



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

October 2, 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 25, 2007 ([View Item](#))
- * 2. Acceptance of the Resignations of Agustin Beltran and Gaylord Phillips from the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
- * 3. Approval of Appointment of Charles Grom to the Mental Health Board ([View Item](#))
- * 4. Approval of a Commendation for:
 - a. the Clare and Maryellen Berryhill Family Upon Receiving the 2007 Distinguished Citizens Award from the Greater Yosemite Council, Boy Scouts of America ([View Item](#))
 - b. Sergeant Michael Eggener for his Heroic and Timely Life Saving Efforts ([View Item](#))
- * 5. Approval of Request from the Mid-Valley Water Ski Club for Use of the Main Boat Ramp at the Modesto Reservoir for their 53rd Annual Polar Bear Day Event on January 1, 2008 ([View Item](#))
- * 6. Approval to Consolidate the Denair Unified School District Election for the Issuance of School Bonds with the Consolidated District Election to be Held on November 6, 2007 ([View Item](#))
- * 7. Approval to Consolidate the City of Ceres Election for a 0.5% Special Transactions and Use Tax for Public Safety Purposes with the Consolidated District Election to be Held on November 6, 2007 ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Closure of Animal Services on Holidays and Training Days in 2008 ([View Item](#))
- * 2. Approval to Appoint a Part-time County Veterinarian for Animal Services at a Salary of \$53.26 per hour which Exceeds the Mid-Point of Band E ([View Item](#))
- * 3. Approval to Increase Appropriations and Estimated Revenue for the Stanislaus Behavioral Health Center as a Result of the Continued Interim Operations - Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval of Contracts and/or Agreements for Various Services and Contractors that Were Not Included in the Final Budget for the Sheriff's Department ([View Item](#))
- * 5. Approval of a Sole Source Procurement to Provide Inventory and Statement of Work Development for a Film Conversion Request for Proposal by AtPac Professional Services Group for the Stanislaus County Clerk-Recorder ([View Item](#))
- * 6. Approval of the County System Improvement Plan (SIP) for Child Welfare for the Community Services Agency and the Probation Department ([View Item](#))
- * 7. Acceptance of the Stanislaus County Treasury Pool's August 2007 Monthly Investment Report ([View Item](#))
- * 8. Approval to Set a Public Hearing for October 30, 2007, at 9:15 a.m., to Consider Adopting a Resolution to Amend the Stanislaus County Non-Disposal Facility Element and to Authorize the Director of the Department of Environmental Resources to Submit the Updated Five-Year Countywide Integrated Waste Management Plan Review Report to the California Integrated Waste Management Board ([View Item](#))
- * 9. Authorization to Accept a Donation from an Anonymous Donor for Construction and Purchase of Equipment for the Animal Services "Kitty Kastle" ([View Item](#))
- 10. Acknowledgement of the Receipt of the Federally Qualified Health Center Look-Alike Designation of the Health Services Agency Primary Care Clinics and Approval to Amend the Salary and Position Allocation Resolution and Create the Classification of Medical Director ([View Item](#))

C. Department of Public Works

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 11.08.020 of the Stanislaus County Code, Adding a No Parking Zone on Spyres Way and North Star Way in the Modesto Area ([View Item](#))
- * 2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 11.08.120 of the Stanislaus County Code, Adding No Truck Parking Zones on Spyres Way, North Star Way and Lyell Drive in the Modesto Area ([View Item](#))
- * 3. Approval of Master Agreement and Project Agreement No. 2007-01 for Right-of-Way Acquisition Services from Overland, Pacific & Cutler, Inc., for the Las Palmas Avenue at Elm Avenue and Las Palmas Avenue at Sycamore Avenue Traffic Signal Projects ([View Item](#))
- * 4. Approval of the Salida Planned Development Project Summary - Roads, Storm Drainage and Parks ([View Item](#))
- * 5. Approval to Adopt Plans and Specifications for Federal Aid Project No. STPL-5938 (147), Titled “RSTP Roadway Resurfacing Program FY 2006/2007 (Phase 2)” and Set the Bid Opening Date and Time for November 7, 2007, 2:00 P.M. ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

- 9:15 a.m. Public Hearing to Consider an Appeal of Planning Commission’s Decision for Use Permit Application No. 2002-30 - Salida Hulling Association
(Please note: Department of Planning and Community Development is requesting that this hearing be canceled) ([View Item](#))

VI. Correspondence

1. This Board has received a letter of resignation from Ken Patterson, Director of Community Services Agency, as of Friday, November 16, 2007. ([View Item](#))
(Recommendation: Acknowledge receipt of letter of resignation.)
2. This Board has received a letter from the City of Ripon regarding an Environmental Impact Report (EIR) for Shadowhawk Development Plan public review period. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development and the Public Works Department.)
3. This Board has received the following claim: Barbara McDaniel.
(Recommendation: Acknowledge receipt of claim 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