



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

July 17, 2007

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.

I. Pledge of Allegiance to the Flag

II. Presentation: 2007 Earl Pride Scholarship Committee Award Recipients: Teresa Clevenger; Michael Guerra; Erika Hermosillo; Sarah Lowe; Courtney Nelson; and, Amalia Suarez

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for July 10, 2007 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1002 to Amend Section 11.16.080 of the Stanislaus County Code, Prohibiting Vehicles Exceeding Twenty-Four Thousand Pounds on Eastin Road in the Newman Area ([View Item](#))
- * 3. Acceptance of the Resignations of:
 - a. Laura Shouse-List from the Stanislaus County Emergency Medical Services Committee ([View Item](#))
 - b. Griselda Martinez from the South Modesto Municipal Advisory Council ([View Item](#))
 - c. Velma Moore from the Commission on Aging ([View Item](#))
 - d. Betty Jean Morganti from the Mental Health Board ([View Item](#))
- * 4. Approval of Appointments of:
 - a. Michelle Cull to the Mental Health Board ([View Item](#))
 - b. William C. Swarhout to the Advisory Board on Substance Abuse Programs ([View Item](#))
- * 5. Approval to Consolidate the Hart-Ransom Union School District Election for School Bonds with the Consolidated District Election Occurring on Tuesday, November 6, 2007 ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Set a Public Hearing on August 7, 2007 at 9:15 a.m. to Consider the Adoption of Fire Protection Facility Fees for the Westport Fire Protection District Pursuant to Title 24 of the Stanislaus County Ordinance Code - Chief Executive Office ([View Item](#))
- * 2. Approval to Adjust the Budget in the Substance Abuse and Crime Prevention Act (SACPA), Alcohol and Drug, and Stanislaus Recovery Center (SRC) Budgets for Behavioral Health and Recovery Services in Fiscal Year 2006-2007 ([View Item](#))
- * 3. Approval of Adoption of Goals and Measures to Support the Board of Supervisors Priorities - Chief Executive Office ([View Item](#))
- * 4. Approval to Authorize the Chairman to Sign a Letter Requesting that the Cities Within Stanislaus County Adopt a Junk Dealer and Scrap Metal Recycling Ordinance ([View Item](#))
- * 5. Approval to Award the Construction Contract for the Security Fencing for the Paradise Medical Office Employee Parking Area at 401 Paradise Road, Modesto, California to the Low Bidder, Carter Commercial Construction, and Related Actions - Chief Executive Office ([View Item](#))
- 6. Acceptance of a Presentation on the All-Hazards Food and Agricultural Emergency Response Template Developed for the Counties of Stanislaus and Fresno - Agricultural Commissioner ([View Item](#))
- 7. Approval to Contract for Professional Services with HFS Consultants to Develop Strategies for Sustainability of the Health Services Agency Clinic System ([View Item](#))

C. Department of Public Works

- * 1. Approval to Set a Public Hearing on August 7, 2007, at 9:20 a.m., Regarding Fiscal Year 2007/2008 Assessments for Various Landscape and Lighting Districts ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the Shell Pipeline Company LP regarding the location of pipeline systems in Stanislaus County. ([View Item](#))
(Recommendation: Refer to the Department of Public Works and the Department of Planning and Community Development.)
2. This Board has received a copy of the Modesto Irrigation District (MID) 2006 annual report, "Rising to the Challenge". ([View Item](#))
(Recommendation: Acknowledge receipt of report.)
3. This Board has received a notice from the Department of Forestry and Fire Protection regarding Fire Hazard Severity Zones, 2007 public hearing dates and locations. ([View Item](#))
(Recommendation: Refer to the CEO-Operations of Emergency Services.)
4. This Board has received a letter from the Division of Juvenile Justice regarding the Use of Force Policy Title 15, California Code of Regulations, Division 4, Chapter 1, Article 3 effective July 26, 2007. ([View Item](#))
(Recommendation: Refer to the Chief Probation Officer.)
5. This Board has received the West Stanislaus County Fire Protection District Development Fee Accounts for Fiscal Year 2005-2006. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
6. This Board has received the following claims: Tanner Shackley; Richard Allen Romero; Aurelio Salgado; Justin White; George Denton; and, Raul Aguilar Salazar.
(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