



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

September 18, 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/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: Employee Service Award Honoring Forty Years of Service for Victor Perry of the Stanislaus County Agricultural Commissioner/Sealer of Weights and Measures Department

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for September 11, 2007 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinances:
 - a. C.S. 1004 Amending Sections 11.08.020 and 11.08.050 of the Stanislaus County Code, Adding a Red Curb Marking (No Parking Zone) and a Green Curb Marking (One Hour Parking Zone) on Reno Avenue in the Modesto Area ([View Item](#))
 - b. C.S. 1007 Amending Section 6.74.020 of the Stanislaus County Code Relating to Junk Dealers and Scrap Metal Recyclers ([View Item](#))
- * 3. Acceptance of the Resignation of Holman E. King from the Denair Community Services District ([View Item](#))
- * 4. Approval of Appointment of Sam Cuellar to the Economic Development Action Committee ([View Item](#))
- * 5. Approval of Request from the Boy Scouts of America of the Greater Northern San Joaquin Valley for Use of Woodward Reservoir's "Tom Gate" for their Fall Camporee on October 19 and 20, 2007 ([View Item](#))
- * 6. Approval to Proclaim the Week of September 30, 2007 through October 6, 2007 as Stanislaus County Diversity Awareness Week ([View Item](#))
- * 7. Approval to Commend Covanta Energy Upon Receiving the STAR Status in CalOSHA's Voluntary Protection Program ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the Following Properties:
 - a. 1701 S. Golden State Boulevard, Turlock, CA, CE No. 07-43 ([View Item](#))
 - b. 205 S. Santa Ana Avenue, Modesto, CA, CE No. 07-159 ([View Item](#))
 - c. 3231 Paradise Road, Modesto, CA, CE No. 07-187 ([View Item](#))
- * 2. Approval of the In-Home Supportive Services Public Authority of Stanislaus County Administrative Rate - Community Services Agency ([View Item](#))
- * 3. Approval of the Agreement and Memorandum of Understanding with the State Department of Health for AIDS Services from July 1, 2007 through June 30, 2010 - Health Services Agency ([View Item](#))
- * 4. Consideration and Approval of Response to the Remainder of the 2006-2007 Stanislaus County Civil Grand Jury Final Report - Chief Executive Office ([View Item](#))
- 5. Consideration of the Mental Health Board Annual Report - Behavioral Health and Recovery Services ([View Item](#))

C. Department of Public Works

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 11.08.120 of the Stanislaus County Code, Adding a No Truck Parking Zone on Lander Avenue in the Turlock Area ([View Item](#))
- * 2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 11.16.030 of the Stanislaus County Code, Adding a Fourteen Thousand Pound Weight Limit on Sonora Avenue in the Modesto Area ([View Item](#))

- * 3. Approval of Purchase Agreement to Acquire Road Right-of-Way for the Albers Road at Milnes Road Intersection Project, Parcel Owners J.E. Cargill and Virginia Cargill, APN: 014-033-004 ([View Item](#))
- * 4. Approval of the Balancing Contract Change Order and the Contract Increase with Teichert Construction, Inc., of Turlock, California, for the Construction of the Geer Road at Fox Road Intersection Improvement Project ([View Item](#))
- * 5. Approval to Award Contract to Applegate Johnston, Inc., of Ceres, California for the Fink Road Landfill Fence Replacement Project ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing for October 2, 2007 at 9:15 a.m. to Consider an Appeal for Use Permit Application No. 2002-30, Salida Hulling Association ([View Item](#))

E. County Counsel

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance Amending Section 10.13.010 C. of the Stanislaus County Code Regarding Card Room Regulations ([View Item](#))

VI. Scheduled Matters

- 6:40 p.m. Sitting as the In-Home Supportive Services Public Authority ([View Item](#))
- I. Call to Order
 - II. Consent Calendar (Those Items Marked with an *)
 - *A. Approval of the Minutes of July 24, 2007
 - III. Correspondence
 - A. None
 - IV. Public Hearings
 - A. None
 - V. Agenda Items
 - A. Approval of the In-Home Supportive Services Public Authority of Stanislaus County Administrative Rate
 - VI. Public Forum
 - VII. Adjournment

VII. Correspondence

- 1. This Board has received a copy of “Diabetes: The Growing Epidemic”, a Health Policy Research Brief from the University of California, Los Angeles. ([View Item](#))
(Recommendation: Refer to the Health Services Agency.)
- 2. This Board has received a copy of the 2006-07 Chancellor’s Annual Report and Honor Roll of Donors for the University of California, Merced. ([View Item](#))
(Recommendation: Acknowledge report.)
- 3. This Board has received three notices from the State of California Fish and Game Commission regarding regulatory actions relating to Ecological Reserves; Prohibition Against Feeding Big Game Mammals; and, Sports Fishing Cleanup Regulations. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee and the Department of Parks and Recreation.)

4. This Board has received the following claims: Debra Coito, Individually and as a Successor in Interest to Jeremy Wilson; and, Terra White.
(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