



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

November 6, 2007

9:00 A.M.

Chambers – Basement Level
1010 10th Street
Modesto, California

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: www.stancounty.com/bos/agenda-minutes.shtm.

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.stancounty.com/board/broadcasting-schedule.shtm. In addition, a live audio/video broadcast of this meeting can be heard/seen via the World Wide Web at: www.stancounty.com/bos/board-video.shtm.

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:**
 - A. Commendation for Community Services Agency Director Ken Patterson**
 - B. Adoption and Permanency Awareness Month in Stanislaus County**
 - C. Stanislaus Council of Governments (StanCOG):**
 - 1. 2008 Public Participation Plan SAFETEA-LU Revision ([View Item](#))**
 - 2. San Joaquin Regional Ramp Metering and High Occupancy Vehicle Lane Master Plan**

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 30, 2007 ([View Item](#))
- * 2. Acceptance of the Resignation of Ken Patterson from the Stanislaus County Children and Families Commission, the Stanislaus County Children's Council and the Community Health Care Center Board for Health Services Agency ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Sheriff Adam Christianson and Cheryl Heppner to the Stanislaus County Children's Council ([View Item](#))
 - b. Patricia Foard Lockhart, Alan Patrick, Joseph Perez, Glenn Burghardt and Tammie Marie Smith to the Valley Home Municipal Advisory Council ([View Item](#))
 - c. Julio Arroyo to the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
- * 4. Approval of Request from the City of Modesto for Use of the Courthouse Lawn on Saturday, December 1, 2007 for the Annual Celebration of Lights Parade ([View Item](#))
- * 5. Approval of Commendation for the Tenth Annual Ag Hall of Fame Celebration Honoring The Burchell Nursery, Inc. ([View Item](#))
- 6. Approval of the 2008 Board of Supervisors' Meeting Calendar ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept the Fiscal Year 2007-2008 Grant from the Department of Justice for the District Attorney's Office Spousal Abuser Prosecution Program - District Attorney ([View Item](#))
- * 2. Approval of Fiscal Year 2007-2008 Amended Egg Quality Contract with the California Department of Food and Agriculture - Agricultural Commissioner ([View Item](#))
- * 3. Approval of Fiscal Year 2007-2008 Seed Certification Agreement with the California Crop Improvement Association - Agricultural Commissioner ([View Item](#))
- * 4. Approval of Fiscal Year 2007-2008 Contracts with the California Department of Food and Agriculture: Nursery Stock Inspection, Sudden Oak Death, and High Risk Inspection - Agricultural Commissioner ([View Item](#))
- * 5. Approval of Modification to the Stanislaus County Workforce Investment Act (WIA) Strategic Five-Year Plan for the Delivery of Employment and Training Services – Alliance Worknet ([View Item](#))
- * 6. Approval to Fund the Development of Supplemental Groundwater Contours for the Turlock Groundwater Basin Association - Environmental Services ([View Item](#))
- * 7. Approval to Fund the Development of Phase V of the Modesto Groundwater Basin Models for the Stanislaus and Tuolumne Rivers Groundwater Basin Association - Environmental Resources ([View Item](#))
- * 8. Approval to Fund Economic Development Bank Proposals for Fiscal Year 2007-2008 from the Cities of Patterson and Turlock for Job Generating Infrastructure Projects - Chief Executive Office ([View Item](#))
- * 9. Approval of the State's Emergency Medical Services Appropriation Standard Agreement with the Health Services Agency for Fiscal Year 2007-2008 for Stanislaus County ([View Item](#))

- * 10. Approval of the Closure of the Stanislaus County Library on Various Days in 2008 and 2009 ([View Item](#))
- * 11. Acceptance of the Stanislaus County Treasury Pool's September 2007 Monthly Investment Report - Treasurer-Tax Collector ([View Item](#))
- * 12. Approval to Sell Tax-Defaulted Properties - Treasurer-Tax Collector ([View Item](#))
- * 13. Approval to Enter into an Agreement with 21st Century EMI of Nevada, Inc., for the Removal and Disposal of Hazardous Waste at the Stanislaus County Household Hazardous Waste Collection Facility - Environmental Resources ([View Item](#))
- * 14. Approval to Issue a Request for Qualifications and Proposals for Design and Engineering Services for the Juvenile Hall Security and Fire Alarm System Upgrade - Chief Executive Office ([View Item](#))
- * 15. Approval to Award Contract to Calwater Drilling Co., Inc., of Turlock, California, for the Construction of the Woodward Reservoir Water Well and Water Filtration System - Parks and Recreation ([View Item](#))
- 16. Authorization of \$30,000 in Funding for the Preparation of a North County Corridor Project Study Report - Chief Executive Office ([View Item](#))
- 17. Consideration and Approval of the First Quarter Financial Report for Fiscal Year 2007-2008 Including Transfers from Appropriations for Contingencies and Staffing Adjustments - Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on December 4, 2007 at 9:20 a.m., to Introduce and Waive the First Reading of an Ordinance Amending Title 16 of the Stanislaus County Code, and Adopting by Reference the California Code of Regulations Title 24, 2007 Edition, of the California Building Standards Code ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a revised 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. (Recommendation: Refer to the Department of Public Works, Planning and Community Development, and Chief Executive Office-Office of Emergency Services.) ([View Item](#))
2. This Board has received the following claims: Anderson Homes; Mark Feigelson; Barbariae Boyette; and, Gary Richardson. (Recommendation: Acknowledge receipt of claims 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

XI. Closed Session: Public Employment: Performance Evaluation – County Chief Executive Officer.
Government Code Section 54957(b).