



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

December 18, 2007

6:30 P.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. A Moment in Silence in Honor of Pam Olson of the Stanislaus County Sheriff's Office
- III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for December 11, 2007 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1021 Creating a Local Vendor Preference for Purchase of Services, Supplies, Materials and Equipment ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Tim Kerr to the Emergency Medical Services Committee ([View Item](#))
 - b. Karen Nancy Poppen to the Keyes Municipal Advisory Council ([View Item](#))
 - c. Alfred J. Scheuber to the Storm Drain District #8 Board of Directors ([View Item](#))
 - d. Harald M. Junker to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 - e. Valerie Mitchell to the In-Home Supportive Services Advisory Committee ([View Item](#))
 - f. Jack Stott to the Stanislaus County Housing Authority ([View Item](#))
- * 4. Approval of Reappointments of:
 - a. Nancy Smith, David Cerutti, Frankie Houck Bonifacio, Patricia Hitch and Marlene Wilson to the Stanislaus County Animal Advisory Board ([View Item](#))
 - b. Vickie E. Thayer and Donna Sesock-Miller to the Advisory Board on Substance Abuse Programs ([View Item](#))
 - c. Newmon Fink to the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
 - d. Allen Layman and Mike Navarro to the Stanislaus County Planning Commission ([View Item](#))
 - e. Ismael Saldana to the Stanislaus County Parks and Recreation Commission ([View Item](#))
 - f. Patrick Alves and Steve Amador to the Storm Drain District #8 Board of Directors ([View Item](#))
 - g. Everett Souza, Jr. to the Turlock Mosquito Abatement District Board of Directors ([View Item](#))
 - h. Walter Rae, Sr. and Bruce Thompson to the Patterson Cemetery District Board of Directors ([View Item](#))
 - i. Vernon Seeley to the Assessment Appeal Board ([View Item](#))
 - j. Paul Baxter, Karen P. Hall and Mary Ann Lee to the Emergency Medical Services Committee ([View Item](#))
 - k. Bryan Nicholes and Timothy Ragsdale to the Fire Code Board of Appeals ([View Item](#))
 - l. Wayne Pacheco to the Hazardous Waste Management Advisory Committee ([View Item](#))
 - m. Joan Blackwell to the In-Home Supportive Services Advisory Committee ([View Item](#))
 - n. Michael Krausnick, Jeffery R. Olson and Bruce Ramsey to the Law Library Board of Trustees ([View Item](#))
 - o. John Sims to the Stanislaus County Children's Council ([View Item](#))
 - p. Jeremiah Williams to the Stanislaus County Equal Rights Commission ([View Item](#))
 - q. Juan Quijano to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))

B. Chief Executive Office

- * 1. Approval of New and Renewal Agreements and Amendments with Various Providers for the Provision of Mental Health, Alcohol and Drug, and Ancillary Services - Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval to Issue Purchase Orders for the Acquisition of Two Computer Hard Disk Storage Systems, Consulting Services, Backup Systems and Software for the Clerk-Recorder Office ([View Item](#))
- * 3. Approval to Modify the Effective Date for Scheduled Salary Increases for the Clerical/Community Aid I/II Classifications in Response to the Increase in the State of California Minimum Wage - Chief Executive Office ([View Item](#))
- * 4. Approval of Fiscal Year 2007-2008 Pest Detection Contract with the California Department of Food and Agriculture – Agricultural Commissioner ([View Item](#))
- * 5. Approval to Accept the Auditor-Controller's Report on Stanislaus County's Revolving Funds as of June 30, 2007 - Auditor-Controller ([View Item](#))
- * 6. Approval of Authorization to Enter into an Agreement with the California State University, Fresno Foundation for a Food Processing By-Product Research Project – Department of Environmental Resources ([View Item](#))
- * 7. Approval to Accept the Triennial Update on the Status of Groundwater Conditions, Management, and Protection in Stanislaus County - Department of Environmental Resources ([View Item](#))
- * 8. Approval for the Chief Probation Officer to Enter into a Contract with Ceres Unified School District to Add School Based Probation Officer Services and Related Budget Adjustments - Probation ([View Item](#))
- * 9. Approval to Accept a Charitable Contribution to Support Identity Theft Prevention from Target Community Relations for the Sheriff's Department, Detectives Unit, Community Relations Program ([View Item](#))
- * 10. Approval to Accept a Bequest to the Sheriff's Department from the Estate of Florence M. Couse for Police Services in Waterford ([View Item](#))
- * 11. Approval to Issue a Request for Proposals from the Pre-qualified Contractors for Design - Build Services and other Professional Services Needed for the Empire Pool Project – Chief Executive Office ([View Item](#))
- * 12. Approval to Authorize the Health Services Agency to Submit an Application and Accept Funding from the California Department of Public Health Via Cooperative Agreement for the Hospital Preparedness Program Provided by the U.S. Department of Health and Human Services - Health Services Agency ([View Item](#))
- 13. Approval to Authorize the Acceptance of a Donation from an Anonymous Donor for the Purchase of Equipment for the Department of Animal Services ([View Item](#))
- 14. Approval to Accept Quarter Three Status Report and Recommendations for the 12-Month Exclusive Negotiation with PCCP West Park, a Master Developer Preparing a Reuse Project Description and Proposal at the Former Crows Landing Air Facility and Adjacent Properties Located on the West Side of Stanislaus County - Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Enter into an Agreement with the City of Tracy to Allow the Fueling of their Compressed Natural Gas Vehicles at the Stanislaus County Public Works Compressed Natural Gas Fueling Station ([View Item](#))
- * 2. Approval to Enter into an Agreement with DaimlerChrysler Commercial Buses North America, Inc., to Purchase Three Compressed Natural Gas (CNG) Orion VII Transit Buses ([View Item](#))

