



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

June 26, 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: Family Services Specialist Recognition Week
- III. Public Comment Period
- IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 19, 2007 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinances:
 - a. C.S. 999 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](#))
 - b. C.S. 1000 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 Amend the 2007 Stanislaus County Board of Supervisors Committee Assignments ([View Item](#))
- * 4. Approval of Reappointments of:
 - a. Mickey Peabody and Mary Jill Klajic to the Commission on Aging ([View Item](#))
 - b. Lionel Miguel, Tyler Downing, Catherine Szakmary , Robert Angell and Chip Langman to the Mental Health Board ([View Item](#))
 - c. Elizabeth Bricchetto and LeRoy Gilton to the Oakdale Rural Fire Protection District Board ([View Item](#))
 - d. Ray Prock to the Agricultural Advisory Board ([View Item](#))
 - e. Stephen Qualls, Jeff Rowe and Charlene Speck to the Economic Development Action Committee ([View Item](#))
 - f. Sam Barlett and Eddie Best to the Keyes Fire Protection District Board ([View Item](#))
 - g. Margaret Bowen to the Stanislaus County Free Library Advisory Board ([View Item](#))
 - h. Linda Kovacs, Richard Jacobs and Judy Kindle to the Stanislaus County Children's Council ([View Item](#))
 - i. Jon Edward Maring and Steve Pedrazzi to the West Stanislaus Fire Protection District Board ([View Item](#))
 - j. Michael Skinner to the Regional Advisory Committee of the Mountain-Valley Emergency Medical Services Agency ([View Item](#))
 - k. Richard Rosa to the Stanislaus County Airport Land Use Commission ([View Item](#))
 - l. Ron Martin to the Stanislaus County Employees Retirement Board ([View Item](#))
- * 5. Approval to Proclaim the Week of July 22-28, 2007 as Probation Services Week in Stanislaus County ([View Item](#))
- * 6. Approval to Adopt the Amendments to the Conflict of Interest Code for the Hughson Unified School District ([View Item](#))

B. Chief Executive Office

- * 1. Approval of a Resolution to Revise the Deadline to File Appeals for Property Assessments Made Outside the Regular Assessment Period - Assessor ([View Item](#))
- * 2. Approval to Apply for the Fiscal Year 2007 Homeland Security Grant Program - Office of Emergency Services ([View Item](#))
- * 3. Approval to Accept the Report of Multi-Department Contracts and Agreements for the Period July 2003 through June 2006 - General Services Agency ([View Item](#))
- * 4. Approval of Final Acceptance of the Clerk Recorder Tenant Improvements by Barham, Inc., of Ceres, CA - Chief Executive Office ([View Item](#))
- * 5. Approval to Enter Into Agreements with Modesto City Schools and Riverbank Unified School District to Provide School Probation Officer Services; Increase the Budget; and Add a Deputy Probation Officer to Casework Services - Probation ([View Item](#))
- * 6. Approval of the Expenditure in the Amount of \$5,000 for the Modesto Symphony Orchestra Association from the Community Support Budget as Part of the Fiscal Year 2007-2008 Proposed Budget - Chief Executive Office ([View Item](#))

