



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 16, 2007

Special Meeting
5:30 P.M.

Regular Meeting
6:30 P.M.

Chambers – Basement Level
1010 10th Street
Modesto, California

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.

Special Meeting
5:30 P.M.

- I. 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).

**Regular Meeting
6:30 P.M.**

II. Pledge of Allegiance to the Flag

- III. Presentation:
- A. Commendation for Sergeant Michael Eggener for his Heroic and Timely Life Saving Efforts
 - B. Commendation Proclaiming October 13 through 21, 2007 as Binational Health Week in Stanislaus County

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 2, 2007 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinances:
 - a. C.S. 1011 amending Sections 11.08.020 of the Stanislaus County Code, Adding a No Parking Zone on Spyles Way and North Star Way in the Modesto Area ([View Item](#))
 - b. C.S. 1012 amending Section 11.08.120 of the Stanislaus County Code, Adding a No Truck Parking Zone on Spyles Way, North Star Way and Lyell Drive in the Modesto Area ([View Item](#))
- * 3. Acceptance of the Resignations of:
 - a. Jonathan Landers from the Keyes Municipal Advisory Council ([View Item](#))
 - b. George Silva from the Patterson Cemetery District Board of Directors ([View Item](#))
- * 4. Approval of Appointments of:
 - a. Juanita Gosa to the In-Home Supportive Services Advisory Committee ([View Item](#))
 - b. Patricia Segoviano de Pier to the Economic Development Action Committee ([View Item](#))
- * 5. Approval of Commendation for Community Services Agency Director Ken Patterson for his Service to Stanislaus County ([View Item](#))
- * 6. Approval of Request from: Stanislaus County District Attorney's Victim Services Division for Use of the Courthouse Lawn for their 10th Annual Homicide Victims' Memorial Tree Lighting Ceremony and Candlelight Vigil on Wednesday, December 12, 2007 ([View Item](#))
- * 7. Approval to Consolidate the City of Oakdale's Special Municipal Election with the Presidential Primary Election on Tuesday, February 5, 2008 ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Introduce and Waive the first Reading of an Ordinance Increasing the Time Periods to Apply for Property Tax Disaster Relief – Assessor's Office ([View Item](#))
- * 2. Approval to Add Appropriations and Estimated Revenue from the Behavioral Health Public Facilities Fee Fund to the Mental Health Services Act Fund for Consulting Services Related to Infrastructure and Information Systems – Behavioral Health and Recovery Services ([View Item](#))

- * 3. Approval of 2006 Equal Rights Commendations for Douglas Harms, County Assessor and Dennis Gudgel, County Agricultural Commissioner and Sealer of Weights and Measures – Chief Executive Office ([View Item](#))
- * 4. Approval of the Renewal Agreement Between the Community Services Agency and the University of California, Davis for Staff Training ([View Item](#))
- * 5. Approval to Set a Public Hearing on November 20, 2007, at 6:40 p.m. for Authorization of Stanislaus County District Attorney and Stanislaus County Sheriff’s Department Expenditure Plans for the State Supplemental Law Enforcement Services Fund (SLESF) ([View Item](#))
- * 6. Approval of a Two-Year Contract Between the Victims’ Compensation and Government Claims Board, and the District Attorney’s Office for a Paralegal to Track, Research and Report on Restitution to Victims of Violent Crimes ([View Item](#))
- * 7. Approval to Authorize the Appointment of Robert Williams to the Position of Manager IV for Strategic Business Technology Above the Midpoint of Salary Band D ([View Item](#))
- 8. Approval to Accept the Advisory Board on Substance Abuse Programs’ 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 11.04.040 of the Stanislaus County Code, Adding a Speed Zone on Hackett Road in the Modesto Area ([View Item](#))
- * 2. Approval to Award Contract to Collins Electrical Company, Inc., of Modesto, California, for the Lester Road at Main Street Traffic Signal Project ([View Item](#))
- * 3. Approval of Annexation of Territory to the North McHenry Lighting District Without an Election for Carmax in the Modesto Area ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

6:40 p.m. Public Hearing to Consider the Reduction in Urgent Care Service Capacity, Elimination of Clinical Laboratory Services, Reduction in the Radiology Services, and Reduction in the Maximum Income Level for Eligibility to the Medically Indigent Adult Program; and Approval to Conduct a Reduction in Force for the Health Services Agency ([View Item](#))

VIII. Correspondence

1. This Board has received a letter from the Federal Emergency Management Agency (FEMA), regarding the preliminary partial Flood Insurance Study (FIS) Report and accompanying Flood Insurance Rate Map (FIRM) for the unincorporated areas of Stanislaus County, directing the County to distribute the report to appropriate community officials. ([View Item](#))
(Recommendation: Refer to the Department of Public Works, Planning and Community Development and Chief Executive Office-Office of Emergency Services.)
2. This Board has received a second letter from the Federal Emergency Management Agency (FEMA) regarding revisions to the Flood Insurance Study (FIS) Report and Flood Insurance Rate

Map (FIRM) of the unincorporated areas of Stanislaus County which are to be used for floodplain management purposes and for all flood insurance policies and renewals issued. ([View Item](#))
(Recommendation: Refer to the Department of Public Works, Planning and Community Development and Chief Executive Office-Office of Emergency Services.)

3. This Board has received a letter from the California Department of Forestry and Fire Protection regarding a fifteen day notice for public comment on the modifications to proposed regulations for Fire Hazard Severity Zones, 2007. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office- Office of Emergency Services.)
4. This Board has received a notice from the State of California Fish and Game Commission of proposed regulatory action relative to methods authorized for taking big game, nongame birds and nongame mammals. ([View Item](#))
(Recommendation: Refer to the Department of Parks and Recreation and to the Fish and Wildlife Committee.)
5. This Board has received the following claims: Diania Murphy Barker; Karen Beckwith; Eve Bostic; Glen Lipanovich; Nora Gartin; Eduardo Guerrero; and, LeQuisha Tovash Maxwell.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors' Reports

X. Adjournment