



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 25, 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. Public Comment Period
- III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for September 18, 2007 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinances:
 - a. C.S. 1008 Amending Section 10.13.010 C. of the Stanislaus County Code Regarding Card Room Regulations ([View Item](#))
 - b. C.S. 1009 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](#))
 - c. C.S. 1010 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. Acceptance of the Resignations of Keith Schneider and Fran Lightly from the Western Hills Water District ([View Item](#))
- * 4. Approval of Appointment of Arturo Flores to the Stanislaus County Children's Council ([View Item](#))
- * 5. Approval to Proclaim:
 - a. September 15 through October 15, 2007 as Hispanic Heritage Month in Stanislaus County ([View Item](#))
 - b. Week of October 13, 2007 through October 21, 2007 as Binational Health Week in Stanislaus County ([View Item](#))
- * 6. Approval of Request from Stanislaus County Department of Aging and Veterans Services for Use of Courthouse Lawn on November 11, 2007 for Veterans Day Activities ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Closure of the Riverbank Library on October 13, 2007, during the 31st Annual Riverbank Cheese and Wine Exposition – Library ([View Item](#))
- * 2. Approval of the Public Wireless Internet Access Policy for the Stanislaus County Library System ([View Item](#))
- * 3. Approval to Submit a Grant Application to the State for Substance Abuse Offender Treatment Program Funds and Accept Subsequent Funding - Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval to Negotiate and Enter into Agreement with Macro Corporation for Radio Communication Engineering Consultant Services - Chief Executive Office/Office of Emergency Services ([View Item](#))
- * 5. Approval to Adopt Plans and Specifications for the Woodward Reservoir Water Well and Water Filtration System Project and Set the Bid Opening Date and Time for October 24, 2007 at 2:30 p.m. ([View Item](#))
- * 6. Approval to Authorize the Director of Environmental Resources to Execute an Amendment to the Fink Road Farm Lease Agreement with Lent Burden Farming, Inc., LBFI I-5 Lease, L.P., to Extend the Lease through November 3, 2009 ([View Item](#))

C. Department of Public Works

- * 1. Approval to Hold the Riverbank Cheese and Wine Run on Several County Roads on October 13, 2007 ([View Item](#))
- * 2. Approval to Award Contract to George Reed, Inc., of Modesto, California, for the Federal Regional Surface Transportation Road Resurfacing Program for Fiscal Year 2006/2007, Federal Aid Project No. STPL-5938(144), City of Newman Overlays – (RSTP Road Resurfacing Program FY 06/07) and Increase Appropriations in the Project Account ([View Item](#))

- * 3. Approval to Award Contract to Valley Slurry Seal Company dba VSS Emultech, of West Sacramento, California, for the 2007 Chip Seal Program (Asphalt Emulsion) ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind All or a Portion of Williamson Act Contract No. 1972-0505 and No. 1972-0580 (Merriam Road, North of E. Taylor Road, in the Denair Area) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2007-14 – Joseph and Belinda Silva ([View Item](#))
- * 2. Approval to Rescind All or a Portion of Williamson Act Contract No. 1975-1866 and No. 73-1520 (Moran Road, Crows Landing Area) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2007-05 – Hansen-Escobar ([View Item](#))
- * 3. Approval to Rescind All or a Portion of Williamson Act Contract No. 1974-1780 (Frank Cox Road, East of Highway 33, Westley Area) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2006-58 – Westside Hulling Association ([View Item](#))

E. County Counsel

V. Scheduled Matters

- 9:15 a.m. Public Hearing to Consider Adoption of the 2006-2007 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant Program ([View Item](#))

VI. Correspondence

- 1. This Board has received the following claims: Steve P. Orlando; Sheri A. Rooney; and, Mary Caton.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

VIII. Legislative, Fiscal and Management Report – Chief Executive Officer

IX. Adjournment

- X. 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).