



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

December 11, 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. Public Comment Period
- III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for December 4, 2007 ([View Item](#))
- * 2. Approval to Amend the Bylaws for the Stanislaus County Children's Council ([View Item](#))
- * 3. Approval to Amend the 2008 Board of Supervisors Meeting Calendar ([View Item](#))

B. Chief Executive Office

- * 1. Declaration of Impasse and Approval to Implement the Last, Best and Final Offer From the County to the Lieutenant and Custodial Lieutenant Bargaining Unit Represented by the Stanislaus County Sheriff's Management Association - Chief Executive Office ([View Item](#))
- * 2. Approval to Implement Mandated MediCal Eligibility Citizenship Verification Requirements as Directed by the Federal Deficit Reduction Act, Addition of Positions and Related Budget Adjustments - Community Services Agency ([View Item](#))
- * 3. Approval to Accept the Report of Annual Inspection/Evaluation of Local Jail/Detention Facilities Pursuant to Section 101045 of the State of California Health and Safety Code - Environmental Resources ([View Item](#))
- * 4. Approval to Declare County Vehicles as Surplus and Authorize the Sale of these Vehicles - General Services Agency ([View Item](#))
- * 5. Approval to Introduce and Waive the First Reading of an Ordinance Creating a Local Vendor Preference for Purchase of Services, Supplies, Materials and Equipment - General Services Agency ([View Item](#))
- * 6. Approval to Contract with Mountain Valley Emergency Medical Services Agency to Administer Local Emergency Services for Fiscal Year 2008-2009 - Health Services Agency ([View Item](#))
- * 7. Approval to Accept the Fiscal Year 2007-2008 Grant from the Department of Insurance for the District Attorney's Office Workers' Compensation Fraud Program and Adjust the Budget - District Attorney ([View Item](#))
- * 8. Approval to Award Contract to Champion Industrial Contractors, Inc. for the Installation of a Water-Cooled Liquid Chiller at the Modesto Main Library ([View Item](#))
- * 9. Approval of Close-Out Activities for the Gallo Center for the Arts Project; Contract Completion with Wylie Construction (Administration Area and Founders Room) and one Change Order to Clark and Sullivan for Audio-Visual Switches - Chief Executive Office ([View Item](#))
- 10. Approval to Relocate the Urgent Care/After Hours Services to the Paradise Medical Office and Designate the Paradise Medical Office as the Site to Provide Primary Care Services to the Medically Indigent Adult Program Patients - Health Services Agency ([View Item](#))
- 11. Approval to Adopt the Decision of the Hearing Officer in the Matter of Improper Substitution of a Listed Subcontractor on the Gallo Center for the Arts Project and Impose the Penalty Authorized by Public Contract Code Section 4110 Against Clark & Sullivan Builders, Inc. ([View Item](#))

C. Department of Public Works

- * 1. Approval and Acceptance of the Subdivision Improvements for Suncrest Estates II Subdivision in Denair ([View Item](#))
- * 2. Approval to Award Contract to George Reed, Inc., of Modesto, California, for the Federal Aid Project No. STPL-5938(147), titled "RSTP Roadway Resurfacing Program FY 2006/2007 (Phase 2)" ([View Item](#))

- * 3. Approval to Enter Into an Agreement with the City of Riverbank to Allow the Fueling of their Compressed Natural Gas Vehicles at the Stanislaus County Compressed Natural Gas Fueling Station ([View Item](#))
- * 4. Approval of Agreement with the City of Riverbank to Construct Two Compressed Natural Gas (CNG) Maintenance Facilities and Authorize the Chairman of the Board to Sign the Agreement ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

9:15 a.m. Sitting as the Redevelopment Agency ([View Item](#))

- I. Call to Order
- II. Consent Calendar (Those items marked with an *)
- III. Approval of Minutes
 - *A. Minutes of August 28, 2007
- IV. Correspondence
 - A. None
- V. Public Hearings
 - A. None
- VI. Agenda Items
 - *A. Approval to Authorize the Expenditure of \$60,000 of Housing Set-Aside funds for the Purchase of One (1) Single-Family Residential Lot in the Airport Neighborhood
 - B. Acceptance of FY 2006-07 Financial Report Including the Annual Audit of the Stanislaus County Redevelopment Agency to the Board of Supervisors as Required by Health and Safety Code Section 33080.1 and the Acceptance of the 2006-07 Redevelopment Agency Activities Report
- VII. Public Forum
- VIII. Adjournment

9:20 a.m. Public Hearing to Consider the Adoption and Waiving of the Second 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 ([View Item](#))

VI. Correspondence

- 1. This Board has received a copy of the California Counties 2007 Challenge Awards Directory from the California State Association of Counties. ([View Item](#))
(Recommendation: Refer to the Chief Executive Officer.)
- 2. This Board has received a letter from the Animal Advisory Board supporting Alley Cat Guardians' efforts to increase spay and neuter for feral cats. ([View Item](#))
(Recommendation: Refer to the Department of Animal Services.)

3. This Board has received a copy of the West Side Community Healthcare District Financial Statements. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)

4. This Board has received the following claims: Emily Yarbrough through her guardian ad litem Lisa Yarbrough; Jacob Yarbrough through his guardian ad litem Lisa Yarbrough; Lisa Yarbrough; Ben Yarbrough; Alfonso Jesus Moscozo; Cameron Anthony Moscozo; Isaiah Dominguez, by and through his guardian ad litem, Arin Wilson; Enterprise Rental; AIG on behalf of their insured Jennifer Rodriguez; Justin White; and, 7/11 Material, Inc.
(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