



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

October 23, 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 October 16, 2007 ([View Item](#))

- * 2. Approval to Adopt and Waive the Second Reading of Ordinances:
 - a. C.S. 1013 Amending Section 11.04.040 of the Stanislaus County Code, Adding a Speed Zone on Hackett Road in the Modesto Area – Public Works ([View Item](#))
 - b. C.S. 1014 Increasing the Time Periods to Apply for Property Tax Disaster Relief – Assessor’s Office ([View Item](#))
- * 3. Approval to Proclaim 2007 as the 30th Anniversary of the Food Stamp Program in Stanislaus County ([View Item](#))
- * 4. Approval to Proclaim the Month of November 2007 as Adoption and Permanency Awareness Month in Stanislaus County ([View Item](#))
- * 5. Approval of Appointment of Supervisor Dick Monteith as the Director and Supervisor Jeff Grover as the Alternate Director to the California State Association of Counties Board of Directors for 2008 ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding CE No. 07-291 at 2233 Kenneth Street, Modesto, California - Environmental Resources ([View Item](#))
- * 2. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the Cost Accounting to Abate the Nuisances at the following Properties:
 - a. 1949 Crows Landing Road, Modesto, CA, CE No. 06-642 ([View Item](#))
 - b. 120 Barozzi Avenue, Modesto, CA, CE No. 06-271 ([View Item](#))
- * 3. Approval to Accept the Fiscal Year 2007 State Homeland Security Grant for the Enhancement of Local Emergency Prevention and Response to Terrorist Events and Establish the Budget - Office of Emergency Services/Fire Warden ([View Item](#))
- * 4. Approval to Participate in the Fiscal Year 2007 Public Safety Interoperable Communications Grant Program to Enhance Countywide Emergency Response Communication Systems - Office of Emergency Services/Fire Warden ([View Item](#))
- * 5. Approval to Accept a Hazardous Materials Emergency Preparedness Grant from the Governor's Office of Emergency Services to Contract for Services Related to the Preparation of the Stanislaus County Area Plan Update and Revision - Environmental Resources ([View Item](#))
- 6. Acceptance of the Children and Families Commission's 2006-2007 Annual Report ([View Item](#))
- 7. Approval of the Agreement for the Sale of the Stanislaus Behavioral Health Center (SBHC), Psychiatric Inpatient Facility at 1501 Claus Road in Modesto, CA to Doctors Medical Center (DMC) and the Settlement and Release Agreement for Federal Reimbursement Funding (Disproportionate Share Hospital, or DSH Funding); Authorization for the Chief Executive Officer and Director of Behavioral Health and Recovery Services to Negotiate and Execute the Physicians Services Agreement for Psychiatrist Services, Provider Agreement, and Interim Reimbursement; Amend the Existing Agreements with DMC for the Operation of SBHC and Terminate the Existing Lease Agreement and Management Agreement; Extend the Reduction In-Force Effective Date of November 1, 2007 to no later than November 30, 2007; Approval of the Designation of DMC as a Facility for 72-Hour Treatment and Evaluation for Stanislaus County, and Related Actions ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt Plans and Specifications for the Pirrone Road Improvement Project and Set the Bid Opening Date and Time for November 7, 2007 at 2:30 p.m. ([View Item](#))

- * 2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 11.08.020 of the Stanislaus County Code, Amending a No Parking Zone on Crows Landing Road in the Modesto Area ([View Item](#))
- * 3. 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 Toomes Road in the Salida Area ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind All or a Portion of Williamson Act Contract No. 1978-3225 (Goodwin Road, East of Empire) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2007–20, Ronald Martella and Authorize the Planning Director to Execute a New Contract ([View Item](#))

E. County Counsel

V. Scheduled Matters

9:15 a.m. Public Hearing to Consider an Appeal of Use Permit Application No. 2002-30 - Salida Hulling Association, a Request for an Almond Hulling and Shelling Facility on Approximately 50.42 Acres, in the A-2-40 (General Agriculture) Zoning District, Located on the Northeast Corner of State Route 132 (Maze Boulevard) and Dakota Avenue Intersection, in the Modesto Area. APN: 007-024-006. This Matter is a Continuance of an Appeal Considered on November 4, 2003, by the Board of Supervisors; However, this Appeal is Based on Different Grounds ([View Item](#))

VI. Correspondence

1. This Board has received a letter from the President of the Alameda County Board of Supervisors regarding the U.S. Cool Counties Climate Stabilization Declaration. ([View Item](#))
(Recommendation: Refer to the Chief Executive Officer.)
2. This Board has received a letter from United Way of Stanislaus County regarding a notice from the California State Public Utilities Commission authorizing a six month extension for the implementation of the 2-1-1 dialing code for the County. ([View Item](#))
(Recommendation: Refer to the Chief Executive Officer.)
3. This Board has received the following claims: Jason Phillips; Ammie Nunes; Deborah Finnegan; and, Valero City Gas.
(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 Legal Counsel-Existing Litigation. One Case: Cuevas vs. Emmanuel Medical Center, et al., Stanislaus County Superior Court Case No. 614263. Government Code Section 54956.9(a).