



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

January 15, 2008

Special Meeting
5:30 P.M.

Regular Meeting
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.

Special Meeting
5:30 P.M.

- I. Closed Session: Conference with Legal Counsel: Existing Litigation: County of San Diego vs. Debra Bowen, Secretary of State. San Diego Superior Court Case No. 37-2007-00084017-CU-WM-CTL. Government Code Section 54956.9.

**Regular Meeting
6:30 P.M.**

II. Pledge of Allegiance to the Flag

III. Presentation: Latino Emergency Communication Project Report

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for January 8, 2008 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinances:
 - a. C.S. 1024 to Eliminate Requiring Department of Environmental Resources Approval for Reduced Service in the Exempt Collection Service Area ([View Item](#))
 - b. C.S. 1019 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](#))
- * 3. Approval of Appointment of Karl von Spreckelsen to the Mental Health Board ([View Item](#))
- * 4. Approval of Commendations for:
 - a. Jim Nelson Upon his Retirement from the Stanislaus County General Services Agency ([View Item](#))
 - b. Don Lundy Upon his Retirement from the Stanislaus County Superior Court ([View Item](#))
- * 5. Acceptance of the Resignation of David Lopez from the Stanislaus County Free Library Advisory Board ([View Item](#))
- * 6. Approval of the 2008 Stanislaus County Board of Supervisors Committee Assignments ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Amended Glassy-Winged Sharpshooter Program Contract with the California Department of Food and Agriculture for Fiscal Years 2007/2008, 2008/2009 and 2009/2010 - Agricultural Commissioner ([View Item](#))
- * 2. Approval of Fiscal Year 2006-2007 Light Brown Apple Moth Contract with the California Department of Food and Agriculture - Agricultural Commissioner ([View Item](#))
- * 3. Approval to Accept Mental Health Services Act Community Services and Supports One-Time Expansion Funds and Amend Existing Service and State Agreements - Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval of the Agreement with the State Department of Mental Health for State Hospital Bed Usage and an Amendment to the Agreement with Sodexo Operations, LLC for the Provision of Food Services for Fiscal Year 2007-2008 - Behavioral Health and Recovery Services ([View Item](#))
- * 5. Approval of a Sub-Lease with Telecare Corporation to Provide Coordination of Care for Adult Mental Health Consumers at 500 N. Ninth Street, Modesto - Behavioral Health and Recovery Services ([View Item](#))

- * 6. Approval to Add a New Position and Classification of Behavioral Health Medical Director for the Department of Behavioral Health and Recovery Services ([View Item](#))
- * 7. Approval to Enter into an Agreement with California Motorcycle Association for Exclusive Promoter Use of the La Grange Off-Highway Vehicle Park Motocross Track for a Specified Period Annually from 2008 through 2013 - Parks and Recreation ([View Item](#))
- * 8. Approval to Apply for, Administer and Receive Funds for a Waste Tire Enforcement Grant from the California Integrated Waste Management Board – Environmental Resources ([View Item](#))
- * 9. Approval of Request from the City of Modesto for Use of County Properties in Downtown Modesto on February 19 and 20, 2008 for the Stage Three Start of the Amgen Tour of California Bicycle Race - CEO ([View Item](#))
- * 10. Approval to Authorize the Appointment of an Associate Civil Engineer at Step Five of the Position at the Cost of \$83,307.42 Annually – Public Works ([View Item](#))
- * 11. Approval to Award Agreements for Welfare to Work Services - Community Services Agency ([View Item](#))
- * 12. Approval to Adopt a Resolution Supporting the Development of a University of California School of Medicine in the San Joaquin Valley at UC Merced - CEO ([View Item](#))
- 13. Approval to Accept Federal Help America Vote Act (HAVA) Section 301 Grant Funds in the Amount of \$1,769,211.92 for Election Services Related Contracts ([View Item](#))

C. Department of Public Works

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 11.08.020 of the Stanislaus County Code, Amending a No Parking Zone on Sonora Road in the Knights Ferry 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 Ronald M. and Jane C. Martella, APN: 018-010-023 ([View Item](#))
- * 3. Approval to Set a Public Hearing and Conduct a Ballot Procedure in Compliance with Proposition 218 on March 4, 2008, at 9:15 a.m., Regarding the Formation of the Salida Boulevard Landscape and Lighting District and the Levy of an Annual Assessment ([View Item](#))
- * 4. Approval of the Joint Powers Agreement with the City of Modesto for the Planning and Construction of the Pelandale Avenue at Sisk Road/State Route 99 Improvement Project ([View Item](#))
- * 5. Approval to Summarily Vacate a Portion of Codoni Avenue Located South of Finch Road in the Beard Industrial Area ([View Item](#))
- 6. Approval to Initiate Proceedings for the Formation of County Service Area No. 26 – Keyes and Dissolution of CSA No. 6 – Raymond Tract, CSA No. 13 – La Jolla, and CSA No. 17 – Sunray Estates ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on February 5, 2008 at 9:15 a.m. to Consider Rezone Application No. 2007-05, Denair Lumber ([View Item](#))

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a copy of the “California Infrastructure Report Card 2006” prepared by the American Society of Civil Engineers (ASCE) in California. ([View Item](#))
(Recommendation: Refer to the Department of Public Works.)
2. This Board has received the following claims: Eddie T. Cortez; Dwayne Cummings; Anthony Borrego; Chris N. Domnick; and, Shelby Zaragoza, Minor.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors’ Reports

