



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

January 8, 2008

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. Election of the Chairman and Vice-Chairman of the Board of Supervisors for 2008
- III. Public Comment Period
- IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for December 18, 2007 ([View Item](#))
- * 2. Approval of Appointments of:
 - a. DeeDee Thomas to the Denair Community Services District Board of Directors ([View Item](#))
 - b. Roberta Anne Ferraro-Foster to the In-Home Supportive Services Advisory Committee ([View Item](#))
 - c. Richard Gibson to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee ([View Item](#))
- * 3. Acceptance of the Resignation of Mercy Mora from the Crows Landing Community Services District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Acceptance of the Stanislaus County Treasury Pool's November 2007 Monthly Investment Report - Treasurer-Tax Collector ([View Item](#))
- * 2. Approval for the Health Services Agency to Submit an Application to the California Department of Public Health for Funding Allocation of \$717,467 Under the Centers for Disease Control and Prevention (CDC) Base Allocation, CDC Pandemic Influenza and the California State General Fund Pandemic Influenza Comprehensive Agreement for Fiscal Year 2007-2008 - Health Services Agency ([View Item](#))
- * 3. Authorization to Apply for a Cal Trans Community-Based Transportation Planning Grant for the Development of a Growth Management Strategy - Chief Executive Office ([View Item](#))
- * 4. Approval to Receive Additional Funds and Correct the Grant Term for the 2007/2008 Household Hazardous Waste Discretionary Grant from the California Integrated Waste Management Board - Environmental Resources ([View Item](#))
- * 5. Approval to Introduce and Waive the First Reading of an Ordinance to Eliminate Requiring Department of Environmental Resources Approval for Reduced Service in the Exempt Collection Service Area ([View Item](#))
- * 6. Approval to Introduce and Waive the First Reading of an Ordinance Amending Chapter 16.55 of the Stanislaus County Code, and Adopting by Reference the California Fire Code, 2007 Edition with Certain Changes, Additions, and Modifications thereto and to Set a Public Hearing on January 29, 2008 at 9:15 a.m. ([View Item](#))
- * 7. Approval to Implement a Lateral Transfer Hiring Incentives Policy for Hard to Recruit County Positions - Chief Executive Office ([View Item](#))
- 8. Approve the Annual Progress Report for the Stanislaus County Employee Mentor Program and Consider a Proclamation Acknowledging the Month of January 2008 as Mentoring Month in Stanislaus County, Consistent with the National Mentor Month Distinction - Chief Executive Office ([View Item](#))
- 9. Approval to Adjust Salaries for Six Elected Department Head Positions and to Establish a Salary Review Process for Elected Department Heads - Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Installation of an All-Way Stop on West Main at Mitchell Road in the Turlock Area ([View Item](#))
- * 2. Approval of Purchase Agreement to Acquire Road Right-of-Way for the Geer Road at Whitmore Avenue Intersection Project, Parcel Owners Kory Christopher and Jennifer O. Trimble, APN: 018-010-021 ([View Item](#))

- * 3. Approval to Adopt Plans and Specifications for the Pirrone Road Canal Crossing Project and Set the Bid Opening Date and Time for January 23, 2008, 2:00 P.M. ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of Acceptance of the 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 ([View Item](#))
- * 2. Approval to Set a Public Hearing on January 29, 2008 at 9:20 a.m. to Introduce, Waive the Reading and Adopt Ordinance Amendment No. 2007-01, Public Events and Outdoor Entertainment ([View Item](#))
- * 3. Approval of Adoption of the Stanislaus County Economic Development Action Committee Rules and Regulations ([View Item](#))

E. County Counsel

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance Amending Stanislaus County Code Section 2.06.210 to Eliminate and Amend Certain Time Limitations with Respect to the Redevelopment Plan for the Modesto Redevelopment Project ([View Item](#))

VI. Scheduled Matters

9:20 a.m. Public Hearing to Consider Rezone Application No.2007-01, Santa Fe Crossing, a Request to Rezone a 14.25 Acre Parcel from P-D No. 185 (Planned Development) to a New P-D to Allow Commercial Project to be Developed in Three Phases. Phase 1 Consists of 435 Mini Storage Units, 50 Storage Container Units, and Storage for up to 52 Recreational Vehicles (RV's). Phase 2 Consists of a Gas Station and a 5,065 Square Foot Mini Market with a Drive-Through Coffee Shop. Phase 3 Consists of a 19,250 Square Foot Commercial Building. The Project is Located at 4306 Santa Fe Avenue, Which is at the Northwest Corner of Geer Road and Santa Fe Avenue, Southeast of the City of Hughson, APN: 045-007-031. A Negative Declaration Will Be Considered For This Project ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the University of California, Merced requesting a resolution of support for a medical school in the San Joaquin Valley to be sent to the UC Board of Regents. (Recommendation: Refer to the Chief Executive Officer.) ([View Item](#))
2. This Board has received a letter from State Senators Cogdill and Denham requesting the County to participate in the 2010 U.S. Census Bureau's Local Update for Census Addresses (LUCA) Program. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development and Stanislaus Council of Governments.)
3. This Board has received a letter from the California Department of Housing and Community Development requesting funding assistance for affordable seasonal rental housing and support services for migrant farm worker families. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)

4. This Board has received a notice from the State Fish and Game Commission regarding proposed regulatory action relating to nuisance Canada geese. ([View Item](#))
(Recommendation: Refer to the Department of Parks and Recreation and the Fish and Wildlife Commission.)
5. This Board has received the following claims: Ruselle Kaye Bowen; Donald Kando; Forensic Consultants' Medical Group, Inc.); George E. Bolduc; Ronald J. Manley; David Quinn; Brad W. Prouty; Mark Littlefield; and, David Cox.
(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: Conference with Legal Counsel-Existing Litigation: Juan Madrigal, Jr., Juan Madrigal, Sr., Lilia Madrigal vs. County of Stanislaus, et al. United States District Court Eastern District of California No. 1:06-cv-000595. Government Code Section 54956.9(a); Conference with Legal Counsel-Existing Litigation: City of Modesto vs. Wade Ramey, et al., Stanislaus County Superior Court Case No. 622916. Government Code Section 54956.9(a).