



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

August 7, 2007

9:00 A.M.

Chambers – Basement Level

1010 10th Street

Modesto, California

www.stancounty.com/board/board.htm

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. Employee Service Award Honoring 35 Years of Service for Rhonda Biesemeier of the Stanislaus County Community Services Agency
 - B. August 2007 as Child Support Awareness Month in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for July 31, 2007 ([View Item](#))
- * 2. Approval of the Appointment of Tom Changnon and William Fagan to the Stanislaus County Children's Council ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Fiscal Year 2007-2008 Benefit Assessment Rates for Lighting Assessment Districts - Auditor-Controller ([View Item](#))
- * 2. Approval to Accept a Grant from the Children and Families Commission for the Families in Partnership Aftercare Program - Community Services Agency ([View Item](#))
- * 3. Approval to Amend the Salary and Position Allocation Resolution Regarding the Executive Director Position in the Children and Families Commission Office ([View Item](#))
- * 4. Approval to Amend the Agreement with the Stanislaus County Police Activities League for Special Youth Programs through Fiscal Year 2007-2008 – Parks and Recreation ([View Item](#))
- * 5. Approval to Retain the Certified Public Accounting Firm of Brown Armstrong Accountancy Corporation to Conduct the Annual County Audit for Fiscal Year Ending June 30, 2007 – Auditor-Controller ([View Item](#))
- * 6. Approval of a Resolution in Support of the Stanislaus Arts Council's Grant Application to the California Arts Council for \$15,000 - Chief Executive Office ([View Item](#))
- * 7. Approval to Add a New Position and Classification of Forensic Pathologist for the Sheriff's Department, Pathology Services - Chief Executive Office ([View Item](#))
- * 8. Approval of Memorandum of Understanding for Fiscal Year 2007-2008 with the Stanislaus Economic Development and Workforce Alliance Regarding the Implementation of County-wide Economic Development Activities Including Business Attraction - Chief Executive Office ([View Item](#))
- 9. Approval to Accept a Presentation of the 2006 Stanislaus County Agricultural Crop Report ([View Item](#))
- 10. Consideration of the Report Regarding the Impact of the Proposed Salida Area Planning, Road Improvement Economic Development and Farmland Protection Initiative, and Approval to Either Adopt the Ordinance or Place the Measure on the November 6, 2007 Ballot - Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt Plans and Specifications for the Lester Road at Main Street Traffic Signal Project and Set the Bid Opening Date for September 19, 2007, at 2:00 p.m. ([View Item](#))
- * 2. Approval to Award Consulting Contract to GDR Engineering, Inc., for the Design of the Salida Boulevard Corridor Plan Project ([View Item](#))
- * 3. Approval of Change Order Adjustments and Contract Increase with Rolfe Construction Co., of Atwater, California in the Amount of \$38,998.99 for the Construction of the Robertson Road Area Sanitary Sewer Project ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of the Finding that the City of Turlock's Sphere of Influence Expansion is Logical and Orderly ([View Item](#))
- * 2. Approval to Rescind All or a Portion of Williamson Act Contract No. 1980-3713 (Morrison Road, West of Knights Ferry) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2006-24 (Crawford/Reynolds) and Authorize the Planning Director to Execute a New Contract ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:15 a.m. Public Hearing to Establish Fire Protection Facilities Fees for the Westport Fire Protection District to be Imposed Upon New Development that Occurs Within the District ([View Item](#))
- 9:20 a.m. Public Hearing to Consider the Approval of the 2007/2008 Annual Assessments for Landscape and Lighting Districts Including Bret Harte, Bystrum, Howard/McCracken, Laurel, and Paradise South ([View Item](#))

VII. Correspondence

1. This Board has received the 2006-2007 Stanislaus County Civil Grand Jury Final Report. (Recommendation: Refer to the Chief Executive Officer.) ([View Item](#))
2. This Board has received a letter from the San Francisco Planning Department regarding a Notice of Preparation (NOP) of an Environmental Impact Report (EIR) for the proposed Habitat Reserve Program for habitat impacts that would result from implementation of the San Francisco Public Utilities Commission's (SFPUC) Water System Improvement Program in the San Joaquin Valley and other regions of the SFPUC water system. (Recommendation: Refer to the Department of Planning and Community Development and the Department of Environmental Resources.) ([View Item](#))
3. This Board has received a letter from the Alameda County Board of Supervisors requesting that Stanislaus County join them in the "Cool Counties" initiative to combat global warming. (Recommendation: Refer to the Chief Executive Officer.) ([View Item](#))
4. This Board has received a notice from the State of California Fish and Game Commission regarding the proposed regulatory action for California Code Title 14 Sections 502 pertaining to waterfowl, and 509 which adopts the Federal Migratory Bird Treaty Act. (Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
5. This Board has received a letter from The Hershey Company regarding their plans to permanently close their Oakdale facility located at 1400 S. Yosemite Ave. in Oakdale, CA, with the second group of employees scheduled to be laid off on October 1, 2007 in connection with the transfer of the first product lines to other facilities per the Worker Adjustment and Retraining Notification Act (WARN Act). (Recommendation: Refer to the Alliance Worknet, and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))

6. This Board has received the following claims: Julie Curtis; Emily Moreno; Randy Wallace; and, Angel L. Poye.
(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 Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organization: Stanislaus County Sheriff's Management Association (SCSMA). Government Code Section 54957.6.