- * 7. Approval of the Labor Agreement Between the County and the Committee of Interns and Residents (CIR) Representing the Resident Physician Bargaining Unit - Chief Executive Office ([View Item](#))
- * 8. Approval of Labor Agreement Between the County and the Stanislaus County Group Supervisors' Association Representing the Group Supervisors' Bargaining Unit ([View Item](#))
- * 9. Approval to Transfer Available District Attorney Vertical Prosecution County Match Funds to Other District Attorney Budgets to Ensure they End the 2006-2007 Fiscal Year in a Positive Position ([View Item](#))
- * 10. Approval to Change the Hours of Operation of the Health Services Agency's Pharmacy at 830 Scenic Drive in Modesto ([View Item](#))
- * 11. Approval of the Memorandum of Understanding Between the Health Services Agency and the Health Services Agency Foundation to Provide Naming Opportunities to Support a Fund Raising Campaign for the Benefit of the Family Medicine Residency Program ([View Item](#))
- * 12. Approval for the Health Services Agency to Expand the Contract with Atlas Public Health to Provide Additional Health Insurance Portability and Accountability Act (HIPAA) Compliancy Requirements to the Computerized Integrated Public Health System ([View Item](#))
- * 13. Authorization to Enter Into a Reimbursable Services Agency Agreement with the California Highway Patrol to Provide Traffic Control for the July 4th Twelfth Annual Fireworks Event on July 4, 2007, at Woodward Reservoir Regional Park - Parks and Recreation ([View Item](#))
- * 14. Approval of Final Acceptance of the Paradise Medical Office Remodeling Project by Simile Construction Services, Inc., of Modesto, California - Chief Executive Office ([View Item](#))
- * 15. Acceptance of the Stanislaus County Treasury Pool's May 2007 Monthly Investment Report - Treasurer/Tax Collector ([View Item](#))
- 16. Adoption of the Final Fiscal Year 2006-2007 Capital Improvement Plan for Stanislaus County ([View Item](#))
- 17. Approval to Accept the County's Financial Advisor's Review of Stanislaus County's Debt Capacity in Light of Economic Trends, Financial Conditions, and Market/Debt Factors - Chief Executive Office ([View Item](#))
- 18. Approval to Accept the Updated Public Safety Center Jail Needs Assessment and Public Safety Services Master Plan, Proceed with an Update of the Juvenile Justice Master Plan and Related Actions to Develop an Overall Implementation Strategy - Chief Executive Office ([View Item](#))
- 19. Approval of Actions to Fund the Operating Deficit in the 2006-2007 Health Services Agency Clinics and Ancillary Services Budget - Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval and Acceptance of the Subdivision Improvements for Bonita Ranch Unit 3 Subdivision (in Keyes) ([View Item](#))
- * 2. Approval to Adopt Plans and Specifications for the Fink Road Landfill Fence Replacement Project and Set the Bid Opening Date and Time for August 8, 2007, 2:00 P.M. ([View Item](#))
- * 3. Approval to Summarily Vacate the Southern 37' Portion of 3rd Street Located Adjacent to "D" Street in Empire in Stanislaus County ([View Item](#))
- * 4. Approval of the Cooperative Agreement for the McHenry Avenue and Stanislaus River Bridge Replacement Project, Between the Counties of Stanislaus and San Joaquin, and Related Actions Necessary for Project Delivery ([View Item](#))

- * 5. Approval to Accept the Summary Report for Sperry Avenue Improvements Phase One, Utility Undergrounding; and Approve the Related Activities Associated with the Closure of Construction of Phase One ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Adopt the Stanislaus Housing and Support Services Collaborative's – "10-Year Plan to End Long-Term Homelessness" ([View Item](#))

E. County Counsel

VI. Scheduled Matters

9:20 a.m. Public Hearing to Consider Increases in the AB939 and Household Hazardous Waste Program Fees at the Stanislaus Resource Recovery Facility ([View Item](#))

9:25 a.m. Public Hearing to Consider an Appeal of the Planning Commission's Decision to Deny Variance Application No. 2006-03 and Lot Line Application No. 2006-47 - Hardister ([View Item](#))

9:30 a.m. Sitting as the Stanislaus County Redevelopment Agency ([View Item](#))

I. Call to Order

II. Consent Calendar (Those items marked with an *)

III. Approval of Minutes

*A. Minutes of May 15, 2007

IV. Correspondence

A. Letter dated June 14, 2007 from Nancy C. Miller, Miller, Owen & Trost

V. Public Hearings

A. None

VI. Agenda Items

*A. Approval of an Agreement with the Housing Authority of Stanislaus County to Continue the Sewer Connection Program with \$50,000 from the FY 2007-08 Budget and Consider Reallocating \$290,000 of Unexpended Housing Set-Aside Funds to the Program

*B. Approval of an Agreement with the Housing Authority of Stanislaus County to Continue the Major Home Repair Program with \$44,500 the Balance of Unexpended Funds from the FY 2006-07 Contract and \$50,000 from the FY 2007-08 Budget

*C. Approval of an Agreement with the Housing Authority of Stanislaus County to Continue the Minor Home Repair Program and \$50,000 from the FY 2007-08 Budget – Housing Set-Aside Funds and Authorize the Executive Director to Sign and Negotiate on Behalf of the Agency

D. Approval of a Memorandum of Understanding between the Keyes Community Services District and the Agency Regarding the Relocation of Sanitary Sewer and Water Lines as Part of the Agency's Keyes Improvement Project and Authorize the Executive Director to Sign and Negotiate on Behalf of the Agency

VII. Public Forum

VIII. Adjournment

VII. Correspondence

1. This Board has received a portion of the 2007 Civil Grand Jury Report regarding the Stanislaus County Office of Public Guardian. ([View Item](#))
(Recommendation: Refer to the Chief Executive Officer and Behavioral Health and Recovery Services.)
2. This Board has received a letter from the City of Hughson regarding the newly approved and adopted 2007 amendment to the Redevelopment Plan to the Hughson Redevelopment Project. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
3. This Board has received the following claims: Juan Orozo Gabriel; Charles Anderson, Froylan Blanco, and, Alexander B. McKeon.
(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 Real Property Negotiator: Property: Stanislaus Behavioral Health Center, 1501 Claus Rd., Modesto; Negotiating Parties: County (Richard Robinson, Negotiator); Under Negotiation: Instructions to negotiator will concern price and terms of sale. Government Code Section 54954.5(b).