- * 3. Approval to Establish a Project Budget and Adopt a Consulting Contract for Design Services to Associated Engineering Group, Inc., and Award a Consulting Contract for Right-of-Way Services to Overland Pacific & Cutler, Inc., for the McHenry Avenue Widening Project, Phase I from Ladd Road to Hogue Road Located in the Del Rio Area ([View Item](#))
- * 4. Approval to Adopt Plans and Specifications for the Albers Road at Milnes Road Intersection Project and Set the Bid Opening Date and Time for January 30, 2008, 2:00 p.m. ([View Item](#))
- * 5. Approval of Purchase Agreement to Acquire Road Right-of-Way for the Geer Road at Whitmore Avenue Intersection Project, Parcel Owner Grace B. Rexin Trusts, APN: 018-026-006 ([View Item](#))
- * 6. Approval to Adopt a Resolution Ordering the Formation of the Salida Boulevard Landscape and Lighting District ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on January 8, 2008 at 9:20 a.m. to Consider Rezone Application #2007-01, Santa Fe Crossing ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 6:40 p.m. Public Hearing to Consider General Plan Amendment No. 2006-07 and Rezone Application No. 2006-11, Belaski Repair Shop, a Request to Rezone and Amend the General Plan on a 1.54-Acre Parcel from A-2-40 (General Agriculture) to Planned Development to Authorize and Legalize an Existing Non-Permitted, Vehicle Repair Shop. The Request Involves Approval of a Conversion of an Existing 2,400 Square Foot Agricultural Shop/Building for the Purposes of Conducting Full-Service Vehicle Repair. The Project is Located at 2306 Gondring Road, East of Central Avenue, in the Ceres Area, APN: 041-014-028 ([View Item](#))
- 6:45 p.m. Public Hearing to Consider General Plan Amendment No. 2007-01 and the Introduction, Waiving of the Reading, and Adoption of Ordinance Amendment Application No. 2007-02 - Agricultural Element Update of the Stanislaus County General Plan; and, Stanislaus County Williamson Act Uniform Rules Update ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the City of Lake Forest thanking the Stanislaus County Fire Department for their tireless efforts in fighting the Santiago Fire and for protecting their city. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office-Office of Emergency Services.)
2. This Board has received a letter from the California Infrastructure and Economic Development Bank requesting public comment on the proposed amendments to the Criteria, Priorities and Guidelines for the Infrastructure State Revolving Fund (ISRF) Program. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office-Economic Development.)
3. This Board has received a letter from The Hershey Company regarding their plans to permanently close their Oakdale facility located at 1400 S. Yosemite Ave. in Oakdale, CA, with the final group of employees scheduled to be laid off on or about February 15, 2008 in connection with the

transfer of the production lines to other facilities, per the Worker Adjustment and Retraining Notification Act (WARN Act). ([View Item](#))
(Recommendation: Refer to the Alliance Worknet, and the Stanislaus Economic Development and Workforce Alliance.)

4. This Board has received a letter from WS-PACE.org opposing the submission of the West Park bond application. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office-Economic Development.)
5. This Board has received a letter from Senator Barbara Boxer requesting information regarding the subprime mortgage crisis and the related increase in real estate foreclosures impacts on Stanislaus County. ([View Item](#))
(Recommendation: Refer to the Chief Executive Officer.)
6. This Board has received a copy of the fourth annual Williams Settlement Report from the Stanislaus County Office of Education. ([View Item](#))
(Recommendation: Acknowledge receipt of information.)
7. This Board has received a letter from the State Department of Fish and Game regarding the J-18 Pacific-Railroad Flat Junior Either-Sex Deer Hunt in the Stanislaus County area. ([View Item](#))
(Recommendation: Refer to the Department of Parks and Recreation and the Fish and Wildlife Committee.)
8. This Board has received a copy of the Stanislaus County Employees' Retirement Association (StanCERA) Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2007. ([View Item](#))
(Recommendation: Accept Report.)
9. This Board has received a letter from the California State Association of Counties regarding the Homeowners Protection Act and the California Property Owners and Farmland Protection Act initiatives that may be on the June 2008 ballot. ([View Item](#))
(Recommendation: Refer to the Chief Executive Officer.)
10. This Board has received a letter from Dennis Gudgel, Agricultural Commissioner and Sealer of Weights and Measures, notifying the Board of his intent to retire on March 28, 2008. ([View Item](#))
(Recommendation: Acknowledge receipt of retirement letter.)
11. This Board has received the following claims: Barbara McFaddin; Francisco Diaz Munoz and, Maria Limon de Diaz.
(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