



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

August 21, 2007

6:30 P.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/AgemMin.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: ACE Service Expansion Study Update by the San Joaquin Regional Rail Commission
- III. Public Comment Period
- IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for August 7, 2007 ([View Item](#))
- * 2. Acceptance of the Resignation of Jonathan Rogers from the Stanislaus County Equal Rights Commission ([View Item](#))
- * 3. Approval of Appointment of Rod Landes to the Stanislaus County Children's Council ([View Item](#))
- * 4. Approval of Request from the District Attorney for Use of the Courthouse Lawn on Friday, August 24, 2007 for a Candlelight Vigil ([View Item](#))
- * 5. Approval of a Resolution Commending Dr. Phil Trompetter Upon his Retirement from Service to Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Authorize the Provider Contracts for the Older Americans Act (OAA) and Community-Based Service Programs (CBSP) Services for Fiscal Year 2007-2008 - Aging & Veterans Services ([View Item](#))
- * 2. Approval of Older Americans Act (OAA) and Community-Based Service Programs (CBSP) Aging Program Contracts AP-0708-30, HI-0708-30, and TV-0708-30 with the California Department of Aging - Aging & Veterans Services ([View Item](#))
- * 3. Approval of Fiscal Year 2007-2008 Contracts with the California Department of Food and Agriculture: Nematode Inspection, Red Imported Fire Ant and Seed Enforcement - Agricultural Commissioner ([View Item](#))
- * 4. Approval of the Glassy-Winged Sharpshooter Program Contract with the California Department of Food and Agriculture for Fiscal Years 2007-2008, 2008-2009 and 2009-2010 - Agricultural Commissioner ([View Item](#))
- * 5. Approval of Fiscal Year 2007-2008 Cantaloupe Surveillance Contract with the California Cantaloupe Advisory Board - Agricultural Commissioner ([View Item](#))
- * 6. Approval of Fiscal Year 2007-2008 Contracts with the California Department of Food and Agriculture: Egg Quality, Organic, Petroleum Products and Weighmaster Inspection, and Standardization Programs - Agricultural Commissioner ([View Item](#))
- * 7. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance CE No. 06-326 at 4342 S. Central Avenue, Ceres, CA - Environmental Resources ([View Item](#))
- * 8. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding CE No. 07-168 at 3613 Hemlock Avenue, Ceres, CA - Environmental Resources ([View Item](#))
- * 9. Approval to Issue a Request for Qualifications (RFQ) for Custodial/Janitorial Services - General Services Agency ([View Item](#))
- * 10. Approval of Annual Revisions to the Stanislaus County Purchasing Card Policy - General Services Agency ([View Item](#))
- * 11. Approval for the Chief Probation Officer to Enter Into a Contract with Stanislaus County Office of Education to Provide a School Probation Officer Services; Increase the Budget and Add a Deputy Probation Officer to Casework Services ([View Item](#))
- * 12. Approval of Independent Contractor Agreements in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2007-2008 ([View Item](#))
- * 13. Approval of Internal Audit Division's Audit Schedule for the Period July 2007 to June 2008 - Auditor-Controller ([View Item](#))
- * 14. Approval of Final Completion and Acceptance of a Portion of Bid Package 6, Plaza and Site Work, Phase I for the Gallo Center for the Arts and Related Matters ([View Item](#))

C. Department of Public Works

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Sections 11.081.020 and 11.080.040 of the Stanislaus County Code, Amending a No Parking Zone and Adding a Green Curb Marking (12 Minute Parking Zone) on Mariposa Road in the Modesto Area ([View Item](#))
- * 2. Approval to Adopt Plans and Specifications for the Federal Regional Surface Transportation Road Resurfacing Program for Fiscal Year 2006/2007 - (RSTP Road Resurfacing Program FY 2006/2007) and Set the Bid Opening Date and Time for September 26, 2007, 2:00 P.M. ([View Item](#))
- * 3. Approval to Adopt Plans and Specifications for the Stanislaus County 2007 Chip Seal Program (Asphalt Emulsion) and Set the Bid Opening Date and Time for September 5, 2007, 2:30 P.M. ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 6:40 p.m. Approval of the Formation of the Valley Home Municipal Advisory Council in Supervisorial District 1 ([View Item](#))
- 6:45 p.m. Public Hearing to Reconsider An Appeal of Denial of Vesting Tentative Parcel Map Application No. 2006-02, Tim Bell Warnerville Partners (Formerly Furtado Family Trust), a Request to Create 13 Parcels of 80± Acres, One 70± Acre Parcel, and One 117± Acre Remainder Parcel from Two Existing Parcels Totaling 1,147 Acres in the A-2-40 (General Agriculture) Zoning District. This Project Site is Enrolled in a Williamson Act Contract. The property is Located Southeast of the Intersection of Tim Bell and Warnerville Roads, Northeast of the Waterford area. A Mitigated Negative Declaration will be Considered. APN: 011-005-007 and 011-005-021 ([View Item](#))
- 6:50 p.m. Public Hearing to Consider General Plan Amendment Application No. 2006-04 and Rezone Application No. 2006-09, Gomes Transportation Trucking Parking Yard, a Request to Rezone and Amend the General Plan to PD (Planned Development) Zoning District, to Allow an Existing Truck Parking Area to Continue Operating and to Expand to Allow Up to 22 Trucks and 22 Trailers. The Parking Will Occur Within a 28,800 Square Foot Area of the 27.71 Acre Parcel. The Operation Involves Truck Parking for Up to 22 Trucks and Trailers, Used to Deliver Fuel and Lubricants. Business Activities Associated With the Operation Take Place Elsewhere. The Property Is Located at 1625 N. Tegner Road on the Northwest Corner of Tegner and Fulkerth Roads, in the Turlock Area ([View Item](#))
- 6:55 p.m. Public Hearing to Consider the Approval of Sale, Introduction, Waiving of the Reading, and Adoption of an Ordinance Authorizing the Sale of Stanislaus Behavioral Health Center to Doctors Medical Center, including the Operations, Real Property, Improvements and Equipment; and Approval to Amend the Salary and Position Allocation Resolution, and Extend the Date for Reduction in Force from October 1, 2007 to No Later Than November 1, 2007 ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the Governor's Office of Emergency Services regarding the U.S. Department of Agriculture granting a Secretarial disaster designation for the Counties of Santa Clara and Yolo and Stanislaus County as one of the contiguous counties due to agriculture losses caused by drought that occurred January 1, 2007, and continuing. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures and the CEO-Office of Emergency Services.)
2. This Board has received information from the U.S. Census Bureau requesting participation in the 2010 Decennial Census Local Update of Census Addresses Program (LUCA). ([View Item](#))
(Recommendation: Refer to the Stanislaus Council of Governments.)
3. This Board has received a copy of the Oakdale Rural Fire Protection District's July 2006 - June 2007 Annual Report-Development Fee Analysis. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
4. This Board has received a notice from the Department of Housing and Community Development that the County will receive 2007 CalHome Program funding of \$600,000. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
5. This Board has received the following claims: Jose Raya; Joseph Purcella; Antonio Diaz; and, Pamela Goodell.
(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