



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

February 12, 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. Public Comment Period
- III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 5, 2008 ([View Item](#))
- * 2. Approval to Amend the Bylaws for the Stanislaus County Children's Council ([View Item](#))
- * 3. Acceptance of the Resignation of Walter Luihn from the Oakdale Rural Fire District Board of Directors ([View Item](#))
- * 4. Approval of the Appointment of Joseph A. Barkett, Anthony Barkett and Joseph W. Barkett to the Wendt Ranch Reclamation District Board of Trustees ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the Following Properties:
 - a. 1617 Maze Boulevard, Modesto, CA, CE No. 07-135 ([View Item](#))
 - b. 1234 Normandy Drive, Modesto, CA, CE No. 07-373 ([View Item](#))
- * 2. Approval to Adopt a Resolution Initiating an Expansion of the Stanislaus Enterprise Zone by Approximately 809 Total Acres, Including 620 Acres to the City of Turlock and 189 Acres to the City of Patterson and Authorization to Submit a Zone Expansion Application Request to the State of California - Chief Executive Office ([View Item](#))
- * 3. Approval to Accept the Fiscal Year 2007-2008 Grant from the Department of Justice for the District Attorney's Office Consumer Fraud Unit and Related Budget Adjustments ([View Item](#))
- * 4. Approval to Apply for Grant Funds from the California Environmental Protection Agency for Implementation of the Aboveground Petroleum Storage Tank Act and if Awarded, Accept and Administer the Grant - Environmental Resources ([View Item](#))
- * 5. Approval to Apply for a Waste Tire Clean-up and Amnesty Event Grant from the California Integrated Waste Management Board and if Awarded, Accept and Administer the Grant - Environmental Resources ([View Item](#))
- * 6. Approval to Amend the Agreement with Hilton, Farnkopf & Hobson, LLC, for Additional Refuse Rate Consulting Services - Environmental Resources ([View Item](#))
- * 7. Approval to Use Public Facility Fees to Purchase Collection Materials, Such as Books, DVD's, Audiovisual and Other Materials for the Stanislaus County Library ([View Item](#))
- * 8. Approval to Award a Contract to ARC Catering and Specialties for Food Services at the Juvenile Hall - Probation Department ([View Item](#))

C. Department of Public Works

- * 1. Approval and Acceptance of the Subdivision Improvements for Dotson/Brand Subdivision in Denair ([View Item](#))
- * 2. Approval to Adopt Plans and Specifications for Federal Project Titled "Sisk Road at Bangs Avenue Traffic Signal" and Set the Bid Opening Date and Time for March 19, 2008, 2:00 P.M. ([View Item](#))
- * 3. Approval of Contract Change Order No.1 and the Increase of the Construction Contract with Teichert Construction for Final Construction Costs and Acceptance of the Federal Aid Project Titled "Carpenter Road, 1.5 Miles North of Crows Landing Road Project" as Complete ([View Item](#))
- * 4. Approval of Purchase Agreement to Acquire Road Right-of-Way for the Geer Road at Whitmore Avenue Intersection Improvement Project, Parcel Owner Grant Paterson Living Trust, APN: 018-026-005 ([View Item](#))

- * 5. Approval to Set a Public Hearing and Conduct a Ballot Procedure in Compliance with Proposition 218 on April 8, 2008 at 9:10 A.M., Regarding the Formation of County Service Area (CSA) No. 26 - Keyes and Dissolution of CSA No. 6 - Raymond Tract, CSA No. 13 - La Jolla, and CSA No. 17 - Sunray Estates and Levy of an Annual Assessment ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

- 9:15 a.m. Public Hearing to Consider the Introduction and Waiving of the First Reading of an Ordinance Adding Chapter 9.88 "Food Processing By-Products" to the Stanislaus County Code, and to Approve and Adopt the Regulations for the Use of Food Processing By-Products in Stanislaus County by Permitted Use Sites ([View Item](#))

VI. Correspondence

1. This Board has received a copy of the California Counties 2007 Annual Report from California State Association of Counties. ([View Item](#))
(Recommendation: Acknowledge receipt of report.)
2. This Board has received a letter from the United States Department of the Interior regarding the National Register of Historic Places (National Register) Multiple Property nomination entitled "Central Valley Project: Historic Engineering Features to 1956". ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
3. This Board has received the following claims: David Avila; Addison J. Demoura, Jessica Demoura, Tiger James Demoura, and Oakdale Natural Choice Collective Inc.; Jantin Aivaz; Addison Demoura & Jessica Demoura; and, Jose Avila.
(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

- X. Closed Session: Public Employee Appointment: Title: Agricultural Commissioner and Sealer of Weights and Measures. Government Code Section 54954.5(e).(Interview); Conference with Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organizations: Stanislaus County Sheriff's Management Association (SCSMA) and California Nurses Association (CNA). Government Code Section 54957.6.; and, Conference with Legal Counsel: Anticipated Litigation – Significant Exposure to Litigation. V. Two Cases. Government Code Section 54956.9(b).