



**BOARD OF SUPERVISORS**

**William O'Brien, 1<sup>st</sup> District**  
**Thomas W. Mayfield, 2<sup>nd</sup> District**  
**Jeff Grover, 3<sup>rd</sup> District**  
**Dick Monteith, 4<sup>th</sup> District**  
**Jim DeMartini, 5<sup>th</sup> District**

1010 Tenth Street, Suite 6500, Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

October 30, 2007

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California

[www.stancounty.com/board/index.shtm](http://www.stancounty.com/board/index.shtm)

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: [Hwww.co.stanislaus.ca.us/BOS/AgenMin.htmH](http://Hwww.co.stanislaus.ca.us/BOS/AgenMin.htmH)

**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: [Hwww.co.stanislaus.ca.us/BOARD/broadcastingsched.htmH](http://Hwww.co.stanislaus.ca.us/BOARD/broadcastingsched.htmH). In addition, a live audio/video broadcast of this meeting can be heard/seen via the World Wide Web at: [Hwww.co.stanislaus.ca.us/referencemov/bosaudio.htmH](http://Hwww.co.stanislaus.ca.us/referencemov/bosaudio.htmH).

**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: 30<sup>th</sup> Anniversary for the Food Stamp Program in Stanislaus County
- III. Public Comment Period

#### IV. Consent Calendar

#### V. Agenda Items

##### A. Miscellaneous

- \* 1. Approval of the Minutes for October 23, 2007 ([View Item](#))
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinances:
  - a. C.S. 1015 Amending Section 11.08.020 of the Stanislaus County Code, Amending a No Parking Zone on Crows Landing Road in the Modesto Area ([View Item](#))
  - b. C.S. 1016 Amending Section 11.08.020 of the Stanislaus County Code, Adding a No Parking Zone on Toomes Road in the Salida Area ([View Item](#))
- \* 3. Approval of Commendations for:
  - a. City of Oakdale Citizen Dick Lund for his Heroic and Timely Life Saving Efforts ([View Item](#))
  - b. the 2007 American Legion, Post 74, 59<sup>th</sup> Annual Citizen of the Year to John and June Rodgers ([View Item](#))
- \* 4. Approval of the Appointment of George Sharp to the Stanislaus County Equal Rights Commission ([View Item](#))

##### B. Chief Executive Office

- \* 1. Approval to Enter into an Agreement with Grover Landscape Services, Inc., for Salida Community Service Area District 10 (CSA10) for Landscape and Streetscape Maintenance – Parks and Recreation ([View Item](#))
- \* 2. Approval of the Public Facilities Fees Annual Financial Report for Fiscal Year Ending June 30, 2007 – Auditor/Controller ([View Item](#))
- \* 3. Approval of Award of Services to Execute a Contract with Grossmann Design Group for the Conceptual Design Services for Expansion and Renovation of the County Animal Services Shelter Facility – Chief Executive Office ([View Item](#))
- \* 4. Approval to Proceed with the Parklawn Park Improvement Project and Establish the Project Budget - Parks and Recreation ([View Item](#))
- \* 5. Approval to Issue a Request for Proposals for Architectural Services for Tenant and Site Improvements for the Remaining County Space on the 5th Floor in the 12th Street Building – Chief Executive Office ([View Item](#))
- \* 6. Approval to Accept Funds from the Modesto Redevelopment Agency for the Completed Streetscape Improvements; Approval of Various Matters Related to the Construction Completion; Approval of Change Orders and Budget Adjustments; and, Approval of Final Closeout Contracts with NetLogic Solutions and Collins Electrical Company, Inc. for the Gallo Center for the Arts Project - Chief Executive Office ([View Item](#))
- \* 7. Approval for the Health Services Agency to Submit an Agreement to the California Department of Public Health (CDPH) For Funding Allocation of \$138,258 Under the Centers for Disease Control and Prevention (CDC) Funding for Fiscal Year 2007-2008 ([View Item](#))
- 8. Approval of Department of Aging and Veterans Services Area Plan Year-End Report for Fiscal year 2006-2007 ([View Item](#))
- 9. Approval to Accept the Update on the Stanislaus Family Justice Center – Community Services Agency/District Attorney ([View Item](#))
- 10. Consideration of "Stanislaus County Responsible Planning and Growth Control Initiative" and Approval to Place the Initiative on the February 5, 2008 Ballot for Voter Consideration – Chief Executive Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Enter Into an Agreement with ET Engineering for the Design, Purchase and Installation of an Expansion/Upgrade for the Stanislaus County Compressed Natural Gas Fueling Station and to Execute all Necessary Documents for Completion of the Project  
([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:15 a.m. Public Hearing 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 – Environmental Resources ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the Stanislaus County Agricultural Advisory Board seeking direction from the Board of Supervisors to study tertiary wastewater for irrigation of crops. (Recommendation: Refer to the Chief Executive Officer, Agricultural Commissioner and Sealer of Weights and Measures, and U.C. Cooperative Extension.) ([View Item](#))
2. This Board has received a copy of the Fire/Life Safety Inspection Report for the Stanislaus County Jail and Juvenile Hall from the Modesto Fire Department. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received the following claim: Darren Schafer.  
(Recommendation: Acknowledge receipt of claim 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