisance CE No. 06-752 at 1513 El Dorado Avenue, Modesto, California ([View Item](#))
- \* 9. Approval of the California Department of Health Services Contract for the Continuation of the Immunization Assistance Program for the Period of July 1, 2007 through June 30, 2008 - Health Services Agency ([View Item](#))
- \* 10. Approval of the Appointment of Assistant Director of Environmental Resources at an Annual Salary of \$101,004 which Exceeds the Mid-Point of Band E ([View Item](#))
- \* 11. Approval of the Appointment of a Crime Analyst at Step 5 of the Salary Range at \$27.46 Per Hour – Sheriff ([View Item](#))
- \* 12. Approval of Matters Relating to Completion of the Next Phases of the Gallo Center for the Arts: Awarding Contracts for the Administration Area and Founders Room Tenant Improvements, Accepting Additional Funds from the Central Valley Center for the Arts, and Providing Funding for Professional Services and Related Matters - Chief Executive Office ([View Item](#))
- \* 13. Approval to Award a Contract to Ragsdale and Sons for \$105,856 and Adjust the Probation Department Budget for the Juvenile Hall Parking Lot Paving Project ([View Item](#))

14. Approval to Amend the Property Tax System Contract with Megabyte Systems Inc. for the Purchase of a Software License Upgrade, Purchase Computer Hardware and Software and Adjust the Budget - Assessor ([View Item](#))
15. Approval of the Agreement Between the 38th Agricultural Association - Stanislaus County Fair Board and Stanislaus County for the Sheriff to Provide Security at the Fair and Adjust the Budget ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 11.04.040 of the Stanislaus County Code Adding a Speed Zone on Tim Bell Road in the Waterford Area ([View Item](#))
- \* 2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 11.08.020 of the Stanislaus County Code Adding a No Parking Zone on McClure Road in the Modesto Area ([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 H A J Ranch, a Partnership, et al., APN: 003-009-035 ([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 Amarjit S. Dhaliwal, et ux., APN: 135-045-038 ([View Item](#))

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

- \* 1. Approval to Rescind All or a Portion of Williamson Act Contract No. 1971-0101 and No. 1971 - 0230 (Blue Hill Road, West of Newman) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2006-46 (Oak Pine Ranch & Jensen Trust) ([View Item](#))

#### E. County Counsel

#### V. Scheduled Matters

- 6:40 p.m. Public Hearing to Consider the Adoption of the Fiscal Year 2007-2008 Proposed Budget and Related Actions. This public hearing may be continued to the following days if needed: June 20, 2007, at 9:00 a.m. and June 21, 2007, at 9:00 a.m. ([View Item](#))

#### VI. Correspondence

1. This Board has received the following claims: Dianne M. David; David Allen Lawson; Jose C. Chaidez; and, Kenneth Dean Lindsay.  
(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

- A. Approval to Adopt Official County Position on Pending Legislative Bills and/or State Budget Issues Including SB 1020 (Padilla), and Full Funding for Integrated Services for Homeless Adults with Severe Mental Illness – (AB2034 Funding) ([View Item](#))

#### IX. Adjournment