X. Legislative, Fiscal and Management Report – Chief Executive Officer

XI. Adjournment

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Chief Executive Office

BOARD AGENDA # *B-12

Urgent

Routine

AGENDA DATE January 15, 2008

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval to Adopt a Resolution Supporting the Development of a University of California School of Medicine in the San Joaquin Valley at UC Merced

STAFF RECOMMENDATIONS:

Adopt a resolution supporting the development of a University of California School of Medicine in the San Joaquin Valley at UC Merced.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-048

On motion of Supervisor DeMartini, Seconded by Supervisor Monteith

and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini, and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

**THIS ITEM WAS REMOVED FROM THE CONSENT
CALENDAR AND PLACED ON NON-CONSENT FOR
DISCUSSION AND CONSIDERATION**

MOTION: AMENDED THE RESOLUTION TO ADD THE RESOLVE THAT THE STATE PROVIDE FULL FUNDING TO UC MERCED FOR THE ESTABLISHMENT OF A UNIVERSITY OF CALIFORNIA SCHOOL OF MEDICINE IN THE SAN JOAQUIN VALLEY

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

The State of California is estimated to have a shortage of up to 17,000 physicians by the year 2015. The San Joaquin Valley has 24 percent fewer primary care physicians and approximately 50 percent fewer specialists per capita than the balance of the state. The Valley's growing population and high incidence of health problems point to an overwhelming need to address access to health care in the region.

A regional task force has been formed and is charged with beginning planning for UC health sciences and medical education in the San Joaquin Valley and is focused on bringing this new learning opportunity to the UC Merced campus. The task force has recommended a model that leverages existing health care resources in the Valley, thereby bypassing the \$2-4 million per bed price tag associated with constructing a new university-owned teaching hospital. The recommended model for medical education at UC Merced trains students at clinical sites throughout the region and would focus on increasing the number of health care professionals practicing in the Valley, particularly those that are competent in multi-cultural medicine.

A University of California school of medicine in the Valley will raise the level of care across the Valley through access to the latest advances and treatments associated with UC health sciences research programs, change perceptions about health care quality, keep health care dollars in the region and serve as an economic engine for the San Joaquin Valley.

POLICY ISSUE:

This action is consistent with the Board's priorities of a healthy community and efficient delivery of public services.

STAFFING IMPACT:

There is no staffing impact associated with this item.

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Date: January 15, 2008

No. 2008-048

On motion of Supervisor DeMartini Seconded by Supervisor Monteith
and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini, and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

THE FOLLOWING RESOLUTION WAS ADOPTED:

Item # *B-12

Resolution of support to develop a University of California School of Medicine
in the San Joaquin Valley

WHEREAS, assessments of California's health care work force point to a shortage of up to 17,000 physicians in the State of California by 2015; and

WHEREAS, the San Joaquin Valley currently has 24 percent fewer primary care physicians and approximately 50 percent fewer specialists per capita than the rest of California as a whole; and

WHEREAS, the Valley, which is already medically underserved, will be disproportionately impacted by a statewide shortage of physicians; and

WHEREAS, the Valley's growing population and high incidence of health problems point to an overwhelming need to address access to health care in the region; and

WHEREAS, the Valley loses millions of dollars from the economy each year as local residents with health insurance coverage seek medical care outside of the region; and

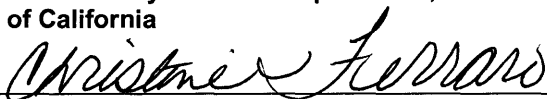
WHEREAS, one of UC Merced's goals is to be a leader in a health care alliance aimed at improving the well being of San Joaquin Valley residents; and

WHEREAS, an expert task force charged with beginning planning for UC health sciences and medical education in the San Joaquin Valley recommends a model that leverages existing health care resources in the Valley, thereby bypassing the \$2-4 million per bed price tag associated with constructing a new and university-owned teaching hospital; and

WHEREAS, the recommended model for medical education at UC Merced trains students at clinical sites throughout the region; and

(Continued on Page 2)

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk
Stanislaus County Board of Supervisors,
State of California



WHEREAS, the recommended model for medical education at UC Merced aims to increase the number of health care professionals practicing in the Valley, particularly those that are competent in multi-cultural medicine; and

WHEREAS, a University of California school of medicine in the Valley will raise the level of care across the Valley through access to the latest advances and treatments associated with UC health sciences research programs, change perceptions about health care quality, keep health care dollars in the region and serve as an economic engine for the San Joaquin Valley; and

WHEREAS, the San Joaquin Valley must be united in its efforts to develop a stellar medical education program that serves the health needs of its residents;

NOW, THEREFORE BE IT RESOLVED that the Stanislaus County Board of Supervisors does hereby encourage the University of California, Board of Regents to support UC Merced's efforts to plan and establish a School of Medicine in the San Joaquin Valley. In addition to training physicians to meet regional and state needs, a UC Merced School of Medicine will extend biomedical and environmental sciences research programs throughout the regions, which will help improve the economic well being of the Valley and the quality of life of its diverse residents.

BE IT FURTHER RESOLVED for the UC Board of Regents to support the development of a University of California School of Medicine within a short time period, recognizing that physician training is completed in six to eight years after entry into medical school.

BE IT FURTHER RESOLVED that the State provide full funding to UC Merced for the establishment of a University of California School of Medicine in the San Joaquin Valley.