



**BOARD OF SUPERVISORS**

**William O'Brien, 1<sup>st</sup> District**  
**Thomas W. Mayfield, 2<sup>nd</sup> District**  
**Jeff Grover, 3<sup>rd</sup> District**  
**Dick Monteith, 4<sup>th</sup> District**  
**Jim DeMartini, 5<sup>th</sup> District**

1010 Tenth Street, Suite 6500, Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

January 29, 2008

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California  
[www.stancounty.com/board/index.shtm](http://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](http://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](http://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](http://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 January 15, 2008 ([View Item](#))
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1027 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](#))
- \* 3. Acceptance of the Resignation of Dwight Trammell from the Stanislaus Consolidated Fire District Board of Directors ([View Item](#))
- \* 4. Approval of Appointments of:
  - a. Dave Lopez to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
  - b. John Azevedo to the Agricultural Advisory Board ([View Item](#))
  - c. Joshua Vander Veen to the Stanislaus County Free Library Advisory Board ([View Item](#))
- \* 5. Approval to Proclaim February 25 through March 3, 2008 as Peace Corps Week in Stanislaus County ([View Item](#))
- \* 6. Approval of a Resolution Urging the California State Air Resources Board to Increase the San Joaquin Valley Air Pollution Control District's Share of Allocation of Proposition 1B Goods Movement Air Quality Mitigation Funds ([View Item](#))

##### B. Chief Executive Office

- \* 1. Approval to Appoint a Part-time County Veterinarian for Animal Services at a Salary of \$53.26 per hour which Exceeds the Mid-Point of Band E – Animal Services ([View Item](#))
- \* 2. Approval of Medi-Cal Provider Panel Members for Credentialing by Stanislaus County Behavioral Health and Recovery Services Managed Care Division - Behavioral Health and Recovery Services ([View Item](#))
- \* 3. Approval of Amendment to the Stanislaus Council of Governments (StanCOG) Joint Powers Agreement - Chief Executive Office ([View Item](#))
- \* 4. Approval of a Fiscal Year 2007-2008 Contract Amendment with the California Department of Education for the Administration of the Child Care and Development Block Grant - Community Services Agency ([View Item](#))
- \* 5. Authorization to Accept a Grant from the National Children's Alliance for the Child Abuse Interview, Referral and Evaluation (CAIRE) Center - Community Services Agency ([View Item](#))
- \* 6. Approval to Enter Into a Memorandum of Agreement with the Paradise South Weed and Seed Steering Committee to Provide Enhanced Code Enforcement Services During Fiscal Year 2007-2008 – Environmental Resources ([View Item](#))
- \* 7. Approval to Sponsor the San Joaquin Valley Air Pollution Control District "Clean Green Yard Machines" Lawnmower Incentive Program - Environmental Resources ([View Item](#))
- \* 8. Approval of a Contract for Inmate Telephone Equipment and Related Services to Global Tel\*Link (GTL), an Inmate Telephone Company - Sheriff ([View Item](#))
- \* 9. Approval to Set a Public Hearing for February 12, 2008 at 9:15 a.m. to Introduce and Waive the First Reading of an Ordinance Adding Chapter 9.88 "Food Processing By-Products" to the Stanislaus County Code, and to Approve the Regulations for the Use of Food Processing By-Products in Stanislaus County by Permitted Use Sites – Environmental Resources ([View Item](#))
- \* 10. Approval of Amended Bylaws for the Hazardous Waste Management Advisory Committee – Environmental Resources ([View Item](#))

- \* 11. Approval to Accept a Donation to the Stanislaus County Library from the Aileen Gisler Revocable Trust in the Amount of \$139,271.58 for Programming, Books and Materials to Enhance Children and Teen Services at the Modesto Branch ([View Item](#))
- \* 12. Approval to Use Public Facility Fees to Install an Automated Public Computer Reservation System and Electronic Commerce Module for Paying Fines and Fees Over the Internet at the Stanislaus County Library ([View Item](#))
- \* 13. Acceptance of the Stanislaus County Treasury Pool's December 2007 Monthly Investment Report – Treasurer/Tax Collector ([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, Adding a No Parking Zone on “G” Street in the Empire Area ([View Item](#))
- \* 2. Approval to Establish a Project Budget and Award a Professional Services Contract to GDR Engineering, Inc., for the Crows Landing Road at Grayson Road Traffic Signal Project ([View Item](#))
- \* 3. Approval to Award the Contract to Richard Townsend Construction, Inc., of Oakdale, California, for the Pirrone Road Canal Crossing Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

9:15 a.m. Public Hearing to Adopt and Waive the Second 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 ([View Item](#))

9:20 a.m. Public Hearing to Introduce, Waive the Reading and Consider Adoption of Ordinance Amendment No. 2007-01, Public Events and Outdoor Entertainment ([View Item](#))

VI. Correspondence

1. This Board has received the following claims: Tina Curry; James Albert Wells; Judy Wells; Gary Linn or Linda D’Accardo Linn; Frederick O. Lewis, III; Linda Stanfill; and, Mario Medeiros. (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. Announcements:

State of the County Address  
 by Thomas W. Mayfield, Chairman of the Stanislaus County Board of Supervisors  
 February 5, 2008 at 9:00 a.m.  
 Basement Chambers, 1010 Tenth Street, Modesto

X. Adjournment